



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)

Regular Meeting

May 9, 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) DCSO Report
  - a) February 2023 Report
  - b) April 2023 Report
- 6) Discussion and possible action on the SDL application from the Larry Taylor Golf Tournament Committee for Saturday, June 24, 2023
- 7) Village Legal Report
  - a) Update on the annexation progress of the Country Partners Cooperative Administrative Subdivision
  - b) Consideration of amendments to the property located south of 222 Lincoln St
  - c) Consideration of property located at 109 Railroad St
  - d) Consideration of people occupying camper housing
- 8) Village Utility Report
  - a) Report on the status of the water system
    - i) Discussion of generator
  - b) Report on the status of the sewer system
    - i) Discussion of new sewer pump
  - c) Report on the status of the streets
- 9) Village Clerk Report
  - a) Discussion and action on Building and Conditional Use Permits
  - b) Receipt and discussion of correspondence received by the Village Clerk
    - i) Dawson County Zoning Administration – Commercial Wind Energy Systems
    - ii) ESG Water Solutions – Stand Pipe Cleaning
  - c) Consideration of selling the property located at 504 Main St
  - d) Discussion of tree dump and burn permit
- 10) Approval of Bills
  - a) April 2023
- 11) Approval of Minutes



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- a) May 2, 2023
- 12) Future Meetings
  - a) Planning – Tuesday, May 23, 2023, 7:00 p.m.
  - b) Regular – **Wednesday, June 14**, 2023, 7:00 p.m.
- 13) Adjourn the Meeting

APPROVED