



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

Planning Meeting

~~February 27~~ March 5, 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 conducting 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) Public Comment on **AGENDA ITEMS ONLY**
- 5) WCNDD Affordable Housing Trust Grant
Consideration Zoom with WCNDD
 - a) Motion to designate Mike Russman, Chairman, as a designated signer on all grant process documents
- 6) Consideration of IPMC
- 7) Cost of QuickBooks
 - a) Annual Subscription Price - \$649.00
 - b) Annual Payroll Fee - \$550.00
 - c) Monthly Payroll Usage Fee- \$18.00
- 8) Correspondence
 - a) Building Permit
 - i) 322 Dawson St
 - (1) Fencing
 - ii) 508 Carson
 - (1) Water lines for north property
 - iii) 203 Dawson
 - (1) Add'l storage unit
 - (2) Trailer house on south property
 - b) Lawn Care
 - i) Diggler's Lawn Service & K-Lawn LLC
 - c) Ambulance Insurance Coverage
 - d) Domain Name Renewal
- 9) PWS Grant Doors
- 10) Review water accounts/sewer usage
- 11) Payroll
- 12) Approved Meeting Minutes
 - a) Feb 13, 2024
- 13) Approval of Claims
- 14) Future Meetings
 - a) Regular – Tuesday, March 12, 2024, 7:00 p.m.
 - b) Planning – Tuesday, March 26, 2024, 7:00 p.m.