



F A R N A M

Village of Farnam
310 Main St
PO Box 7
Farnam, NE 69029
(308) 569-2355
www.farnamne.com

Village of Farnam Board Proceedings

Planning Meeting, December 19, 2023

Notice of said meeting was given in advance to all members of the Board of Trustees and were also posted in three public places within the Village of Farnam. All proceedings hereinafter shown were taken while the meeting was open to the attendance of the public.

This is an open meeting of Farnam Village Board. The Village of Farnam abides by the Open Meetings Act in the Conducting of Business. The Village Board may vote to go into Closed Session on any agenda item as allowed by state law.

Chairman Mike Russman called the meeting to order at 7:02 p.m.

Trustees answering roll call were Dan Widick, Darla Lungrin, and Mike Russman. Tracy Adkisson arrived at 8:49 p.m. Gary Hartley was excused.

Motion moved by Widick, second by Lungrin, to approve the agenda for the Meeting. Roll vote showed – Yes: unanimous; Absent: Adkisson and Hartley; three approved, motion carried.

Amber Kuskie from West Central Development District was available via Zoom to discuss potential funding options for housing rehabilitation and development. These options will be followed up by Village Clerk Darcy Gurule and the IPMC Committee headed by Tom Beytien.

Village Clerk Darcy Gurule advised that the Village of Farnam has been approved for \$366.01 in MFO money and \$10,000.00 in LB 664 money. This money must be used for training or equipment for emergency personnel. It must be used within the calendar year. No action was taken at this time.

Village Clerk Darcy Gurule advised that the cost of a preliminary engineering report will need to be completed for the Village to be competitive for federal grants.

Village Clerk advised that the CD 5156 will mature on December 23, 2023. No action was taken at this time.

The Village was awarded \$383.40 to purchase doors for the north and south pumphouses through the Public Water Safety Grant. The doors will need to be purchased and installed before September 30, 2024.

Motion moved by Lungrin, second by Widick, to approve outlay request #5 for the purchase of the sewer lift station pump as agreed upon in the SRF loan agreement. Roll vote showed – Yes: Lungrin, Widick, Russman; Absent: Adkisson, Hartley; three approved, motion carried.

At 9:08, Trustee Russman recused himself from the Board to request a rental agreement for the property located at 315 Main St. to store shelters manufactured by his business, Russman Welding and Fabrication. Motion moved by Widick, second by Adkisson, to approve a rental agreement of \$25.00 per month for January, February, March, and April 2024. Roll vote showed – Yes: unanimous; Absent: Hartley; Abstain: Russman; three approved, motion carried. At 9:11, Trustee Russman resumed participation in the meeting.



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Motion moved by Russman, second by Lungrin, to approve the minutes from the October 10, 2023 meeting. Roll vote showed – Yes: unanimous; Absent: Hartley; Abstain: Adkisson; three approved, motion carried.

Motion moved by Widick, second by Lungrin, to approve the minutes from the October 24, 2023 meeting. Roll vote showed – Yes: unanimous; Absent: Hartley; Abstain: Russman; three approved, motion carried.

Motion moved by Widick, second by Adkisson, to approve the minutes from the November 7, 2023 meeting. Roll vote showed – Yes: unanimous; Absent: Hartley; Abstain: Lungrin; three approved, motion carried.

Motion moved by Russman, second by Lungrin, to approve the minutes from the November 14, 2023 meeting. Roll vote showed – Yes: unanimous; Absent: Hartley; Abstain: Widick; three approved, motion carried.

Motion moved by Adkisson, second by Widick, to approve the minutes from the November 29, 2023 meeting. Roll vote showed – Yes: unanimous; Absent: Hartley; Abstain: Lungrin; three approved, motion carried.

Motion moved by Russman, second by Adkisson, to approve payroll for Darla Lungrin as removed from the claims at the December 14, 2023 meeting. Roll vote showed – Yes: unanimous; Absent: Hartley; Abstain: Lungrin; three approved, motion carried.

Seeing no further business, the meeting was adjourned at 9:21 p.m.

The next meeting of the Village of Farnam Board of Trustees will be Tuesday, January 9, 2024 at 7:00 p.m.