

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

Regular Meeting

June 10, 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 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
- 5) Public Comment on AGENDA ITEMS ONLY
- 6) Building Permit
 - a) Farnam Cemetery Board
- 7) Library Board
 - a) Librarian Recommendation
- 8) Founder's Day Logistics
 - a) Road Closure of Main St during the Parade
 - b) Road Closure of Elk St on Saturday, June 22, 2024
- 9) Park Committee Update
 - a) Equipment Selection
 - b) Donor Recognition
 - c) Payment Process
- 10) Park Infrastructure
 - i) Wi-Fi Installation
 - ii) Lighting/Electrical Installation
- 11) Legal Report
 - a) Nuisance Abatement
 - b) Property Assessments
- 12) Utility Report
 - a) Water
 - b) Sewer
 - c) Streets
 - d) Other
- 13) Clerk Report
 - a) Correspondence

- i) Tree Inventory
- ii) SRF Certification of Disbarment, Suspension and Other Responsibility Matters
- iii) LASWA Letter of Commitment Grant Application
- b) Shop Door Insurance Claim
- c) Infrastructure GIS mapping
- 14) Approved Meeting Minutes
 - a) May 28, 2024
- 15) Approval of Claims
- 16) Future Meetings
 - a) Planning Tuesday, June 25, 2024, 7:00 p.m.
 - b) Regular Tuesday, July 9, 2024, 7:00 p.m.