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

Village of Farnam Board Proceedings Special Meeting June 22, 2021

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.

In the absence of the Chairman and Chairman Pro Temp, Village Clerk, Darcy Gurule, called the Meeting to order at 7:13 p.m. Board of Trustees answering roll call were Mike Russman, Darla Lungrin and Dan Widick and Tracy Adkisson arrived at 7:20 p.m.

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

The Village Board of Trustees discussed the purchase of a new lawn mower, trading in an old mower and getting extra parts to keep on hand for repairs.

The Village Board of Trustees reviewed the quote from Figgins Construction in regard to street repair. Village Clerk, Darcy Gurule, will talk to Village Engineer, Chris Miller, to ensure proper repairs are being done.

Motion moved by Adkisson, second by Lungrin, to loan \$2,000.00 to FEDC for community clean up. Roll vote showed: Yes – Adkisson, Lungrin, Russman; Abstain – Widick; three approved, motion carried.

Village Clerk, Darcy Gurule, was informed by the State of Nebraska, Department of Revenue that sewer utilities are taxable. In the July utility bills, Village Clerk, Darcy Gurule, will assess sales tax on both water and sewer utilities. Solid waste disposal is not a taxable service and as such, will not be taxed on utility bills from the Village.

After discussion with Schaben Sanitation, residential accounts requesting larger dumpsters will be offered a second green cart. Larger dumpsters will be reserved for commercial and rural accounts due to low inventory at Schaben.

The general appearance of the Village is looking better. Thank you to everyone who has been working to clean up lots around the Village. The Board of Trustees reviewed current, ongoing and future projects to improve the appearance of Village maintained areas.

The next meeting of the Board of Trustees will be Tuesday, July 13, 2021 at 7:00 p.m.

Motion moved by Widick, second by Lungrin, to adjourn at 8:05 p.m. Roll vote showed – Yes: Adkisson, Widick, Lungrin; No: Russman; three approved, motion carried.