



F A R N A M

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

Special Meeting

Wednesday, December 30, 2021

8:00 P.M. CST

- I. **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 conducting of Village business. A copy of the Open Meetings Act is displayed in this room as required by State Law. The Village Board may vote to go into Closed or Executive Session on any item as allowed by State Law.
- II. **Roll Call**
- III. **Approval of the Agenda**
- IV. **SRF 2021 Water Meter Project**
 - a. **Categorical Exclusion**
 - b. **Loan Agreement Documents**
- V. **2021 Water Security Grant**
 - a. **Locks**
 - b. **Cameras**
- VI. **2022 SRF Applications**
 - a. **Generator for Pump Houses**
 - b. **Heat/Insulate Pump Houses**
 - c. **New Doors for Pump Houses**
- VII. **Maintenance Job Description**
 - a. **Review Job Desc**
 - b. **Review Hours/Wages**
 - c. **Review Benefits Package**
 - d. **Determine application window**
- VIII. **Board Salaries**
- IX. **South Bridge Considerations**
 - a. **Grant Possibility**
 - b. **County Responsibility**
- X. **Cars on 504 Main Property**
 - a. **Sale Date**
- XI. **Nuisance Abatement**
 - a. **504 Main**
 - i. **Closing Resolution**
 - ii. **Billing**
 - b. **421 Carson**
 - i. **Closing Resolution**



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ii. **Billing**

c. **321 Frontier (Next)**

- XII. **LASWA Payment**
- XIII. **LARM Year Review**
- XIV. **Regular Meeting January 10, 2022, 7:00 p.m.**
- XV. **Planning Meeting January 25, 2022, 7:00 p.m.**
- XVI. **Adjournment**

APPROVED