

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

02Planning Meeting

February 14,2023, 7:00 p.m.

Farnam Public Library and Offices Building

- 1) Call to Order This is an open meeting of the Village of Farnam Board of Trustees. The Village of Farnam abides by the Open Meetings Act in the conduction of Village business. A copy of the Open Meetings Act is displayed in this room as required by State Law. The Board of Trustees may go into closed or executive session on any item as allowed by State Law.
- 2) Roll Call
- 3) Approval of the Agenda
- 4) Public Comment
- 5) DCSO Report
 - a) January 2023 Report
- 6) Village Legal Report
 - a) Annexation Public Hearing
 - b) Nuisance Abatement
 - c) Special Assessments
- 7) Village Utility Report
 - a) Water
 - i) Lead Service Line Inventory
 - b) Sewer
 - c) Streets
- 8) Village Clerk Report
 - a) Water Meter Project Update
 - b) Replacement Meter Cost
 - c) Curb stop at 419 Main St
 - d) Building Permits
 - e) Correspondence
 - i) Oak Creek Engineering Bridge Inspection
 - ii) J. Steuerwald Rate Increase
 - iii) BHE Franchise Fees

- f) New Residents
 - i) Tyler and Shunyl Rodman
 - ii) John Fairfiled
- g) Street Repair Projects
- h) Quotes from Accounting Services
 - i) Dana F. Cole
 - ii) RJ Myers
- i) Account for Community Coffee Shop
- j) Roll Off Dumpster
- k) SRF Outlay Request #2
- 9) Approval of Bills
 - a) January 2023
 - b) Wage Adjustments for Crystal and Charity
- 10) Approval of Minutes
 - a) January 10,2022
 - b) January 24,2023
- 11) Personnel
- 12) Future Meetings
 - a) Regular Tuesday, January 10, 2023, 7:00 p.m.
 - b) Planning Tuesday, January 24, 2023, 7:00 p.m.
- 13) Adjourn the Meeting