



F A R N A M

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, May 28, 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 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 7:03 p.m.

Trustees answering roll call were Dan Widick, Tracy Adkisson, Darla Lungrin, and Mike Russman. Gary Hartley was excused.

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

There was no public comment.

Motion moved by Lungrin, second by Widick to approve the Dawson County Sheriff's Office report. Roll vote showed – Yes: unanimous; Absent: Hartley; four approved, motion carried.

Motion moved by Russman, second by Adkisson, to accept the resignation of Trustee Gary Hartley with regret. Roll vote showed – Yes: unanimous; four approved, motion carried. An announcement will be posted in three places advertising the vacancy and requests for letters of intent to be turned into the Village Office prior to noon on June 24, 2024 to be discussed at the June 25, 2024 planning meeting.

Dutch Edson was available to answer questions regarding the Larry Taylor Golf Tournament request to hold a beer garden during Ribfest at Founder's Day. Motion moved by Adkisson, second by Lungrin, to approve the SDL request upon the signature of the Village Clerk. Roll vote showed – Yes: unanimous; four approved, motion carried.

Tom Beytien and Darcy Gurule were available to update the Board on the Park project. A concrete pathway has been poured around the play area of the park. The Park Committee would like to thank all the volunteers that helped with this project. The next step will be ordering and installing new pieces of equipment. The Committee would like to see some new equipment to be ready to use before Founder's Day in June, but admits that equipment will be installed over the course of the summer. After the equipment, the next step for the Park Committee will be working on temporary donor recognition and continued fundraising through the winter.

Wi-Fi access at the park was discussed. No action was taken at this time.



F A R N A M

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

A pipe was placed under the concrete for conduit to be used for lighting in the playground area of the park. Village Clerk, Darcy Gurule, is still talking to electricians and companies about this part of the park improvements.

Village Clerk, Darcy Gurule has been speaking with Chrissy Land of the Forestry Service. She will organize a tree inventory survey based on the information received from Ms. Land.

Motion moved by Russman, second by Lungrin, to vote by abstention for all ballot items for the WCNDD General Membership Meeting. Roll vote showed – Yes: unanimous; four approved, motion carried.

After discussion of financial feasibility, Village Clerk, Darcy Gurule, will not attend the Municipal Accounting and Finance Conference in Lincoln in June.

The Board of Trustees would like to develop interactive, digital maps locating all mains, curb stops and other important aspects of infrastructure information for the Village.

Motion moved by Adkisson, second by Widick, to approve minutes from the May 16, 2024 meeting. Roll vote showed – Yes: unanimous; Abstain: Russman; three approved, motion carried.

Motion moved by Widick, second by Adkisson, to approve all claims. Roll vote showed – Yes: unanimous; Abstain: Lungrin; three approved, motion carried. Claims were as follows:

Darla Lungrin (Payroll) \$276.32.

Seeing no further business, the meeting was adjourned at 8:11 p.m.

The regular meeting for June will be held on Monday, June 10, 2024 at 7:00 p.m.