



F A R N A M

Village of Farnam
310 Main St
PO Box 7
Farnam, NE 69029
(308) 569-2355

www.farnamne.com

.Regular Meeting

August 8, 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) Open Sealed Bids for 504 Main St
- 6) DCSO Report
 - a) July 2023
- 7) SRF Changes
 - a) Sewer Pump Backup
 - b) Generator
- 8) Street Funding
 - a) Preliminary Engineering Report
- 9) Water Usage at 40849 Rd 751
- 10) Village Utility Report
 - a) Water
 - b) Sewer
 - c) Streets
- 11) Village Legal Report
 - a) Nuisance Abatement
 - b) Purchase agreement for 504 Main
 - c) Discussion of 222 Lincoln St
 - i) Building Permit Compliance
 - ii) Weeds
 - iii) New Building Permit
 - d) DOT Speed Limit Ordinance
 - e) Fence Ordinance
- 12) Village Clerk Report
 - a) Correspondence

- i) DOT Annual Certification of Compliance
 - (1) Resolution of Compliance
- ii) LARM Insurance Renewal
- iii) Accountant Proposals
 - (1) RJ Meyers
 - (2) Dana F. Cole
 - (3) Susan Maline
- iv) Tree Board Survey
- b) LARM Safety Grant consideration
- c) Interlocal Maintenance Agreement – Eustis
- 13) Approval of Bills
 - a) July 2023
 - b) Ambulance funds
- 14) Approval of Minutes
 - a) July 25, 2023
- 15) Personnel
- 16) Future Meetings
 - a) Planning – Tuesday, August 22, 2023, 7:00 p.m.
 - b) Regular – Tuesday, September 12-++++, 2023, 7:00 p.m.