



F A R N A M

Village of Farnam  
310 Main St  
PO Box 7  
Farnam, NE 69029  
(308) 569-2355  
[www.farnamne.com](http://www.farnamne.com)

Regular Meeting

February 13, 2024, 7:00 p.m.

Farnam Public Library and Offices Building

- 1) Call to Order – This is an open meeting of the Village of Farnam Board of Trustees. The Village of Farnam abides by the Open Meetings Act in the conduction of Village business. A copy of the Open Meetings Act is displayed in this room, on the south side of the north door, as required by State Law. The Board of Trustees may go into closed or executive session on any item as allowed by State Law.
- 2) Roll Call
- 3) Approval of the Agenda
- 4) Dawson County Sheriff's Report
  - a) Frontier County Interagency Communication
- 5) Public Comment on **AGENDA ITEMS ONLY**
- 6) WCNDD Affordable Housing Trust Grant Consideration
- 7) Consideration of IPMC
- 8) Legal Report
  - a) Nuisance Abatement
  - b) Tax Sale Purchases
- 9) Water Utility Report
  - a) Water
    - i) Pump House Doors – PWS Grant
    - ii) Annual Water Audit Report
    - iii) Water reading Questions
  - b) Sewer
  - c) Streets
  - d) General
- 10) Clerk Report
  - a) Correspondence
    - i) Park Tunnel Quote
    - ii) EPIC Tax Information
    - iii) Audit Waiver Response
    - iv) Lincoln County Interlocal Agreement
- 11) Approved Meeting Minutes
  - a) January 23, 2024
- 12) Approve Claims
  - a) January 2024
- 13) Future Meetings
  - a) Planning – Tuesday, February 27, 2024, 7:00 p.m.
  - b) Regular – Tuesday, March 12, 2024, 7:00 p.m.