



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 August 29, 2022

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 Ryan Schurr called the Meeting to order at 7:01 p.m.

Board of Trustees answering roll call were Ryan Schurr, Mike Russman, and Darla Lungrin.

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

Village Clerk, Darcy Gurule, presented the LARM renewal options for the Village. Because a three-year agreement was signed in 2021, the Board could select a two-year contract with a 4% discount or a three-year contract with a 5% discount. Motion moved by Russman, second by Lungrin, to accept the offer for a three-year contract with a 5% discount on this year's premium. Roll vote showed – Yes: Schurr, Lungrin, Russman; three approved, motion carried.

Village Clerk, Darcy Gurule, advised the Board that contracts have been sent to Myers and a pre-construction meeting will be scheduled when all contracts have been signed and returned to Miller and Associates.

Village Clerk, Darcy Gurule, advised the Board that all items for the 2021 Water Security Grant have been received and are waiting for installation.

Village Clerk, Darcy Gurule, advised the Board that the radar speed signs have been received and are waiting for installation.

No update is available on the siren project or for moving the memorial flag pole located at 315 Main St.

Village Clerk, Darcy Gurule, shared the proposed advertisement to hire an independent contractor for nuisance abatement. The ad will be posted on Facebook and as a flyer.

The Board discussed ways to improve security of payments received after hours.

Village Clerk, Darcy Gurule, reviewed the budget proposal received from Linear Accounting. She will contact Scott to update the figures before the Budget Hearing on September 13, 2022.



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The Board will convene at 6:15 p.m. on September 13, 2022 for a Budget Hearing.

The Board will convene at 6:30 p.m. on September 13, 2022 for a 1- and 6-year Planning Hearing.

The next Regular Meeting of the Board of Trustees will be September 13, 2022 at 7:00 p.m. The next Planning Meeting of the Board of Trustees will be September 27, 2022 at 7:00 p.m.

Motion moved by Lungrin, second by Schurr, to adjourn the meeting at 9:16 p.m. Roll vote showed – Yes: Lungrin, Schurr, Russman; three approved, motion carried.

APPROVED