



F A R N A M

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

Planning Meeting

May 2, 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) Consideration of changes to the Nebraska Generator Quote
- 6) Consideration and possible action on received Building Permits
  - a) Tyler Rodman – 120 Lincoln St
  - b) Kif Portenier – 75162 Dr 408
- 7) Update and Discussion of the Street Repair Projects
  - i) Project 1 – Hwy 23 and Lincoln St
    - (1) S&S Bid – Remove and Replace concrete \$13,000
    - (2) Nebraska Asphalt – Clean, Tack Coat, Level and Pave 2” asphalt, in combination with Project 2, \$30,000
  - ii) Project 2 – Frontier and Lincoln St
    - (1) S&S Bid – Remove and Replace concrete \$25,688
    - (2) Nebraska Asphalt – Clean, Tack Coat, Level and Pave 2” asphalt, in combination with Project 1, \$30,000
  - iii) Project 3 – Buffalo & Dawson
    - (1) No Bids
  - iv) Project 4 – Elk and Dawson
    - (1) S&S - \$4,500
  - v) Project 5 – Crockett St
    - (1) Shelco – Asphalt 2” deep + 1/2” Commercial mix \$82,439
    - (2) S&S – Asphalt Mill 2” deep and chip seal \$ \$44,100
    - (3) S&S – Surface Patch \$6,850
    - (4) Nebraska Asphalt – Repair and Chip Seal, \$60,000
  - vi) Project 6 – Antelope and Dawson
    - (1) No Bids
  - vii) Project 7 – South Main St
    - (1) Shelco – Crack Seal \$5,400



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- (2) S&S – Chip and Seal \$30,248
- (3) Nebraska Asphalt – Level and Fix Holes, Chip Seal, \$26,300
- viii) Project 8 – Carson St
  - (1) Shelco – Subgrade, Curb and Gutter, 6” asphalt \$94,989
  - (2) S&S – Asphalt 4” w/ 2 lips \$46,000
  - (3) Nebraska Asphalt – Grade, 2 Coats Chip Seal, \$12,000
- 8) Discussion of Sewer Pumps and possibly using funding through the SRF
- 9) Correspondence
  - a) Carroll Holl – Park Tree Removal
  - b) Chrissy Land – Tree Ordinances
- 10) Approval of Minutes
  - a) March 28, 2023
  - b) April 13, 2023
  - c) April 18, 2023 4:00 p.m.
  - d) April 18, 2023 7:00 p.m.
  - e) April 24, 2023
- 11) Community Clean Up Coordination
  - a) June 9, 2023
- 12) Discussion and possible action on ARPA Ambulance Funding
- 13) Consideration and possible action on Comprehensive Plan
- 14) Consideration and possible action on Community Survey
- 15) Consideration of access to tree dump site
- 16) Consideration of CE Grant Writing Class
- 17) Future Meetings
  - a) Regular – Tuesday, May 9 25, 2023, 7:00 p.m.
  - b) Planning – May 23, 2023, 7:00 p.m.
- 18) Adjourn the Meeting