

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

Village of Farnam Board Proceedings
Regular Meeting
December 14, 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.

Village Chairman, Ryan Schurr, called the Meeting to order at 7:00 p.m. Board of Trustees answering roll call were Tracy Adkisson, Darla Lungrin, Mike Russman, and Ryan Schurr.

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

Deputy Kastronuk was available to answer questions regarding the Sheriff's Report. Motion moved by Adkisson, second by Lungrin, to approve the September 2021 Sheriff's Report. Roll vote showed – Yes: Lungrin, Russman, Schurr, Adkisson; four approved, motion carried. Motion moved by Russman, second by Adkisson, to approve the October 2021 Sheriff's Report. Roll vote showed – Yes: Russman, Adkisson, Lungrin, Schurr; four approved, motion carried. Motion moved by Adkisson, second by Lungrin, to approve the November Sheriff's Report. Roll vote showed – Yes: Schurr, Adkisson, Russman, Lungrin; four approved, motion carried.

Mr. Ray Westphal was available to discuss the sidewalk at 222 Lincoln St. He reports that he is working on replacing the sidewalk.

A resident reported an obstructed, damaged or unaccessible sidewalk at the south east corner of Lincoln and Frontier Streets. Utility Superintendent Rod Klein will look into this.

The building at 315 Main Street will be demolished. Village Clerk, Darcy Gurule, will contact utility companies and contractors regarding this project.

Potential projects for the 2022 SRF Funding process were discussed. This will be taken up at the next planning meeting.

Motion moved by Adkisson, second by Russman, to approve Resolution 2021-32 to sign the Year-End Certification of City Street Superintendent for 2021. Roll vote showed – Yes: Lungrin, Schurr, Russman, Adkisson; four approved, motion carried. Motion moved by Adkisson, second by Lungrin, to sign the Year-End Certification of City Street Superintendent for 2021. Roll vote showed – Yes: Lungrin, Adkisson, Russman, Schurr; four approved, motion carried.

Village Attorney, Brennon Malcom, reported that he was prepared to send certified mail to the owner of Lots 7 and 8, Block 4 Second Addition to the Village of Farnam, regarding nuisance violations. Motion moved by Schurr, second by Adkisson, to approve the Village Attorney report. Roll vote showed – Yes: Russman, Lungrin, Adkisson, Schurr; four approved, motion carried.

Utility Superintendent, Rod Klein, was not available for comment but reported that all water tests had come back negative for contamination and that the sewer plant was running well. Motion moved by Schurr, second by Russman, to approve the Utility Superintendent report; Roll vote showed – Yes: Schurr, Lungrin, Adkisson, Russman; four approved, motion carried.

Motion moved by Schurr, second by Adkisson, to approve the minutes from the November 9, 2021 Meeting. Roll vote showed – Yes: Lungrin, Schurr, Russman, Adkisson; four approved, motion carried.

Motion moved by Lungrin, second by Russman, to approve the minutes from the November 16, 2021 meeting with an amendment changing the date on the minutes from November 18, 2021 to November 16, 2021. Roll vote showed – Yes: Lungrin, Russman, Adkisson; Abstain: Schurr; three approved, motion carried.

Motion moved by Russman, second by Schurr, to approve the November bills. Roll vote showed: Yes – Lungrin, Russman, Adkisson, Schurr; four approved, motion carried. Bills are as follows: Dawson County Treasurer (Law Enforcement) \$608.34, Rod Klein (Health Insurance) \$1,375.00, Rod Klein (Cell Phone) \$35.00, Schaben Sanitation (Garbage Collection) \$1,945.03, ATC Communications (Phone and Internet) \$136.48, Dearborn National (Firemen Insurance) \$75.86, DPPD (Electricity) \$1,763.91, Black Hills Energy (Natural Gas) \$211.33, Intuit (Payroll Processing) \$6.39, One Call Concepts (Diggers Hotline) \$0.00, Great Plains Tire and Services (Fuel) \$197.30, Malcom, Nelson and Windrum (Legal) \$558.00, CAMAS Publication (Newspaper) \$241.81, Payroll \$3,480.05, American Ag Lab (Water Test) \$19.50, 1st State Bank (Credit Card) \$114.84, FYR-TEK (Hydrant Adaptors) \$192.00, NE Dept of Environment and Energy (Water License) \$115.00, Linear Accounting (Budget Work) \$1,200.00, Dawson Area Development (Annual Dues) \$500.00, MicroFilm Imaging Solutions (Document Imaging) \$2,372.95, Rod Klein (Fuel to Water School) \$278.63, Aupperle Plumbing (Sewer Jetting) \$1,350.00, Hicken Lumber (Shop Supplies) \$45.98.

It was requested by Village Attorney, Brennon Malcom, to have alternate meeting times during the months of January, February and March of 2022 as he will not be available for these meetings. This will be addressed one month at a time.

The next planning meeting of the Village of Farnam Board of Trustees will be on Wednesday, December 29, 2021 at 8:00 p.m.

The next regular meeting of the Village of Farnam Board of Trustees will be on Monday, January 10, 2021 at 7:00 p.m.

Motion moved by Schurr, seconded by Adkisson, to adjourn the meeting at 7:52 PM CST. Roll vote showed – Yes: Schurr, Lungrin, Russman, Adkisson; four approved, motion carried.

APPROVED