

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

Village of Farnam Board Proceedings
Special Planning Meeting
December 29, 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 7:57 p.m. Board of Trustees answering roll call were Tracy Adkisson, Darla Lungrin, Mike Russman, Dan Widick and Ryan Schurr.

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

Financing documents regarding the SRF water meter project were reviewed. Motion moved by Widick, second by Adkisson, to approve Resolution 2021-33, Attachment H, of the financial packet. This Resolution approves the financing and gives Village Chairman, Ryan Schurr, the authority to sign the documents on behalf of the Village. Roll vote showed – Yes: Schurr, Lungrin, Russman, Adkisson, Widick; five approved, motion carried.

The Board of Trustees discussed locks and cameras to be purchased with the grant money from our Water Security Grant. Village Clerk, Darcy Gurule, will find more information on cost efficient uses of the grant money.

The 2022 SRF Grant Application was submitted with consideration given to generators for the pump houses, heat and insulation for the pump houses and new doors for the pump houses.

The Maintenance Job Description was discussed and revised. Village Clerk, Darcy Gurule, will make the appropriate changes and this will be reviewed at the January Planning Meeting.

Village Clerk, Darcy Gurule, reported that Board salaries were a topic of discussion among the Clerk Group this month. Village Clerk, Darcy Gurule, indicated that Board members should have

insurance coverage if they were to be injured when doing work for the Village. After reaching out to Village Insurance LARM Representative, Nate Fox, it was decided that all elected officials are covered under our policy, regardless of salary or pay status. It was decided that there would be no Board salaries, given the existing insurance coverage.

The Bridge on the south side of the Village was discussed. The current plan for the bridge is to request the County be responsible for its construction and upkeep.

Nuisance Abatement on 504 Main St, 421 Carson St and 321 Frontier St was discussed. Nuisance Abatement will continue on declared properties until the property no longer qualifies as a nuisance or when weather becomes detrimental to the process. The abatement process will resume in the Spring with any unfinished properties.

The complete attendance LASWA payment was received.

LARM sent a summary packet with information pertaining to the 2021 coverage year.

The next regular meeting of the Village of Farnam Board of Trustees will be on Monday, January 10, 2022 at 7:00 p.m.

The next special meeting of the Village of Farnam Board of Trustees will be on Tuesday, January 25, 2022 at 7:00 p.m.

Motion moved by Widick, seconded by Adkisson, to adjourn the meeting at 10:19 PM CST. Roll vote showed – Yes: Schurr, Lungrin, Widick, Russman, Adkisson; five approved, motion carried.