

Village of Farnam
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Village of Farnam Board Proceedings
Planning Meeting
February 22, 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.

In the absence of Village Chairman, Ryan Schurr, and Village Chairman Pro Temp, Tracy Adkisson, Village Clerk, Darcy Gurule, called the Meeting to order at 7:04 p.m. Board of Trustees answering roll call were Darla Lungrin, Mike Russman, and Dan Widick.

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

On January 14, 2002, the Nebraska Department of Transportation (NDOT) brought to the Village Clerk's attention that with the recent passage of LB 174 (effective August 28, 2021), there must be an annual appointment of the licensed city street superintendent, by name, as it appears on the superintendent's license card, at the beginning of each year, in order to receive the Incentive Payment from the State of Nebraska. At the December 14, 2020 meeting, the earlier motion to approve the appointment of the Street Superintendent for a 2-year term was not clear and concise enough for NDOT. Motion moved by Russman, second by Widick, to appoint Christopher A. Miller, Class A, License S-1091, Professional Engineering License E-8775, as the licensed city street superintendent for January 1 through December 31, 2022 for the purpose of the 2022 calendar year Highway Incentive Payment, to be issued to the Village of Farnam by the Nebraska Department of Transportation, in February 2023. Roll vote showed – Yes: Russman, Widick, Lungrin; three approved, motion carried.

AARP is offering a grant to fund quick-action projects that help communities become more livable in the long-term by improving public spaces, transportation, housing, civic engagement, coronavirus recovery, diversity and inclusion and more. Some ideas for consideration in this grant included having an extra dumpster for the Village Clean-Up in May, pouring a new border and table pads around the playground at the park, purchasing speed signs for Highway 23 and

heling with culvert replacement around town. Village Clerk, Darcy Gurule, will work on submitting the grant.

Village Clerk, Darcy Gurule, and Village Utility Superintendent, Rod Klein, met with David Blau to discuss the water meter and sewer generator project. The project is still in a data collecting phase and will soon move to sending out requests for bids to install the water meters. The generator for the sewer lift plant will be a portable generator.

The Village Board reviewed Chapter 2, Article 2 and Chapter 3, Article 1 for the updated Ordinance Book.

Requirements from NDOT for speed signs on Highway 23 at the edges of town were discussed. There has been a lot of positive feedback since DCSO put the speed trailer on the east side of town. Village Clerk, Darcy Gurule, will collect information and quotes from vendors for this project.

The Village Board discussed the next steps of the Nuisance Abatement Plan. A meeting will be set up to finish work at 321 Lincoln St. Village Clerk, Darcy Gurule, will continue correspondence with the property owner at 501 Carson St to work on tree removal. Property owners at 411 Dawson St will be advised to remove debris from the alley and right of way on their property.

The Village Board approved new registration packets for the Farnam RV Park. Village Clerk, Darcy Gurule, will request a quote for a new sign to put on the post.

The Village Board discussed the formula used to figure water rates for temporary livestock use.

Village Clerk, Darcy Gurule, discussed to topics being discussed in this month's Clerk group. None of the items pertain to the Village of Farnam at this time.

Motion moved by Widick, second by Lungrin, to adjourn the meeting at 9:42 PM CST. Roll vote showed – Yes: Russman, Lungrin, Widick; 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.