

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

Regular Meeting

January 9, 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 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 Count Sheriff's Report
- 5) Public Comment on AGENDA ITEMS ONLY
- 6) Park Committee Project Review
- 7) Consideration of IPMC
- 8) Insurance Claim
- 9) Painting the Library
- 10) Water Bills
- 11) Legal Report
 - a) Nuisance Abatement
 - b) Tax Sale Purchases
 - c) Rate Change
- 12) Water Utility Report
 - a) Water
 - i) Pump House Doors PWS Grant
 - b) Sewer
 - c) Streets
 - i) Michael Todd Street Signs
 - d) General
- 13) Clerk Report
 - a) 2024 Fee Schedule
 - b) Correspondence
 - i) Lincoln County Atty-Interlocal Ambulance Agreement/Fire Board Clarification
- 14) Approved Meeting Minutes
 - a) December 14, 2023
 - b) December 19, 2023
- 15) Approve Claims

- a) December 2023
- 16) Future Meetings
 - a) Planning Tuesday, January 23, 2024, 7:00 p.m.
 - b) Regular Tuesday, February 13, 2024, 7:00 p.m.