

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

Village of Farnam Board Proceedings  
Regular Meeting  
February 7, 2022

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 Pro Temp, Tracy Adkisson, called the Meeting to order at 7:03 p.m. Board of Trustees answering roll call were Tracy Adkisson, Darla Lungrin, Mike Russman, and Dan Widick. Ryan Schurr arrived at 7:11 p.m.

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

Sargent Kastrunek was available to answer questions regarding the Sheriff's Report. Motion moved by Adkisson, second by Russman, to approve the January 2022 Sheriff's Report. Roll vote showed – Yes: Lungrin, Russman, Widick, Schurr, Adkisson, five approved; motion carried.

Motion moved by Schurr, second by Widick, to go into closed or executive session at 7:19 p.m. to discuss a legal matter. Invited to executive session were Village Attorney, Brennon Malcom, Village Clerk, Darcy Gurule and Sargent Tim Kastrunek, DCSO. The Board came out of executive session at 7:22 p.m. Motion moved by Adkisson, second by Schurr, to resume actions of the advertised agenda. Roll vote showed – Yes: Widick, Schurr, Adkisson, Lungrin, Russman; five approved, motion carried.

Village Clerk, Darcy Gurule, requested guidance on charging for watering cattle with Village water. This matter will be put on the agenda for the Planning Meeting.

Country Partners representatives Noel Jacobensen and Scott Hillius described plans to expand grain storage capabilities south of Farnam. Building Permit 2022-1 was approved.

Village Attorney, Brennon Malcom, reported that the Farnam RV Park meets the requirements and sales and lodging taxes should be collected from income related to the RV park.

Motion moved by Widick, second by Lungrin, to adopt Resolution 2022-3 pursuing special assessments on the property at 504 Main St, legally described as lots 5 and 6, Block 3, 2<sup>nd</sup> Addition, Farnam, Nebraska. Roll vote showed – Yes: Schurr, Adkisson, Russman, Lungrin, Widick; five approved, motion carried.

Motion moved by Russman, second by Lungrin, to adopt Resolution 2022-4 pursuing special assessments on the property at 501 Lincoln St, legally described as lot 9, block 3, 2<sup>nd</sup> addition, Farnam, Nebraska. Roll vote showed – Yes: Schurr, Adkisson, Russman, Lungrin, Widick; five approved, motion carried.

Motion moved by Adkisson, second by Schurr, to adopt Resolution 2022-5 pursuing special assessments on the property at 421 Carson St, legally described as lots 11 and 12, block 4, original township, Farnam, Nebraska. Roll vote showed – Yes: Schurr, Adkisson, Russman, Lungrin, Widick; five approved, motion carried.

Motion moved by Adkisson, second by Russman, to approve an offer of \$1,800 to the tax holder of the tax certificate on property located at 501 Main St. Roll vote showed – Yes: Widick, Lungrin, Schurr, Russman, Adkisson; five approved, motion carried.

Motion moved by Lungrin, second by Adkisson, to accept the report given by Village Attorney, Brennon Malcom. Roll vote showed – Yes: Adkisson, Russman, Schurr, Lungrin, Widick; five approved, motion carried.

Village Utility Supervisor, Rod Klein, reported that the sewer plant is running well. He reported that the water sample results were returned with no contamination and is waiting on results for the well samples. Johnson Services will be in the Village in the next week or two to clean the sewer pit. Village Utility Supervisor, Rod Klein, indicated that he will be pumping extra water into the sewer system to raise levels in the sewer pits. Motion moved by Schurr, second by Adkisson, to approve the Village Maintenance Report. Roll vote showed – Yes: Adkisson, Widick, Schurr, Lungrin, Russman; five approved, motion carried.

Motion moved by Lungrin, second by Adkisson, to approve the January 10, 2022 meeting minutes. Roll vote showed – Yes: Russman, Lungrin, Widick, Adkisson; Abstain: Schurr; four approved, motion carried.

Motion moved by Adkisson, second by Russman to approve the January 25, 2022 meeting minutes. Roll vote showed – Yes: Schurr, Widick, Adkisson, Lungrin, Russman; five approved, motion carried.

Motion moved by Lungrin, second by Widick, to approve the January 2022 bills. Roll vote showed – Yes: Adkisson, Russman, Lungrin, Widick, Schurr; five approved, motion carried.

Bills are as follows: Dawson County Treasurer (Law Enforcement Contract) \$608.34, Rod Klein (Health Insurance) \$1,375.00, Rod Klein (Cell Phone) \$35.00, Schaben Sanitation (Garbage Collection) \$1,931.70, ATC Communications (Phone and Internet) \$152.13, Dearborn National (Firemen Insurance) \$178.88, DPPD (Electricity) \$1,867.02, Black Hills Energy (Natural Gas) \$672.34, Intuit (Payroll Processing) \$8.52, One Call Concepts (Digger's Hotline) \$2.40, Great Plains Tire and Services (Fuel) \$55.32, Malcom, Nelson and Windrum (Legal) \$351.00, CAMAS Publishing (Newspaper) \$131.73, Payroll \$3,479.12, American Ag Lab (Water Test) \$19.50, **1<sup>st</sup> State Bank (Credit Card) \$861.87<sup>1</sup>**, Department of Revenue (Sales and Use Tax) \$997.26, Department of Revenue (State Withholding) \$180.09, IRS (Federal Withholding) \$2,090.80, IRS (FUTA) \$65.38

Motion moved by Russman, second by Widick, to move into closed or executive session at 9:56 p.m. to prevent needless harm to an individual. Invited into executive session were Village Attorney, Brennon Malcom, Utility Supervisor, Rod Klein, and Village Clerk, Darcy Gurule. Roll vote showed – Yes: Schurr, Russman, Adkisson, Widick, Lungrin; five approved, motion carried. The Board came out of executive session at 10:09. Motion moved by Schurr, second by Adkisson, to resume actions of the advertised agenda. Roll vote showed – Yes: Adkisson, Russman, Schurr, Lungrin, Widick; five approved, motion carried.

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

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

Motion moved by Schurr, second by Lungrin, to adjourn the meeting at 10:10 PM CST. Roll vote showed – Yes: Widick, Lungrin, Russman. No: Adkisson, Schurr; three approved, motion carried.

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<sup>1</sup> This bill was double paid. A credit in the amount of \$861.84 was placed on the account.