

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

Village of Farnam Board Proceedings  
Special Meeting  
November 18, 2021

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 7:01 p.m. Board of Trustees answering roll call were Tracy Adkisson, Darla Lungrin, Mike Russman and Dan Widick.

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

The electricity has been shut off at the 315 Main St. building. Village Clerk, Darcy Gurule, will speak with the company who provided a bid for asbestos remediation about a timeline for this project.

Village Clerk, Darcy Gurule, read the proposed Street Improvement District Ordinance for the third time. Motion moved by Adkisson, second by Russman, to adopt the Street Improvement District Ordinance. Roll vote showed – Yes: Adkisson, Lungrin, Russman, Widick; four approved, motion carried.

Motion moved by Adkisson, second by Lungrin, to approved Resolution 2021-29, A Resolution for the Creation of the Street District Roll vote showed – Yes: Russman, Widick, Adkisson, Lungrin; four approved, motion carried.

Motion moved by Adkisson, second by Lungrin, to set a public hearing regarding the Street Improvement District for December 14, 2021 at 6:30 p.m. Roll vote showed – Yes: Lungrin, Widick, Russman, Adkisson; four approved, motion carried.

The Board reviewed Chapter 2 Article 1 of the Ordinance Book. Committees and Commissions of the Village were discussed.

The options of building a solar farm to supplement Village electricity was discussed. Village Clerk, Darcy Gurule, will get more information on this.

Village Clerk, Darcy Gurule, is collecting information and examples used in other Villages for a job description for the Utility Supervisor position. This will be reviewed at the Regular December meeting.

Motion moved by Russman, second by Widick, to adjourn at 8:00 p.m. Roll vote showed – Yes: Adkisson, Widick, Russman, Lungrin; four approved, motion carried.

The Board of Trustees will convene for a hearing regarding the Street Improvement District at 6:30 p.m. on December 14, 2021.

The next regular meeting of the Board of Trustees is on December 14, 2021 at 7:00 p.m.

APPROVED