

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

Village of Farnam Board Proceedings
Regular Meeting
March 7, 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 7:07 p.m. Board of Trustees answering roll call were Ryan Schurr, Darla Lungrin, Mike Russman, and Dan Widick.

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

Sargent Kastrunek was available to answer questions regarding the Sheriff's Report. Motion moved by Lungrin, second by Widick, to approve the February 2022 Sheriff's Report. Roll vote showed – Yes: Lungrin, Russman, Widick, Schurr, four approved; motion carried.

Mark Montgomery addressed the Board to announce his candidacy for Dawson County Sheriff in the upcoming election.

Beth Bauer addressed the Board to announce her candidacy for Dawson County Treasurer in the upcoming election.

Building permits submitted by Rod Erfman were discussed. The permit pertaining to a structure on the property was approved. The permit pertaining to a fence was tabled until the next Planning Meeting.

Village Clerk, Darcy Gurule, advised the Board that she would be out of the office next week to attend Clerk's Conference. She also advised the Board that the MFO funds from the State were deposited.

The Board approved returning deposits for two closed accounts. The deposit returns will be listed with the claims at the April 12, 2022 meeting.

Correspondence from fellow LARM member, the City of Auburn, was discussed.
Correspondence regarding CD 107014 was discussed. No action was taken.

Village Attorney, Brennon Malcom, reported that he reached out to the holder of the current tax certificate for the property at 501 Main St. He has a verbal commitment to purchase that certificate on behalf of the Village. The 2020 tax certificate for that property went on sale on March 7, 2022. He will investigate the outcome of that sale. The three resolutions of special assessment that were adopted at the February meeting were filed with the Register of Deeds. He is also working with Country Partners to discuss annexation of the bin site south of the Village. Motion moved by Widick, second by Lungrin, to accept the report given by Village Attorney, Brennon Malcom. Roll vote showed – Yes: Russman, Schurr, Lungrin, Widick; four approved, motion carried.

Village Utility Supervisor, Rod Klein, was not available to give a report.

Motion moved by Schurr, second by Lungrin, to approve the February 7, 2022 meeting minutes. Roll vote showed – Yes: Russman, Lungrin, Widick, Schurr; four approved, motion carried.

Motion moved by Russman, second by Lungrin to approve the February 22, 2022 meeting minutes. Roll vote showed – Yes: Schurr, Widick, Lungrin, Russman; four approved, motion carried.

Motion moved by Russman, second by Widick, to approve the amended February 28, 2022 meeting minutes. Roll vote showed – Yes: Widick, Schurr, Lungrin, Russman; four approved, motion carried.

Motion moved by Schurr, second by Lungrin, to approve the February 2022 bills. Roll vote showed – Yes: Russman, Lungrin, Widick, Schurr; four 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) \$1,931.70, ATC Communications (Phone and Internet) \$132.40, Dearborn National (Firemen Insurance) \$103.20, DPPD (Electricity) \$1,876.91, Black Hills Energy (Natural Gas) \$597.34, Intuit (Payroll Processing) \$376.51, One Call Concepts (Digger's Hotline) \$3.20, Great Plains Tire and Services (Fuel) \$102.48, Malcom, Nelson and Windrum (Legal) \$522.00, CAMAS Publishing (Newspaper) \$73.39, Payroll \$3,487.42, American Ag Lab (Water Test) \$19.50, 1st State Bank (Credit Card) \$0.00, John Deere Financial (Tractor Repair) \$708.39, Dawson County Clerk (Recall Election) \$2,462.27, NE Public Health Lab (Water Test) \$237.00, Hicken Lumber (Dump Keys) \$20.90.

The next planning meeting of the Village of Farnam Board of Trustees will be on Tuesday, March 22, 2022 at 7:00 p.m.

The next regular meeting of the Village of Farnam Board of Trustees will be on Tuesday, April 12, 2022 at 7:00 p.m.

Motion moved by Schurr, second by Lungrin, to adjourn the meeting at 8:59 PM CST. Roll vote showed – Yes: Widick, Lungrin, Russman, Schurr; four approved, motion carried.

APPROVED