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

Village of Farnam Board Proceedings Planning Meeting March 22, 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 7:21 p.m. Board of Trustees answering roll call were Tracy Adkisson, Mike Russman, and Dan Widick.

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

Scott from S&S Striping was available via telephone to update the Board about plans for resurfacing Main Street between Antelope and Frontier Streets.

Chapter 3 Article 2 of the Village of Farnam Ordinances was given to the Trustees to review for the next planning meeting.

Village Clerk, Darcy Gurule, reported that 86% of the Backflow Surveys were returned to the Office. She is looking for ways to increase response to the required 95%.

There is no update on the Water Security Grant project.

Village Clerk, Darcy Gurule, reported that she attended a webinar from the Treasury regarding ARPA funds. By accepting a Government Spending Cap, the Village is able to spend the ARPA money that was received on a wider variety of projects within the regulations of the Final Rule from the Treasury.

Village Clerk, Darcy Gurule, completed a grant application from AARP to fund an accessibility project in the park. The goal of this project is to install paved pathways through the park and around the play structure.

In order to better align cattle water rates and water purchased from the pump house, the Village Board will increase the cost of water at the pump house to \$1.00 per 500 gallons or \$2.00 per 1,000 gallons. A new formula, charging \$.03 per head per day, will be used to charge for cattle being water through a Village connection.

Motion moved by Adkisson, second by Widick, to close the CDBG Account 767384 and the Farnam Improvement Fund Account 572404 and move those dollars into the General Fund. Roll vote showed – Yes: Russman, Widick, Adkisson; three approved, motion carried.

The Village Board is investigating property set back requirements.

Village Clerk, Darcy Gurule, attended the Annual Clerk Institute from March 13th through the 18th.

With no objections, Village Chairman Pro Temp, Tracy Adkisson adjourned the meeting at 9:30 p.m.