

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

Village of Farnam Board Proceedings
Regular Meeting
June 14, 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 Pro Temp, Tracy Adkisson, called the Meeting to order at 7:00 p.m. Board of Trustees answering roll call were Tracy Adkisson, Mike Russman, Darla Lungrin and Dan Widick. Ryan Schurr arrived at 9:07 p.m.

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

Sargent T. Kastrunek provided the Dawson County Sheriff's Report. Motion moved by Adkisson, second by Lungrin, to accept the DCSO Report. Roll vote showed – Yes: Widick, Russman, Adkisson, Lungrin; four approved, motion carried.

Village Clerk, Darcy Gurule, reported that the sidewalk has been completed at 222 Lincoln St. Utility Superintendent, Rod Klein, will inspect and improve the sidewalk at his earliest convenience. Discussed Ordinances and obstacles related to removing chickens from this property.

Village Attorney, Brennon Malcom, indicated that no one was available to meet with him on 4/20/22 to discuss the properties that were slated for nuisance abatement. He also advised the Board that he has reviewed Chapter 3, Article 2 and has removed the language relating to fees in the Ordinance book. He has replaced that language to indicate fees are maintained on the Fee Schedule as held by the Village Clerk. Village Attorney, Brennon Malcom, advised the Board that changes cannot be made to Zoning Ordinances without the written request of a property owner in the Village. He stated that he is moving forward on the requirements to annex property south of the Village, currently referred to as the "Country Partners Bin Project". He is currently

waiting for lienholders to be served in the foreclosure action against the property at 501 Man St. In regards to updating Chapter 6, Article 1 pertaining to dogs, Village Attorney, Brennon Malcom, reported the difficulties encountered in prosecution and enforcement of breed specific bans.

Motion moved by Adkisson, second by Lungrin, to insert language requiring proof of insurance coverage of \$100,000 as a condition of licensure within the Village of Farnam. Roll vote showed – Yes: Widick, Lungrin, Adkisson, Russman; four approved, motion carried.

Motion moved by Adkisson, second by Widick, to cancel the second reading of the previously proposed ordinance and to read the amended proposed ordinance by title and including the amended section for the first time. Roll vote showed – Yes: Russman, Widick, Adkisson, Lungrin; four approved, motion carried. The amended proposed ordinance was read for the first time by Village Attorney, Brennon Malcom.

Motion moved by Russman, second by Lungrin, to accept Village Attorney, Brennon Malcom's report. Roll vote showed – Yes: Lungrin, Widick, Russman, Adkisson; four approved, motion carried.

Utility Superintendent, Rod Klein, reported that the wells are running well and all water samples passed inspection. He indicated that the air compressor at the shop broke and needs to be replaced. He stated that he has sprayed weeds in town and at the sewer plant. The weeds at the sewer plant will need to be sprayed again before improvements to the lift station are made.

Utility Superintendent, Rod Klein, was advised to replace the chain on one of the baby swings at the park, remove branches from 315 Main St before Founder's Day on June 25, 2022 and to do work as necessary with the asphalt repair company as related to water access points in the Street Improvement District.

Motion moved by Lungrin, second by Adkisson, to accept the report given by Street Superintendent, Rod Klein. Roll vote showed – Yes: Adkisson, Widick, Lungrin, Russman; four approved, motion carried.

Questions regarding the SDL approved for the Larry Taylor Golf Committee on June 25, 2022 were addressed.

The office of the Clerk will be closed on June 16, 2022 for continuing education.

Planning Commission Chair, Alan Oberg, requested guidance in regards to a request to use an RV on a privately owned residential lot as housing. He was advised that the only acceptable RV connection locations were located at the RV Park on Highway 23 and that the maximum stay is 1 week.

Motion moved by Widick, second by Lungrin, to approve the May 2022 bills as presented, with the exception of the Farnam Insurance bill for Village Treasurer, Darcy Gurule's bond. Roll vote

showed – Yes: Lungrin, Widick, Schurr, Russman, Adkisson; five approved, motion carried. Bills are as follows: Dawson County Treasurer (Law Enforcement Contract) \$608.34, Rod Klein (Health Insurance) \$1,375.00, Rod Klein (Cell Phone) \$35.00, Schaben Sanitation (Garbage Collection) \$1700.67, ATC Communications (Phone and Internet) \$146.72, Dearborn National (Firemen Insurance) \$99.76, DPPD (Electricity) \$1566.00, Black Hills Energy (Natural Gas) \$291.37, Intuit (Payroll Processing) \$8.52, One Call Concepts (Digger’s Hotline) \$5.52, Great Plains Tire and Services (Fuel) \$603.27, Malcom, Nelson and Windrum (Legal) \$994.96 (110.48 for Nuisance Abatement), CAMAS Publishing (Newspaper) \$163.54, Payroll \$3520.68, American Ag Lab (Water Test) \$19.50, 1st State Bank (Credit Card) \$711.28, Hicken Lumber (Playground Paint) \$79.93, ~~Farnam Insurance (Treasurer’s Bond) \$100.00~~, Mark Ostergard Farms (Demolition at 315 Main St) \$6,052.00, Bill Penton (Deposit Refund) \$150.00, Schaben Sanitation (Village Clean Up Dumpsters) \$625.39.

Motion moved by Lungrin, second by Widick, to approve the May 10, 2022 meeting minutes. Roll vote showed – Yes: Russman, Lungrin, Widick, Schurr, Adkisson; five approved, motion carried.

Motion moved by Adkisson, second by Russman to approve the May 24, 2022 meeting minutes. Roll vote showed – Yes: Widick, Lungrin, Russman, Adkisson, Schurr; five approved, motion carried.

Motion moved by Widick, second by Lungrin, to adopt Resolution 2022-6 declaring proper ownership of the new water meters, the sewer lift station and all elements and property associated therein belongs with the Village of Farnam. Roll vote showed – Yes: Lungrin, Widick, Adkisson, Russman, Schurr; five approved, motion carried.

Motion moved by Adkisson, second by Russman, to release the lien on property at 421 Carson St. due to payment in full. Roll vote showed – Yes: Widick, Lungrin, Schurr, Adkisson, Russman; five approved, motion carried.

Motion moved by Adkisson, second by Lungrin, to enter into executive session at 9:30 p.m. as necessary to discuss personnel issues and prevent needless injury to the reputation of an individual. Village Clerk, Darcy Gurule, was invited to join the Trustees in Executive Session. Roll vote showed – Yes: Widick, Lungrin, Schurr, Adkisson, Russman; five approved, motion carried. Executive Session concluded at 10:43 p.m.

The next planning meeting of the Village of Farnam Board of Trustees will be on Tuesday, June 28, 2022 at 7:00 p.m.

The next regular meeting of the Village of Farnam Board of Trustees will be on Tuesday, July 14, 2022 at 7:00 p.m.

Motion moved by Adkisson, second by Lungrin, to adjourn the meeting at 10:44 PM CST. Roll vote showed – Yes: Widick, Lungrin, Adkisson, Schurr, Russman; five approved, motion carried.

APPROVED