



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

Rescheduled Planning Meeting, March 5, 2024

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 Village of Farnam Board of Trustees. The Village of Farnam abides by the Open Meetings Act in the conducting of Village business. A copy of the Open Meetings Act is displayed in this room on the south side of the North door, as required by State Law. The Board of Trustees may go into closed or executive session on any item as allowed by State Law.

Chairman Mike Russman called the meeting to order at 7:00 p.m.

Trustees answering roll call were Darla Lungrin, Dan Widick, Tracy Adkisson, and Mike Russman. Gary Hartley was absent.

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

Amber Kuskie from West Central Nebraska Development District was available via Zoom to discuss the preapplication for the Nebraska Affordable Housing Trust Grant. Motion moved by Widick, second by Adkisson, to designate the Board of Trustees Chairperson, Mike Russman, as the authorized signer for the preapplication process. Roll vote showed – Yes: Widick, Lungrin, Adkisson; Absent: Hartley; Abstain: Russman; three approved, motion carried.

Public Comment was heard by Jodi Reng and Donna Hazen regarding IPMC.

Tom Beytien of the IPMC Committee discussed the current climate of the IPMC process. No action as taken at this time.

Clerk, Darcy Gurule, advised the Board that the annual fee for QuickBooks was increasing to \$649.00.

A building permit was received for 322 Dawson St. No action will be taken until further information is received from the home owner.

Discussion was held regarding adding a water line at 508 Carson, adding a storage container at 203 Dawson, and adding a trailer house to property south of the railroad tracks.

Motion moved by Adkisson, second by Lungrin, to approve four lawn chemical applications through Diggler's/K-Lawn Lawn Care Service for \$114.00 in 2024. Roll vote showed – Yes: unanimous; Absent: Hartley; four approved, motion carried.

Discussion as held regarding ambulance insurance coverage. No action was taken at this time.



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Motion moved by Adkisson, second by Russman, to accept a nine-year renewal for the farnamne.com domain name. Roll vote showed – Yes: unanimous; Absent: Hartley; four approved, motion carried.

Motion moved by Russman, second by Widick, to approve the claim for Darla Lungrin of \$221.64 for February wages. Roll vote showed – Yes: unanimous; Absent: Hartley; Abstain: Lungrin; three approved, motion carried.

Motion moved by Adkisson, second by Widick, to change the Utility Superintendent Salary to \$47,125.44 annually, removing the insurance stipend, and requiring a copy of the phone bill to approve the \$35.00 cell phone reimbursement. Roll vote showed – Yes: unanimous; Absent: Hartley; four approved, motion carried.

Motion moved by Russman, second by Widick, to approve the minutes from the February 13, 2024 meeting. Roll vote showed – Yes: unanimous; Absent: Hartley; Abstain: Adkisson; three approved, motion carried.

Seeing no further business, the meeting was adjourned at 9:14 p.m.

The next meeting of the Village of Farnam Board of Trustees will be Tuesday, March 12, 2024 at 7:00 p.m.

APPROVED