Village of Farnam 310 Main Street P.O Box 7 Farnam, NE 69029 (308) 569-2355

Village of Farnam Board Proceedings Planning Meeting April 28, 2022

Notice of said meeting were 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.

Village Chairman Pro Temp, Tracy Adkisson, called the Meeting to order at 7:05 p.m. Board of Trustees answering roll call were Tracy Adkisson, Darla Lungrin, Mike Russman, and Dan Widick. Ryan Schurr arrived at the meeting 7:05 p.m.

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

Steve and Marilyn Smith addressed the Board regarding Planning Ordinances for their recently purchased property.

Village Clerk, Darcy Gurule, advised the Board that she was not given a written commitment on pricing or timing for the Main Street paving project. However, the estimated timeline for this project indicates completion before the end of July 2022.

Chapter 3 Article 2 of the Village of Farnam Ordinances were reviewed. Ordinances 3-208, 3-211 and 3-215 will be discussed at the regular May meeting with counsel present.

Village Clerk, Darcy Gurule, reported that 93% of the Backflow Surveys were returned to the Office. She is looking for ways to increase response to the required 95%. A letter was sent to the account holders of the unreturned surveys indicating disconnection would be scheduled if they did not comply with the information request from the State.

Village Clerk, Darcy Gurule, reported that she is still receiving and completing correspondence regarding the Water Meter/Sewer Generator project. There is not a date of completion goal for this project at this time.

Village Clerk, Darcy Gurule, reported that she is still looking for equipment that will provide the best value for the Village in compliance with the Drinking Water Security Grant that was allocated in April 2022. This project will be completed by September 2022.

Village Clerk, Darcy Gurule, reported that she completed the annual reporting requirement for the ARPA funds that were distributed to the Municipality. The Village has until December 2024 to allocate the funds and until December 2026 to spend the funds from the ARPA legislation.

Village Clerk, Darcy Gurule, reported that she has not heard back from AARP regarding the accessibility grant that was submitted.

Village Clerk, Darcy Gurule, reported that the permits for the radar speed signs were approved. She is working with a representative from All Traffic Solutions to get the signs ordered and installed.

The Farnam Cemetery Board has not yet moved their items into the south room of the Library. Current stored items are being sorted and removed by the Librarian to make room.

Village Attorney, Brennon Malcom, sent an updated Chapter 6, Article1 set of Ordinances via email. The Board of Trustees reviewed the Ordinances and moved discussion about the proposed ordinances to the May 10, 2022 meeting to be discussed with counsel.

Moving the siren from the current location north to the ball park area was discussed. Village Clerk, Darcy Gurule, will research the project for cost and feasibility.

Building permits submitted by Ronny and Rochelle Kothe and T-Mobile were reviewed.

Village Clerk, Darcy Gurule reported that she was working with JEO to complete the Hazard Mitigation Plan for the Village.

Motion moved by Widick, second by Russman, to approve the March 2022 Dawson County Sheriff's Report. Roll vote showed – Yes: Adkisson, Lungrin, Schurr, Russman, Widick; five approved, motion carried.

With many projects slated to reach completion over the summer of 2022, Village Clerk, Darcy Gurule requested feedback on upcoming projects. This will be reviewed at the May 24, 2022 Planning Meeting.

The next Regular Meeting of the Board of Trustees will be May 10, 2022 at 7:00 p.m.

The next Planning Meeting of the Board of Trustees will be May 24, 2022 at 7:00 p.m.

Motion moved by Lungrin, second by Adkisson, to adjourn at 9:15 p.m. Roll vote showed – Yes: Russman, Widick, Adkisson, Lungrin, Schurr; five approved, motion carried.