

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

Planning Meeting

January 23, 2024, 7:00 p.m.

Farnam Public Library and Offices Building

- 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 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) Consideration of IPMC
- 6) Insurance Claim
- 7) Water Utility Report
 - a) Water
 - i) Pump House Doors PWS Grant
 - b) Sewer
 - c) Streets
 - i) Michael Todd Street Signs
 - d) General
- 8) Clerk Report
 - a) Correspondence
 - i) Black Hills Energy Franchise Fees
 - ii) Conference Schedule
 - b) Water Bill Inserts
 - i) Snow Removal
 - ii) Public Water Flyer
- 9) Approved Meeting Minutes
 - a) January 9, 2024
- 10) Future Meetings
 - a) Regular Tuesday, February 13, 2024, 7:00 p.m.
 - b) Planning Tuesday, February 27, 2024, 7:00 p.m.