

MEETING MINUTES  
VILLAGE OF HEMINGFORD BOARD OF TRUSTEES  
October 18, 2016

Pledge of Allegiance and opening prayer

Meeting called to order at 7:00 p.m.

Present: Dannar, Luce, Keegan and Annen

Public Open Meeting Act poster location was pointed out on the front panel of Chamber Council.

Consent Calendar items included minutes of the September 20,2016 regular meeting, minutes of September 27, 2016 special meeting, Claims against the Village of \$30686.16, Claims against the Utilities Department of \$82883.89, Claims against the Hemingford Community Care Center of \$141992.88, the August 2016 Library Report and Resolution 2016-5, Policy for Establishing Threshold for Capital Assets, Depreciation and Useful Lives of Assets.

Motion by Dannar, Second by Keegan to approve the consent calendar.

Voting Aye: Dannar, Luce, Keegan and Annen.

Absent: Planansky.

Kristy Bolek- Hemingford Community Care Center fiscal yearend report, the care center ended the year with a strong bank account, and there are no major issues or concerns at this time. Kristy also reported that the new heating and air conditioning system bids had come in , there were two bids. The bids were for the heating and air conditioning in 21 resident rooms and two hallways, the bids included High wall units to eliminate the use of base board heat, and the use of A&T Electric for the wiring of the system. The low bid was Z & S Sheet Metal at \$87305.50.

Discussion and possible action regarding the removal of snow , removal schedules and snow routes. Snow removal is currently as follows Niobrara is cleaned first, then Box Butte Ave followed by Donald St. then the east west streets starting on the south end of town moving to the north. In the past there has been a concern with cars that get plowed in and driveways that become blocked with snow, Lori Dannar wants to see an advertisement in the Ledger thru the course of the winter giving the public a copy of the snow routes and the snow removal schedules. Also reminding the public that cars and/or driveways that become blocked by snow is their responsibility, however the Utility crew will help with this as time allows after the Village streets are cleaned. The board directed the Utilities Supervisor and the Village Administrator to create and publish this advertisement.

Jayleen Forgey introduced the three (3) new employees to the board, Whisper Connor, Kyle Huss, and Josh Beck. She then related a list of projects that the utility crew would be working on in the upcoming days, including the repair of several drainage ditches in the Village. She also stated that all the winterization of the swimming pool, care center, park and cemetery had been completed. New employees will be learning to operate the street sweeper and begin sweeping streets routinely. At this point a brief 5 minute break was taken to allow the board members to introduce themselves, and welcome the new employees.

Motion by Dannar, Second by Keegan to go into executive session for the purpose of protecting the public's interest to discuss potential litigation at 7:39 pm.

Voting Aye: Dannar, Luce, Keegan and Annen.

Absent: Planansky.

No action taken.

Motion by Dannar, Second by Keegan to end executive session and return to the regular board meeting at 7:59 pm.

Voting Aye: Dannar, Luce, Keegan and Annen.

Absent: Planansky.

Motion by Luce, second by Dannar to adjourn at 8:00 pm

Voting Aye: Dannar, Luce, Keegan and Annen.

Absent: Planansky.

	18-Oct-16	VILLAGE	
BANKCARD CENTER		SUP	\$376.53
BLOEDORN LUMBER CO		REAPIRS	\$153.05
BOMGAARS		SUP	\$69.03
BYTES COMPUTER		CONTRACT SERVICES	\$17.34
CASELLE		CONTRACT SERVICES	\$336.33
CITY OF ALLIANCE		DUES	\$1,000.00
GNMSS		MEDICAL	\$40.67
HEMINGFORD CO-OP TELEPHONE		PHONE	\$549.26
HUSS AUTO REPAIR		TIRES	\$557.00
MENARDS		SUP	\$99.00
MOBIUS COMMUNICATION		INTERNET	\$25.00
NATIONAL GEOGRAPHIC		SUPSCRIPTION	\$39.00
NEBRASKA DEPARTMENT OF AGRICULTURE		POUND LICENSE	\$175.00
NEBRASKA SAFETY AND FIRE EQUIPMENT		CONTRACT SERVICES	\$22.66
PURCHASE POWER		CONTRACT SERVICES	\$44.93
RABENS MARKET		SUP	\$31.94
ROAN RIVER RETAIL		SUP	\$51.91
SMITHSONIAN		SUBSCRIPTION	\$34.00
STAPLES		SUP	\$55.74
STAPLES		SUP	\$23.45
STATE OF NEBRASKA		FEES	\$25.00
SUSIE CHEEK		CONTRACT LABOR	\$83.34
THE LEDGER		ADVER	\$119.94
THE OLD HARDWARE STORE		SUP	\$55.00

VIAERO	CELL PHONE	\$209.63
WAL-MART	SUP	\$1.14
WESTCO	GAS	\$369.43
<b>PAYROLL 09/29/16</b>	PAYROLL	\$14,600.21
<b>PAYROLL 10/13/16</b>	PAYROLL	\$11,520.63
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		<b>\$30,686.16</b>

