

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, April 23, 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 Dan Widick, Tracy Adkisson, and Mike Russman. Darla Lungrin arrived at 7:03 p.m. Gary Hartley was excused.

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

There was no public comment.

Tom Beytien of the Park Committee was available to discuss current conditions of the park and the next expected steps. The park is currently a construction zone and parents are encouraged to closely supervise their children.

Dan Widick and Tom Beytien reviewed the current activity of the Nebraska Affordable Housing Trust Foundation application process. A survey card has been circulated to residents to measure community interest in the project. Discussion of forgiveness and plan details were finalized as the Village and West Central Nebraska Development District advance through the competitive grant process. Motion moved by Adkisson, second by Russman, to approve and sign the match documentation commitment as provided by WCNDD and edited by the Board of Trustees. Roll vote showed – Yes: unanimous; Absent: Hartley; four approved, motion carried.

Water accounts were reviewed for meter accuracy and reading issues. Water billing, delinquency, and disconnection policies were reviewed.

Village Clerk, Darcy Gurule, updated Trustees on the installation and connection of cameras at the park. Pricing from ATC Communications was reviewed. No action was taken at this time.

Placement of the roll offs and signage was confirmed for the Community Cleanup Weekend scheduled for May 4 & 5. Roll offs will be located at the ball field and will be restricted to use during specific daytime hours.

The option of moving funds from the sinking fund to a CD investment account will be addressed at the next meeting.



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Motion moved by Russman, second by Lungrin, to approve minutes from the April 9, 2024 with the corrected address of 508 Carson from 508 Dawson. Roll vote showed – Yes: unanimous; Absent: Hartley; four approved, motion carried.

Seeing no further business, the meeting was adjourned at 9:35 p.m.

The next meeting of the Village of Farnam Board of Trustees will be Monday, May 13, 2024 at 7:00 p.m.