

REGULAR MEETING  
 VILLAGE OF HEMINGFORD BOARD OF TRUSTEES  
 February 18, 2014

Pledge of Allegiance and opening prayer by Chairman Sullivan  
 Meeting called to order at 7:00 p.m.

Present: Luce, Keegan, Sullivan, Fistler and Planansky

Public Open Meeting Act poster was pointed out on the North wall of council chambers.

Motion Luce seconded Keegan approve consent calendar consisting of Minutes of Regular Meeting February 4, 2014, December 18, 2013 and December 23, 2013 Minutes; Claims against the Village of \$14,918.51, Claims against Utilities of \$74,505.28; Claims against the Hemingford Community Care Center of \$45,555.08. Motion Luce seconded Keegan to approve minutes.

Voting AYE: Luce, Keegan, Sullivan NAY: Fistler and Planansky.

Exclude Item #14 Executive session on legal matters regarding litigation.

Motion Keegan seconded Luce to exclude Item #14 from agenda

Voting: AYE: Luce, Keegan, Sullivan NAY: Fistler ABSTAINED: Planansky

18-Feb-14		<b>VILLAGE</b>	
Action Communications	rep		\$285.00
Buettner	contract		\$580.00
Bytes Computer	serv		\$65.95
Dan Golka	rep		\$850.00
DHHS Pool License	lic		\$40.00
FALCO	prof		\$381.00
Good Housekeeping	mag		\$29.97
Hemingford Phone	phone		\$300.15
Huss Auto	rep		\$101.47
KCSR	adv		\$150.00
Ledger	adv		\$300.15
Matthew Bender	sup		\$20.11
Nebraska Lottery License Renewal	lic		\$100.00
Rabens	sup		\$4.00
Simmons Olsen	prof		\$1,134.40
Utilities	utl		\$1,383.59
Viaero	phone		\$146.44
Village Payroll		15-Feb	\$8,398.21
Westco	gas		\$633.07
Womens Day	mag		\$15.00
			<b><u>\$14,918.51</u></b>

18-Feb-14		<b>UTILITIES</b>	
Buettner	contract		\$3,885.00
Bytes Computer	serv		\$52.00
Dan Golka	rep		\$300.00
FALCO	prof		\$762.00
Hemingford Phone	phone		\$395.85
Ideal	sup		\$21.00
KCSR	adv		\$50.00
Kriz-Davis	sup		\$214.46

Ledger	adv		\$143.70
NAPA Auto	sup		\$36.75
New Generation	sup		\$20.43
Northwest Pipe	sup		\$1,052.94
NPPD	elec		\$60,862.31
NPPD	elec		\$148.00
Utilities	utl		\$2,932.61
Utilities Payroll		15-Feb	\$3,273.62
Viaero	phone		\$354.61

**\$74,505.28**

HCCC Claims 2/18/2014

Alliance Times Herald	Advertising	\$	140.88
David Randolph	Consultant	\$	300.00
Ecolab	Supplies/Serv.		
	Cont	\$	822.53
	Purchasing		
HCIS	Group	\$	80.00
Health Cap	Insurance	\$	858.33
Hemingford Chamber	Dues	\$	75.00
Hemingford Co-Operative			
Tel	Telephone	\$	1,122.17
Hemingford Municiples	Electrical	\$	2,360.86
Internal Revenue Service		\$	385.37
KAAQ Alliance	Advertising	\$	236.00
Kristy Bolek	Supplies	\$	10.89
McKesson	Supplies	\$	374.77
Nebraska Total Office	Supplies	\$	191.86
New Generation Hardware	Supplies	\$	45.73
Peterson Drug	Supplies	\$	2,000.00
Rabens Market	Food	\$	746.92
Shavers Pharmacy	Supplies	\$	307.25
The Ledger	Advertising	\$	54.00
Thompson Foods	Food	\$	6,102.27
Westco	Fuel	\$	236.02
		\$	

Total Claims \$ 16,450.85

Payroll 2/5/2014 net pay \$ 29,104.23

TOTAL \$ \$45,555.08

Open Public Hearing on the One (1) and Six (6) year Street Improvement Program; Open at 7:05 p.m.

Discussion and action on proposed A & T Contract.

Motion Planansky seconded Fistler to hire A&T Electric and accept proposed contract.

Voting: AYE: Luce, Keegan, Sullivan, Fistler and Planansky

Police Chief Bremer reviewed activity report, equipment repairs, grant application for radar sign pending response from State, discussion on proposed purchase of police patrol rifles.

Ordinance 2014-2 Agenda items delivered to clerk by 5:00 p.m. Friday prior to meeting.

Move to next meeting for 3rd reading.

Ordinance 2014-3 Village office hours 8:00 a.m. to 5:00 p.m., 2nd reading

Motion Sullivan seconded Luce to pass 2nd reading and waive 3rd reading.

Voting: AYE: Luce, Keegan, Sullivan NAY: Fistler and Planansky Motion failed, moved to next meeting.

Discussion and review of A & T estimate to install new electrical service in old fertilizer building owned by the Village. Hold until budget received.

Discussion on new insurance for employees, deductible rates for reimbursement of out-of-pocket expenses to employees; no written policy--only verbal information by prior clerk indicating \$250 employee (\$3,500) and family \$500 each dependent (\$7,000); need policy for future reimbursements.

Discussion on Perpetual Care CD renewal; reimbursement of Village funds used for perpetual care. Motion Keegan seconded Planansky to transfer funds used for gravel, weed eater and sprinklers and renew CD with remaining funds. Planansky withdrew motion. No action taken

Discussion on placing visible house numbers on all residences for safety and identifying addresses. Prepare ordinance.

Approve Resolution 2014-4 Cemetery Fees effective March 1, 2014.

Motion Keegan seconded Luce

Voting: AYE: Luce, Keegan, Sullivan, Fistler and Planansky

Discussion on street improvement schedules. Close Public Hearing One (1) and Six (6) year Street Improvement Program at 8:22 p.m.

Approved Resolution 2014-5 One (1) and Six (6) year Street Improvement Program

Motion Luce seconded Keegan to approve.

Voting: AYE: Luce, Keegan, Sullivan NAY: Fistler and Planansky

Motion Planansky seconded Luce to adjourn meeting at 8:23 p.m.

Voting: AYE: Luce, Keegan, Sullivan, Fistler and Planansky

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Gilbert Sullivan  
Chairman

ATTEST:

Julie A. Lawrence  
Interim Village Clerk