18-Oct-16 **UTILITIES**

BANKCARD CENTER	SUP	\$194.05
BLOEDORN LUMBER CO	REPAIRS	\$306.10
BYTES COMPUTER	CONTRACT SERVICE	\$34.66
CASELLE	CONTRACT SERVICE	\$672.67
CITY OF ALLIANCE	DUES	\$2,000
DHHS	WATER TESTING	\$573
H&H	TRASH HAULING	\$4,479.21
GNMSS	MEDICAL	\$81.33
HEMINGFORD CO-OP TELEPHONE	PHONE	\$317.05
MENARDS	SUP	\$698.25
MIKE KESSELRING	CONTRACT LABOR	\$1,740.00
NEBRASKA SAFETY AND FIRE EQUIPMENT	CONTRACT SERVICE	\$45.34
ONE CALL	CONTRACT SERVICE	\$8.28
PURCHASE POWER	CONTRACT SERVICE	\$89.85
NPPD	PURCHASED POWER	\$54,658.31
PRINT EXPRESS	SUP	\$399.30
SOLUTIONS EAP	CONTRACT SERVICE	\$36.85
SOURCE GAS	HEAT	\$72.77
STAPLES	SUP	\$111.50
STAPLES	SUP	\$46.88
SUSIE CHEEK	CONTRACT LABOR	\$166.66
SWANN	TRASH DISPOSAL	\$6,173.65
THE LEDGER	ADVER	\$239.86
UNITECH	SUP	\$3,135.00
USABLUBOOK	SUP	\$80.70
VIAERO	CELL PHONE	\$138.54
WESTCO	GAS	\$152.26
RICHARD HUELE	DEPOSIT REFUND	\$95.23
KRIZ-DAVIS CO	SUP	\$195.00
<b>PAY ROLL 09/29/16</b>	PAYROLL	\$2,746.80
<b>PAYROLL 10/16/16</b>	PAYROLL	\$3,194.79
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		<b>\$82,883.89</b>

18-Oct-16

**HCCC CLAIMS**

AFLAC  
A&T ELECTRIC  
ALLIED INSURANCE  
BANKCARD CENTER  
ALLIANCE TIMES HERALD  
FARIS PLUMBING  
BLOEDORN LUMBER  
BLUE STAUTA  
BLUFFS SANITARY SUPPLY  
DIRECT SUPPLY  
BOX BUTTE CO FAIR  
BUDS PEST CONTROL  
COMPUFACT RESEARCH  
DAVE RANDOLPH  
DAVES PHARMACY  
DAVID JOHNSON  
DISH NETWORK  
ECOLAB  
HARRIS SALES  
HCIS  
HEMINGFORD TELEPHONE  
HEMINGFORD UTILITIES  
IDEAL LINEN  
HUSS AUTO  
KAREN JOHNSON  
MCKESSON  
NTO  
PETERSON DRUG  
WESTERN NEBRASKA COMM  
QBE  
RABENS MARKET  
SENIOR INSIGHT  
SOLUTIONS EAP  
SOURCE GAS  
STANDLEY HEALTHCARE  
THE THOMPSON CO  
VSP VISION  
WESTCO  
SHERARD HEARING  
SAA

BENEFITS	\$831.38
REPAIR	\$2,479.33
INSURANCE	\$1,961.65
SUP	\$971.50
RECRUIT	\$152.58
REPAIR	\$81.36
SUP	\$515.97
SOFTWARE	\$512.00
SUP	\$669.20
LINENS	\$411.99
MARKETING	\$275.00
SERVICE CONTRACT	\$44.00
RECRUIT	\$55.00
CONSULTANT	\$300.00
RES SUP	\$158.83
PRO FEE	\$350.00
CABLE	\$263.59
SUP	\$185.87
FOOD	\$394.43
DUES	\$80.00
PHONE	\$696.96
UTILITIES	\$2,594.94
SERVICE CONTRACT	\$110.86
VEHICLE EXPENSE	\$64.05
CONSULTANT	\$500.00
RES SUP	\$3,553.62
SUP	\$232.76
RES SUP	\$807.00
EDU	\$337.50
WORK COMP INS	\$2,702.83
FOOD	\$527.26
CONSULTANT	\$4,000.00
BENEFITS	\$73.70
GAS	\$507.61
RES SUP	\$147.70
FOOD	\$6,395.71
BENEFITS	\$178.05
VEHICLE EXPENSE	\$237.30
RES SUP	\$13.50
MARKETING	\$60.00

BOX BUTTE GENERAL HOSP	MARKETING	\$75.00
NEBRASKA HEALTH CARE	CONTRACT	\$565.93
QAA PAYMENT		\$10,181.50
BLUE CROSS BLUE STRAUTA	INSURANCE	\$6,897.01
PAYROLL 5-SEPT-16	PAY	\$43,797.70
PAYROLL 20-SEPT-16	PAY	\$46,040.71
		\$141,992.88

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Chairman, John Annen

ATTEST:

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Barb Straub, Administrator/ Clerk-Treasurer