



F A R N A M

Village of Farnam
310 Main St
PO Box 7
Farnam, NE 69029
(308) 569-2355
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Village of Farnam Board Proceedings

Planning Meeting May 23, 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 Pro Temp Tracy Adkisson called the meeting to order at 7:07 p.m.

Trustees answering roll call were Gary Hartley, Darla Lungrin, and Tracy Adkisson. Dan Widick arrived at 7:51 p.m.

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

Dutch Edson requested approval of a Special Designated License for a beer garden sponsored by the Larry Taylor Golf Committee and OK Bottle Shoppe on June 24, 2023 near the Founder's Day Rib Fest. He advised that only beer and wine coolers would be served, there will be no distilled liquor at the event. Motion moved by Adkisson, second by Hartley, to approve the SDL for the beer garden to be located along the east side of Elk Street, between the alley separating Dawson and Crockett streets and Crockett Street, provided that all Nebraska Liquor License requirements are met. Village Clerk, Darcy Gurule, will have the authority to sign the SDL application and advise the Board that all conditions are met. Roll vote showed – Yes: Lungrin, Hartley, Adkisson; Absent: Widick, Russman; three approved, motion carried. Motion moved by Adkisson, second by Lungrin, to close Elk Street from the alley separating Dawson and Crockett streets to Crockett Street during all Founder's Day activities at the park. Roll vote showed – Yes: Hartley, Lungrin, Adkisson; Absent: Widick, Russman; three approved, motion carried.

David Blau of Miller and Associates was not available to discuss the generator and pump replacement projects. This item will be taken up at the next regular meeting.

After talking with Devlin Reece of NDOT, Village Clerk, Darcy Gurule advised that the poles for the radar speed signs will need to be moved so the speed sign is in the same location as the current sign.

Village Clerk, Darcy Gurule, reported that the USDA-RD loan program requires a Professional Engineering Report and denial from other commercial funding sources before a project can be considered for a USDA loan. This item will be taken up at the next regular meeting.

Tree and Tree Board ordinances were reviewed. Current members of the Tree Board are Carroll Holl, Dan McPeak, and Gary Wach. Village Clerk, Darcy Gurule, will have the tree and Tree Board ordinances prepared and formatted for approval at the next meeting. As a requirement of Tree City USA participation, an Arbord



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Day project must be taken up at any point during the year. Village Clerk, Darcy Gurule, advises that a table be set up and attended with tree health information.

Motion moved by Lungrin, second by Hartley, to approve the May 9, 2023 meeting minutes. Roll vote showed – Yes: Lungrin, Hartley, Adkisson; Absent: Widick, Russman; three approved, motion carried.

Building permits were reviewed. The open permit for 120 Lincoln St will be reviewed at the June 14, 2023 regular meeting with the Village Attorney and homeowners present. The permit for 419 Main Street was reviewed. Discussion was held about the setbacks necessary for a fence. Planning Commission members visited the property and discussed concerns with the property owners. After review and discuss, the Planning Commission recommended the permit be approved. The permit for 412 Main Street was reviewed. The Planning Commission recommended the permit be approved.

The Board reviewed correspondence received from Mike Russman regarding his resignation from the Board of Trustees. Motion moved by Adkisson, second by Hartley, to deny the resignation request. Roll vote showed – Yes: Widick, Lungrin, Adkisson, Hartley; Absent: Russman; four approved, motion carried.

Discussion of the ambulance sale and purchase agreement will be discussed on Friday, May 26, 2023 at 10:30 a.m.

Motion moved by Lungrin, second by Hartley, to go into recess until 10:30 a.m. on May 26, 2023 at the Farnam Library.

The meeting was resumed at 10:41 a.m. on May 26, 2023. Trustees answering roll call were Tracy Adkisson, Dan Widick and Darla Lungrin.

Chad Sitorius from FYR-TEK was available to review specifics for the purchase of a new ambulance for Farnam Rescue Squad.

Motion moved by Widick, second by Lungrin, to accept and sign the purchase agreement received from Palisade Fire and Rescue. Roll vote showed – Yes: Widick, Lungrin, Adkisson; Absent: Russman, Hartley; three approved, motion carried.

Motion moved by Lungrin, second by Widick, to place the \$10,000 downpayment received from Palisade Fire and Rescue into a CD at the First State Bank of Farnam. Roll vote showed – Yes: Lungrin, Widick, Adkisson; Absent: Russman, Hartley; three approved, motion carried.

Motion moved by Widick, second by Adkisson, to sign the purchase agreement with FYR-TEK to order a new ambulance with the specs discussed.

Seeing no further business, the meeting was adjourned at 12:57 p.m.

The next meeting of the Village of Farnam Board of Trustees will be Wednesday, June 14, 2023 at 7:00 p.m.