

REGULAR MEETING AGENDA
VILLAGE OF HEMINGFORD BOARD OF TRUSTEES
April 17, 2018 - 7:00 P.M.

Pledge of Allegiance

Opening Prayer

Meeting Call to Order

Roll Call

Public Meeting Information

1. Consent Calendar.
 - a. Minutes of March 20, 2018 Regular Meeting.
 - b. Minutes of April 6, 2018 Special Meeting.
 - c. Claims against the Village of **\$35,848.68**
 - d. Claims against the Utilities of **\$82,142.05**
 - e. February 2018 Village Financial Statements.
 - f. Claims against the Hemingford Community Care Center of **\$115,809.25**
 - g. Hemingford Community Care Center Variance and P & L reports
 - h. March 2018 Library Report
2. Discussion and possible action: Community Development Block Grant (CDBG), Nebraska Department of Economic Development, application for Street Project. **Barb S./Joni J.**
3. Discussion and possible action: Annual League of Municipalities Accounting and Finance Conference 6/20/18 - 6/22/18, and Certified Administrator CDBG for block grant administration 6/26/18-6/29/18.-**Barb Straub**
3. Hemingford Community Care Center Report: Current Census, Bed Availability, Referrals, Staff Education, Update on Capital Projects, State Reportables - **Kristy Bolek**
4. Hemingford Utilities Report: Table Top Line, Water Training, Waste Water Testing Service pole at Russ Frahm's, Getting ready for spring - **Kyle Huss**
5. Discussion and possible action: allocating the administration fee collected on the trash hauling and disposal (\$1.50 total) as use for utility technology upgrades.- **Kyle Huss**
6. Hemingford Police Department Report: Update on radios to be received from Alliance Police Department.- **Chief Dusty Bryner**
7. Village Administrators Report: Clerk School, Arbor Day Celebration, CRA retreat, BBDC April board meeting, - **Barb Straub**
8. Hemingford Volunteer Fire Department Report- **Chief Shad Bryner**
9. Discussion and possible action: Hemingford Rural Fire Department MFO request- **Barb /Shad**

10. Second Reading Ordinance #805

AN ORDINANCE OF THE VILLAGE OF HEMINGFORD, NEBRASKA, REPEALING ORDINANCES 780, §3-501, §3-502, AND §50.02 OF THE HEMINGFORD VILLAGE CODE, AND ESTABLISHING A COMPLETE UTILITY BILLING PROCEDURE; AMENDING THE HEMINGFORD VILLAGE CODE OF ORDINANCES AND REPEALING ANY OTHER ORDINANCES OR PROVISIONS IN CONFLICT THEREWITH, DIRECTING THE PUBLICATION OF THIS ORDINANCE AND PRESCRIBING THE TIME WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT.

Executive Session: Council reserves the right to enter into closed session if deemed necessary and the item is on the agenda.

17-Apr-18 **VILLAGE**

American Legal	code book	\$650.00
Ackerman Ag	tree tags	\$85.00
Alliance Floral Hoffhaus	Arbor day	\$4,633.00
Bank Card	sup	\$184.01
	contract	
Bytes	service	\$39.75
	contract	
Caselle	service	\$336.33
Demco	sup	\$62.58
Farmers Coop	sup	\$76.40
	contract	
Flannel Brothers	service	\$125.00
Hansens Locksmithing	keys	\$10.00
Hemingford Coop Telephone	phone	\$452.30
KCOW	adv	\$20.00

for
approval

Keep Alliance Beautiful	mulch	\$2,585.00
MCT Trucking	mulch hauling	\$160.00
Menards	sup	\$179.00
Mobius	internet	\$25.00
NTO	sup	\$354.45
Petty Cash	labor/sup	\$101.47
Rabens Market	sup	\$15.27
Simmons Olsen Law Firm	pro fees	\$1,815.40
Sturdevants	sup	\$8.85
Susie Cheek	contract labor	\$83.33
The Hemingford Ledger	adv	\$210.20
Viaero	cell phone	\$198.81
Westco	fuel	\$379.94

