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

Village of Farnam Board Proceedings Planning Meeting January 25, 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, Ryan Schurr, called the Meeting to order at 7:04 p.m. Board of Trustees answering roll call were Ryan Schurr, Tracy Adkisson, Darla Lungrin, Mike Russman, and Dan Widick.

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

The loan of \$2,000 to FEDC that was approved in June, 2021 was repaid on 1/10/22.

The Board reviewed options for the sign and payment slips for the Farnam RV Park. No action was taken at this time.

The requirements for the Lead Survey due in 2024 were reviewed. No action was taken at this time.

The Utility Superintendent job description was reviewed. No changes need to be made at this time. The Board will discuss timing of hiring at a future meeting.

The properties involved in nuisance abatement were reviewed. Action will be taken at the February 7, 2022 meeting.

Village Utility Supervisor, Rod Klein, and Village Clerk, Darcy Gurule, are reviewing required information to move forward on the water meter project.

Village Clerk, Darcy Gurule, is looking into locks and cameras for the pump houses.

The status of the street improvement project was reviewed.

The addition of flashing speed signs at the east and west entrance to town will be put on hold until the cost of the Recall Election is covered.

A new safe for the Village Office was discussed.

The Village Board will look into updating the current Village Committees.

Village Clerk, Darcy Gurule, is working on an employee handbook and safety plan for Village employees.

Village Clerk, Darcy Gurule, asked for direction regarding water bills where the meter could not be read.

A backflow prevention survey will go out with water bills. In order to comply with State Regulation, 90% of the surveys must be completed and returned.

The proposed construction at the Country Partners bin site was reviewed. No action was taken at this time.

Motion moved by Adkisson, second by Lungrin, to adjourn the meeting at 8:47 PM CST. Roll vote showed – Yes: Russman, Schurr, Adkisson, Lungrin, Widick; five 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.