

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

Village of Farnam Board Proceedings  
Regular Meeting  
May 10, 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 7:05 p.m. Board of Trustees answering roll call were Tracy Adkisson, Mike Russman, and Darla Lungrin. Dan Widick arrived at 7:07 p.m. Ryan Schurr arrived at 7:22 p.m. Tracy Adkisson was excused from 7:54 p.m. to 10:10 p.m.

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

Deputy A. Hans provided the Dawson County Sheriff's Report. Motion moved by Lungrin, second by Adkisson, to accept the DCSO Report. Roll vote showed – Yes: Widick, Russman, Adkisson, Lungrin; four approved, motion carried.

Village Clerk, Darcy Gurule, presented a quote from RadarSigns to purchase radar speed control signs for the Village. A pole for the signs will need to be purchased separately. Motion moved by Russman, second by Widick, to approve the quote from RadarSigns as written. Roll vote showed – Yes: Adkisson, Russman, Widick, Lungrin; four approved, motion carried.

Correspondence from NE DOT advised residents of construction on the Viaduct in Cozad.

Regarding the property at 321 Lincoln St, Village Attorney, Brennon Malcom, will meet with an independent contractor to discuss the items that need to be removed to bring the property into compliance with nuisance violations found in Chapter 4 of the Ordinance Book.

Village Clerk, Darcy Gurule, will create and post flyers with information on Village Clean-Up Days on May 21 and 22, 2022. Anyone taking advantage of this service needs to be aware of the rules and conditions imposed by the Village and by Schaben Sanitation regarding the use of the

roll-off dumpsters. Mr. Roger Broker has advised the Village that he will have a trailer available to collect appliances.

The Board reviewed the park equipment to make sure things were repaired for Founder's Day in June. Village Utility Superintendent, Rod Klein, reported that the spring rider has been fixed. It is unable to be removed from the dirt to do all repairs. The wood planks on the caterpillar climber have been replaced. Trustee Lungrin reports that she has scraped the metal of the caterpillar and that structure and the merry go round need to be repainted. Village Clerk, Darcy Gurule, reported that the swing seats need attention as well.

Village Attorney, Brennon Malcom, reported that he has contacted a family member of Betty Leach and is working with Betty, the family and lien holders to gain title to the house located at 501 Main St. A proposed ordinance over riding current Chapter 6, Article 1 of the Ordinance book was discussed. Motion moved by Lungrin, second by Russman, to read the proposed ordinance for the first time. Roll vote showed – Yes: Widick, Schurr, Lungrin, Russman; four approved, motion carried. Village Attorney, Brennon Malcom, read the ordinance in its entirety. The sidewalk at 222 Lincoln St. was discussed. Village Attorney, Brennon Malcom, sent a letter to the property owners regarding replacing the sidewalk per Ordinance. Mr. Ray Westphal, property owner at 222 Lincoln St, advised the Board that he was laying a drive way and parking spaces on the property and would complete the sidewalk after construction was finished west of the sidewalk. He does not have an estimated completion date for this project. Village Attorney, Brennon Malcom, will draft proposed changes to ordinances in Chapter 3 of the Ordinance book, removing the language for specific rate amounts for water and sewer service. Correspondence from SRF regarding the sewer generator/water meter project was discussed. The process for amending zoning ordinances was reviewed with the Board and Planning Chairman, Alan Oberg. Village Attorney, Brennon Malcom, will start the annexation process for the Country Partners bin site south of Farnam. Motion moved by Schurr, second by Lungrin, to approve the Village Attorney report. Roll vote showed – Yes: Lungrin, Russman, Widick, Schurr; four approved, motion carried.

Village Utility Supervisor, Rod Klein, reports no issues with the water or sewer systems. He has started mowing for the season. He will follow up on the park equipment that needs attention. Motion moved by Schurr, second by Widick to approve the Village Utility Supervisor Report. Roll vote showed – Yes: Lungrin, Widick, Russman, Schurr; four approved, motion carried.

Village Clerk, Darcy Gurule, reported that two new accounts have been set up for water and sewer service.

Village Clerk, Darcy Gurule, will be attending the LNM Accounting and Finance Conference in June.

Motion moved by Russman, second by Widick, to approve the April 2022 bills. Roll vote showed – Yes: Lungrin, Widick, Schurr, Russman; 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) \$1593.74, ATC Communications (Phone and Internet) \$139.87, Dearborn National (Firemen Insurance) \$10.32, DPPD (Electricity) \$1,658.92, Black Hills Energy (Natural Gas) \$316.16, Intuit (Payroll Processing) \$6.39, One Call Concepts (Digger's Hotline) \$17.18, Great Plains Tire and Services (Fuel) \$132.12, Malcom, Nelson and Windrum (Legal) \$1,492.00, CAMAS Publishing (Newspaper) \$--, Payroll \$3,483.27, American Ag Lab (Water Test) \$19.50, 1<sup>st</sup> State Bank (Credit Card) \$1,377.93, Country Partners (TIF Funds) \$14,389.93.

Motion moved by Schurr, second by Lungrin, to approve the April 12, 2022 meeting minutes as amended. Roll vote showed – Yes: Russman, Lungrin, Widick, Schurr; four approved, motion carried.

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

The next planning meeting of the Village of Farnam Board of Trustees will be on Tuesday, May 24, 2022 at 7:00 p.m.

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

Motion moved by Lungrin, second by Adkisson, to adjourn the meeting at 10:21 PM CST. Roll vote showed – Yes: Widick, Lungrin, Adkisson, Schurr; No – Russman; five approved, motion carried.