



F A R N A M

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

Regular Meeting

April 11, 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 on **AGENDA ITEMS ONLY**
- 5) DCSO Report
 - a) February 2023 Report
 - b) March 2023 Report
- 6) Village Legal Report
 - a) Update on the annexation progress of the Country Partners Cooperative Administrative Subdivision
 - b) Consideration of amendments to the property located south of 222 Lincoln St
 - c) Board consideration and action on placing Special Assessments on properties with balances greater than 60 days
 - i) 321 Frontier St
 - ii) 321 Buffalo St
- 7) Village Utility Report
 - a) Report on the status of the water system
 - b) Report on the status of the sewer system
 - c) Report on the status of the streets
- 8) Village Clerk Report
 - a) Update and discussion of the status of the bridge on the south segment of Main St
 - b) Update and discussion of the status of the Water Meter Project
 - c) Consideration and action on the Annual Fee Schedule re: Repair and Replacement of broken water meters
 - d) Discussion and action on Building and Conditional Use Permits
 - e) Receipt and discussion of correspondence received by the Village Clerk
 - i) LARM Bid Renewal Notices
 - ii) NE Auditor of Public Accounts
 - iii) Nebraska Generator Service LLC
 - iv) Carroll Holl – Removal of Park Trees
 - v) Jan Widick – Farnam Health Board



F A R N A M

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

- f) Update and Discussion of the Street Repair Projects
 - i) Project 5 – Crockett St
 - ii) Project 7 – Main St Crack Sealing
 - iii) Project 8 – Carson St
- g) Consideration of selling the property located at 504 Main St
- h) Consideration of Codifying Ordinances after the completion of ordinance review
- i) Consideration of closing the LIHWAP checking account
- j) Consideration of an interlocal agreement for maintenance projects
- 9) Approval of Bills
 - a) March 2023
- 10) Approval of Minutes
 - a) February 14, 2023
 - b) March 9, 2023
 - c) March 28, 2023
- 11) Future Meetings
 - a) Planning – Tuesday, April 25, 2023, 7:00 p.m.
 - b) Regular – May 9, 2023, 7:00 p.m.
- 12) Adjourn the Meeting

APPROVED