



F A R N A M

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## Village of Farnam Board Proceedings

Budget Hearing, September 13, 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.

In the absence of the Chair and Chair Pro Tempore, Village Clerk, Darcy Gurule, called the meeting to order at 6:34 p.m.

Board of Trustees answering roll call were Mike Russman, Darla Lungrin, and Dan Widick.

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

Scott France, CPA from Linear Accounting was on hand to review the proposed budget. Motion moved by Russman, second by Lungrin, to accept Resolution 2022-11 approving the property tax request of \$32,743.19. Roll Vote showed – Yes: Widick, Lungrin, Russman; three approved, motion carried.

The floor was opened for public comment. No comments received.

Motion moved by Lungrin, second by Widick to approve the proposed budget with the following amendments: page 7, select Preparer to answer questions as related to the budget form; confirming interlocal agreements between the Dawson County Sheriff's Office, the Mutual Aid District and LARM. Roll vote showed – Yes: Lungrin, Widick, Russman; three approved, motion carried.

Motion moved by Widick, second by Larson, to request an Audit Waiver to be completed and filed by Linear Accounting. Roll vote showed – Yes: Widick, Russman, Lungrin; three approved, motion carried.

Motion moved by Russman, second by Lungrin to adjourn the Hearing at 6:51 p.m. Roll vote showed – Yes: Widick, Lungrin, Russman; three approved, motion carried.