



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)

## Village of Farnam Board Proceedings

Planning May 2, 2023

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 Farnam Village Board. The Village of Farnam abides by the Open Meetings Act in the Conducting of Business. The Village Board may vote to go into Closed Session on any agenda item as allowed by state law.

Chairman Mike Russman called the meeting to order at 7:06 p.m.

Trustees answering roll call were Widick, Lungrin, Adkisson, Russman, Hartley arrived at 7:19 p.m.

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

Chairman Russman advised that he will be taking up agenda item #12, Discussion, and possible action on ARPA Ambulance Funding. Input on this topic was provided by resident Brenda Edson, EMT and non-residents Wade and Ginger Craig, EMTs, as well as Village Clerk, Darcy Gurule, EMT. In order to simplify the process and proceed to finalization, Darcy Gurule and Tracy Adkisson will continue researching options and requirements and present a recommendation to the Board and EMT Squad at a later date.

A quote for a diesel generator was received on February 23, 2023 for \$72,925.00. Using a natural gas generator was considered and determined to cost tens of thousands more dollars than the diesel option. This question will be taken up again at the next meeting.

Village Clerk, Darcy Gurule, reported that one response has been received in response to the request for proposal for building a comprehensive plan. This quote reports that it will be approximately \$15,000 to complete the plan. Village Clerk, Darcy Gurule, will continue to research the need for a comprehensive plan, more bids for the process and other requirements of the Village to access federal grant funds.

Two building permits were reviewed, one for a deck at 120 Lincoln St and one for concrete work at 75162 Dr 408. These permits are being reviewed.

The list of street projects was reviewed. Village Clerk, Darcy Gurule will continue working with projects 1, 4 and 7 and begin looking at various finance opportunities.

Village Clerk, Darcy Gurule, is working on collecting quotes for spare sewer pumps. She will continue gathering information as well as possibly adding this cost to the SRF loan.

Correspondence was received from Caroll Holl regarding tree work in the park and Chrissy Land regarding updating tree ordinances. No action was taken at this time.



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Motion moved by Russman, second by Hartley, to approve the minutes from the March 28, 2023 Planning Meeting. Roll vote showed – Yes: Widick, Hartley, Russman; Abstain: Adkisson, Lungrin; three approved, motion carried.

Motion moved by Russman, second by Hartley, to approve the minutes from the April 11, 2023 Regular Meeting. Roll vote showed – Yes: Adkisson, Lungrin, Hartley, Russman; Abstain: Widick; four approved, motion carried.

Motion moved by Adkisson, second by Lungrin, to approve the minutes from the April 18, 2023 Special Meeting. Roll vote showed – Yes: Lungrin, Adkisson, Russman, Hartley; Abstain: Widick; four approved, motion carried.

Motion moved by Russman, second by Lungrin, to approve the minutes from the April 24, 2023 Special Meeting. Roll vote showed – Yes: Widick, Lungrin, Adkisson, Russman; Abstain: Hartley; four approved, motion carried.

Village Clean-Up weekend is scheduled for June 10<sup>th</sup> and 11<sup>th</sup>. 3 roll off dumpsters will be available north of the Maintenance Shop. More information will be coming soon.

Discussion of a Comprehensive Plan will be tabled until a later date.

Village Clerk, Darcy Gurule, presented a survey developed with collaboration from Nebraska Public Power District. The survey will be available digitally and paper surveys can be picked up from the Clerk's Office at the end of the month.

Discussion was held regarding access to the tree dump. No action was taken at this time.

Motion moved by Adkisson, second by Russman, to approve continuing education regarding grant writing for Village Clerk, Darcy Gurule. Roll vote showed – Yes: Widick, Hartley, Adkisson, Lungrin, Russman; five approved, motion carried.

The next Regular Meeting of the Board of Trustees will be May 2, 2023 at 7:00 p.m.  
The next Planning Meeting of the Board of Trustees will be May 23, 2023 at 7:00 p.m.

Having no further business, the meeting was adjourned at 10:24 p.m.