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

Village of Farnam Board Proceedings Streets Improvement District Public Hearing 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 6:47 p.m. Board of Trustees answering roll call were Ryan Schurr, Tracy Adkisson, Darla Lungrin and Mike Russman.

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

Motion moved by Adkisson, second by Lungrin, to open the public hearing regarding the Street Improvement District at 6:48 p.m. Roll vote showed – Yes: Lungrin, Schurr, Russman, Adkisson; four approved, motion carried. There was no public comment from the Gallery. Motion moved by Adkisson, second by Lungrin to close the public hearing at 6:54 p.m. Roll vote showed – Yes: Lungrin, Schurr, Russman, Adkisson; four approved, motion carried.

Motion moved by Adkisson, second by Lungrin to adopt Resolution 2021-31 to approved claims made in the previous 60 days as related to improvements on the streets included in Street District. Roll vote showed – Yes: Adkisson, Russman, Schurr, Lungrin; four approved, motion carried.

Motion moved by Lungrin, second by Schurr to adjourn the meeting at 6:59 p.m. Roll vote showed – Yes: Russman, Lungrin, Adkisson, Schurr; four approved, motion carried.