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

Village of Farnam Board Proceedings Planning Meeting June 28, 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 7:20 p.m. Board of Trustees answering roll call were Ryan Schurr, Tracy Adkisson, and Darla Lungrin.

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

Village Clerk, Darcy Gurule, updated the Board on the Street Improvement District project. All bills have been received. The Municipal Engineer, Miller and Associates, will inspect the project and certify its completion. Piper Sandler will be present via phone for the meeting on July 11, 2022 to discuss the bond process.

Village Clerk, Darcy Gurule, reported that the water meter/sewer generator project is currently out for bid. All bids will be returned to Miller and Associates to review for completeness. Bids will be presented to the Board at the July 26 Planning Meeting.

Village Clerk, Darcy Gurule, updated the Board on the water security grant. Cameras will be installed in both pump houses and coded locks will be put on the doors to the pump houses.

Village Clerk, Darcy Gurule, reported that the second tranche of APRA funds should be deposited in July. According to the Final Ruling from the Treasury, the Village funds qualify for an exemption that allows the funds to used on a wider variety of projects than was first identified.

Village Clerk, Darcy Gurule, indicated that the posts for the new radar speed signs have been received. The signs should be delivered in 4-8 weeks.

Village Trustees reviewed a form for documenting complains relating to dogs in order to prepare for the passage of proposed changes to Ordinance Chapter 6, Article 1.

Village Clerk, Darcy Gurule, had no report on nuisance abatement progress.

Village Clerk, Darcy Gurule, advised the Board that rates for garbage and solid waste collection will be increasing per the contract with Schaben Sanitation. New rates will be discussed at the July 11, 2022 Regular Meeting.

No progress has been made on removing the siren from the lot at 315 Main St. Village Clerk, Darcy Gurule, will have the tree removed from the power lines.

The Employee Handbook will be addressed at the July 26, 2022 Planning Meeting.

The Hazard Plan Resolution from the State regarding Floodplain compliance will be addressed when the plan is finalized by the State of Nebraska.

Village Clerk, Darcy Gurule, relayed information to the Board regarding sessions she attended at the Municipal Accounting and Finance Conference in June.

Village Trustees reviewed hours worked by employees. Motion moved by Adkisson, second by Lungrin, to increase the Clerk wage to \$15,000 per year based on a three day work week starting in July 2022. Roll vote showed – Yes: Schurr, Adkisson, Lungrin; three approved, motion carried.

Village Clerk, Darcy Gurule, advised the Board that incumbent Trustees running for re-election need to file with the County by July 15, 2022. Non-incumbent candidates need to file by August 1, 2022.

The next Regular Meeting of the Board of Trustees will be July 11, 2022 at 7:00 p.m.

The next Planning Meeting of the Board of Trustees will be July 26, 2022 at 7:00 p.m.

Motion moved by Adkisson, second by Lungrin, to adjourn the meeting at 8:38 p.m. Roll vote showed – Yes: Schurr, Lungrin, Adkisson; three approved, motion carried.