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

Village of Farnam Board Proceedings Emergency Meeting – 421 Carson St Property February 28, 2022

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 7:38 p.m. Board of Trustees answering roll call were Ryan Schurr, Tracy Adkisson, Darla Lungrin, Mike Russman, and Dan Widick.

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

Motion moved by Russman, second by Adkisson, to go into Closed Session at 7:40 p.m. regarding the property located at 421 Carson St in order to prevent needless harm to a business or individual. Roll vote showed – Yes: Russman, Widick, Schurr, Adkisson, Lungrin; five approved, motion carried.

The Board of Trustees exited Closed Session at 9:24 p.m. Village Clerk, Darcy Gurule, was authorized to register and bid on behalf of the Village for the property at 421 Carson St for any amount up to \$15,000.

Motion moved by Adkisson, second by Widick, to go into recess at 9:32 p.m. and resume the meeting at 7:30 p.m. on March 1, 2022. Roll vote showed – Yes: Widick, Russman, Adkisson, Schurr; four approved, motion carried. Trustee Lungrin exited the meeting at 9:24 p.m.

Trustee Russman reconvened the meeting at 7:31 p.m. on March 1, 2022. Trustees answering roll call were Mike Russman, Tracy Schurr and Darla Lungrin.

Motion moved by Adkisson, second by Lungrin to adjourn the meeting at 7:35 p.m. Roll vote showed – Yes: Adkisson, Lungrin, Russman; three approved, motion carried.

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

The next special meeting of the Village of Farnam Board of Trustees will be on Tuesday, February 22, 2022 at 7:00 p.m.

