



F A R N A M

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

Regular Meeting

May 16, 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, on the south side of the north door, 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
 - iii) Meeting with meter entities
(1) May 28, 2024
- 3) Approval of the Agenda
 - b) Sewer
 - c) Street
 - d) General
- 4) Dawson County Sheriff's Report
- 5) Public Comment on **AGENDA ITEMS ONLY**
- 6) Larry Taylor Memorial Golf Tournament Beer Garden
- 7) Donna Hazen
 - a) Water Billing
- 8) Kaylin Craig
 - a) Water Usage
 - b) Water Infrastructure
 - c) Water Billing
- 9) Dave Norton, Country Partners
 - a) Street work near the elevator
- 10) Park Committee Update
 - a) Concrete Update
 - b) Equipment Selection
 - c) Donor Recognition
 - d) Infrastructure
 - i) Wi-Fi Installation
 - ii) Lighting/Electrical Installation
- 11) Legal Report
 - a) Nuisance Abatement
- 12) Utility Report
 - a) Water
 - i) Lead and Copper Survey
(1) 27 of 97 Returned
 - ii) Standpipe Annual Cleaning Fees
(1) \$6,699.36
- 13) Clerk Report
 - a) Correspondence
 - i) Park Restroom Door Claim
(1) Increased payout to cover door cost
 - ii) Community Clean Up
 - (1) Roll Offs
 - (2) Metal/Appliance Trailer
 - (3) Hazardous Waste Boxes
 - iii) Tree Inventory
 - iv) Sinking Fund CD Rates
 - v) Water Capacity Survey
- 14) Approved Meeting Minutes
 - a) April 23, 2024
- 15) Approval of Claims
- 16) Future Meetings
 - a) Planning – Tuesday, May 28, 2024, 7:00 p.m.
 - b) Regular – Tuesday, June 11, 2024, 7:00 p.m.