PAYROLL	3/29/2018	\$12,666.88
PAYROLL	4/12/2018	\$12,206.11

\$35,848.68

20-Mar-18 **UTILITIES**

Alliance Tractor	sup	\$7.26
Bank Card	sup	\$76.10
Black Hills Energy	gas	\$671.24
BNSF	rent	\$830.55
Border States	sup	\$546.11
	contract	
Bytes Computer	service	\$79.50
Carquest	sup	\$29.42
	contract	
Caselle	service	\$672.67

for
approval

Core & Main	sup	\$323.46	
DHHS	water testing	\$489.00	
Farmers Coop	sup	\$23.96	
GNMSS	office visit	\$129.00	
H & H	hauling	\$4,151.79	
Hansen's Locksmithing	keys	\$20.00	
Hemingford Coop Telephone	phone	\$308.00	
John Deere	sup	\$56.50	
KCOW	adv	\$40.00	
			for
NDEQ	testing	\$150.00	approval
NMPP	dues	\$783.17	
	power		
NPPD	purchase	\$43,250.35	
NTO	sup	\$64.64	
	contract		
One Call	service	\$43.20	
PADD	blight study	\$39.92	
Petty Cash	travel	\$31.57	
Print Express	sup	\$399.30	
Purchase Power	postage	\$447.80	
Rabens Market	sup	\$29.70	
Radiology Imaging of Ne	xrays	\$59.00	
Roller Hardware	sup	\$53.58	
	contract		
Solutions EAP	service	\$36.85	
Sturdevants	sup	\$7.14	
Susie Cheek	contract labor	\$166.67	
SWANN	disposal	\$6,056.82	
The Hemingford Ledger	adv	\$420.40	
Viaero	cell phone	\$66.24	
Westco	fuel	\$439.28	
PAYROLL	3/29/2018	\$10,690.47	
PAYROLL	4/12/2018	\$10,451.39	

\$82,142.05

HCCC Claims	4/17/2018		
Aflac	Benefits	\$576.30	
Bank Card Center	Supplies	\$870.16	
Bernies Ace Hardware	Supplies	\$6.37	
			APPROVAL
Black Hills Energy	GAS	\$609.59	ONLY
Bloedorn Lumber	Supplies	\$188.41	
Blue Stauta	Software	\$512.00	
Bluffs Sanitary Supply	Supplies	\$687.47	
Buds Pest Control	Servcie Contract	\$44.00	

Compufact	Recuritment	\$33.00	
Dave Randolph	Consultant	\$300.00	
	Resident		
Dave's Pharmacy	Supplies	\$94.34	
Direct Supply	supplies	\$71.00	
Dish Network	Cable	\$226.15	APPROVAL
Dr. Mark Chu	Consultant	\$750.00	ONLY
Ecolab	supplies	\$130.48	
EZ Way lift	Capital Project	\$5,086.95	
Harris Sales	Food	\$365.55	
HCIS	Dues and Subs	\$80.00	
Hemingford Telephone	Telepone	\$727.80	
Hemingford Utilities	Utilities	\$2,592.06	
Huss Auto	Service Repair	\$21.00	
Ideal Linen	Servcie Contract	\$143.88	
Karen Johnson	Consultant	\$500.00	
Kristy Bolek	Equipment	\$700.99	
	Resident		
McKesson	Supplies	\$2,609.07	
Nebraska Total Office	Supplies	\$265.08	
	Resident		
Northwest Respiratory	Supplies	\$647.00	
QAA Payment		\$9,467.00	
Rabens Market	Food	\$558.84	
Solutions EAP	Benefits	\$73.70	
Steri Cylice	Service Contract	\$304.62	
The Thompson Co	Food	\$5,727.16	
United Healthcare	Insurance	\$3,982.34	
Westco	Vehicle Expense	\$346.03	
Z and S Sheet Metal	Contract Labor	\$312.00	
Total Claims		\$39,610.34	
	5-Mar	\$36,007.21	
	20-Mar	\$40,191.70	
TOTAL		\$115,809.25	