



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, June 25, 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 on the south side of the North door, 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 Pro Tempore Tracy Adkisson called the meeting to order at 7:01 p.m.

Trustees answering roll call were Dan Widick, Darla Lungrin, and Tracy Adkisson. Mike Russman arrived at 7:03 p.m.

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

There was no public comment.

Village Clerk Darcy Gurule reported that the recent park fundraisers went well. The new swings and swing frame have been received. To install the new swing frame, the old swings need to be removed. Due to the size of the frame, it will be difficult to remove the set in one piece. It was recommended that the piece be cut down and removed for scrap. The Park Committee will meet in early July to solidify the purchase of the climbers.

No new information is available for the installation of Wi-Fi at the park. Village Clerk Darcy Gurule has been speaking with an electrician about installing lights in the play area. A quote cannot be generated until decisions are made about the placement and type of pole that will be used.

Village Clerk Darcy Gurule has been working with Eric Teegerstrom from Midwest Assistance Program (MAP) about mapping the water and sewer infrastructure. MAP has received grant funds that will facilitate mapping of the infrastructure elements and generating paper maps. We will continue looking into cloud based storage, but will begin the process of paper mapping.

Village Clerk Darcy Gurule will coordinate with Utility Superintendent Rod Klein to set up a rate study.

Trustee Widick will work with Village Clerk Darcy Gurule to complete a tree inventory in July.

Discussions of fees for meter repair and replacement were discussed. This will be taken up at the next meeting.



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Motion moved by Widick, second by Lungrin, to approve the claim of \$921.75 for Russman Welding and Fabrication for a siren mount. Roll vote showed – Yes: Widick, Lungrin, Adkisson; Abstain: Russman; three approved, motion carried.

Motion moved by Adkisson, second by Widick, to approve the payroll claim of \$221.64 for Darla Lungrin. Roll vote showed – Yes: Widick, Adkisson, Russman; Abstain: Lungrin; three approved, motion carried.

Motion moved by Widick, second by Lungrin, to approve minutes from the June 10, 2024 meeting. Roll vote showed – Yes: unanimous; Abstain: Adkisson; three approved, motion carried.

Motion moved by Adkisson, second by Widick, to go into executive session with only Trustees present to discuss letters of intent received for the vacant Trustee position to prevent needless harm to any person or reputation at 7:42 p.m. Roll vote showed – Yes: unanimous; four approved, motion carried.

Chairman Mike Russman declared that the meeting will resume in open session at 8:12 p.m.

Chairman Mike Russman nominated Greg Loomis to fill the vacant Trustee position. Roll vote showed – Yes: Adkisson, Lungrin, Widick, Russman; four approved, motion carried. Village Clerk Darcy Gurule will contact Greg Loomis and have appropriate documentation prepared to swear him in at the July 9, 2024 meeting.

Seeing no further business, the meeting was adjourned at 8:12 p.m.

The next meeting of the Village of Farnam Board of Trustees will be Tuesday, July 9, 2024 at 7:00 p.m.