

REGULAR MEETING AGENDA
VILLAGE OF HEMINGFORD BOARD OF TRUSTEES
April 16, 2019 - 6:00 P.M.

Pledge of Allegiance
Opening Prayer
Meeting Call to Order
Roll Call
Public Meeting Information

1. Consent Calendar.
 - a. Minutes of March 26, 2019 Regular Meeting.
 - b. Minutes of the March 8, 2019 Special Meeting.
 - c. Claims against the Village of **\$93,076.39**
 - d. Claims against the Utilities of **\$94,778.26**
 - e. Claims against the Hemingford Community Care Center of **\$145,137.89**
 - f. March 2019 Village Financial Statements.
 - g. March 2019 Library Report
2. **Discussion and possible action:** Clarifying the role of the village administrator and supervisory functions. – **John Annen**
3. **Discussion and possible action:** Resolution 2019-04 to change the non-potable water rates collected by the village of Hemingford. The rate will be \$1.70 per 1,000 gallons (1 unit = 1,000 gallons).
4. **Discussion and possible action:** Installation of water meter at the Hemingford High School for use of non-potable water, for watering at the football field. – **Barb Straub**
5. **Discussion and possible action:** Drainage at the back of the Library is causing problems with water entering the Library, which is requiring repair at the back door. – **Rick Wacker**
6. **Discussion and possible action:** New interlocal agreement with the City of Alliance, the Village of Hemingford, the Alliance Rural Fire Protection District, and the Hemingford Rural Fire Protection District.
7. **Discussion and possible action:** Nuisance property at 600 Park. Review of estimate for clean-up by Village employees, property owners' comments and potential further Village action regarding the condition of the property.
8. **Hemingford Community Care Center Report:** Current census is 33 on the Nursing Home side 10 on Assisted Living side, staffing needs include 1 full time and 1 part time CAN/ MA for night shift, 1 full time Dietary Cook, 1 part time laundry/ housekeeper for weekends. Potential peer-based training for Social Services and Activities pending the approval of host facility. Awaiting bid for handicap accessible door from ACR Glass from Alliance. The facility is doing well over all, continuing to get a lot of referrals. -**Lori Dannar**
9. **Hemingford Police Department Report:** Quarterly Call Summary - **Dusty Bryner**
10. **Hemingford Utilities Report:** Farmers Coop Project bores, Farmers Coop Fertilizer spill, Sanitary Survey, Blizzard snow removal efforts, other potential streets for the street project that were damaged due to the March 13, 2019 blizzard. – **Kyle Huss**
11. **Discussion and possible action:** 2009 International 4300 Bucket Truck for auction with Big Iron Auctions. The electrical department is in need of update on the current village owned bucket truck. – **Kyle Huss**
12. **Administrators Report:** Sandhills State Bank CD account, LARM Disaster Relief grant, **public transit update** - **Barb Straub**
13. **Discussion and possible action:** Administrators annual evaluation and salary review. – **John Annen**

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

16-Apr-19 VILLAGE

A&T Electric	sup	\$9.30	
Ann Trickler -Wessel	Prudential pension pymt	\$1,061.73	for approval
Bank Card	sup/travel	\$640.69	
Bloedorn Lumber Co	tools	\$12.31	
Bytes Computer	contract service	\$40.31	
Caselle	contract service	\$336.33	
Box Butte County Clerk	rec fees	\$20.00	
Darren's Carquest	repairs	\$169.00	
Century Business Products	lease/copies	\$58.60	
Farmers Coop	sup	\$68.39	
General Traffic Controls Inc	school speed sign	\$229.61	
Hemingford Coop Telephone	phone	\$455.33	
Hemingford Fire Protection	MFO payment	\$6,215.50	
Huss Auto	repairs	\$653.65	
Lawson Products	sup	\$63.81	
Lori Dannar	cleaning	\$150.00	
Marlaleta Pehoviach	Library sup	\$17.09	
Mobius Communication	internet	\$25.00	
Nebraska Total Office	sup	\$54.49	
Rabens Market	sup	\$18.65	
Sandhills State Bank	CD account open	\$51,217.00	for approval
Simmons Olsen Law Firm	pro fees	\$1,901.70	
Strudevants Auto Parts	repairs/sup	\$249.88	
The Hemingford Ledger	adver	\$72.60	
Team Lab	cold pack streets	\$1,650.00	
Viaero	cell phone	\$177.44	
Westco	fuel	\$1,339.91	
PAYROLL	3/28/2019	\$12,981.70	
PAYROLL	4/11/2019	\$13,186.37	
		\$93,076.39	

16-Apr-19 UTILITIES

Bank Card	sup/ travel	\$810.90	
Black Hills Energy	heat	\$746.67	for approval
BNSF	rent	\$855.47	
Bytes Computer	contract service	\$80.64	
Caselle	contract service	\$672.67	
Century Business Products	lease/copies	\$117.21	for approval
DHHS	water testing	\$367.25	
Farmers Coop	sup/ travel	\$40.20	
H&H	hauling	\$4,560.13	

Greg Moeller	deposit refund	\$150.00	
Hemingford Coop Telephone	phone	\$311.50	
Hemingford Housing Auth.	lighting rebate	\$240.00	
Lawson Products	sup	\$63.80	
Lori Dannar	cleaning	\$150.00	
Nebraska Municipal Power Pool	dues	\$783.17	
Nebraska Public Power District	Power purchase	\$47,970.07	
Nebraska Total Office	sup	\$109.00	
Nicholas Smith	deposit refund	\$26.84	for approval
One Call Concepts	diggers hotline	\$1.92	
Purchase Power	postage	\$447.62	
Rabens Market	sup	\$37.28	
Solutions EAP	contract service	\$36.85	
Sturdevants Auto Parts	repairs	\$91.91	
SWANN	disposal	\$6,099.60	
The Cottage	overnight for blizzard	\$96.00	for approval
The Hemingford Ledger	adver	\$145.20	
Viaero	cell phone	\$87.72	
Wesco	sup/safety equip	\$6,988.97	
Westco	fuel	\$199.10	

PAYROLL	3/28/2019	\$11,486.06	
PAYROLL	4/11/2019	<u>\$11,004.51</u>	
		\$94,778.26	

HCCC 4/16/19

<u>COMPANY</u>	<u>PURCHASES</u>	<u>COST</u>	
Aflac	Supplemental Insurance	\$1,108.10	
Allied Benefits	Employee Insurance	\$28,479.21	
Bank of the West	Monthly Stmt	\$990.63	
Black Hills Energy	Utilities - 605 Donald		For Approval
Bernie's	Supplies; Tools	\$179.01	
Bloedorn Lumber	Misc supplies	\$81.42	
Bluffs Sanitary	Misc supplies - HCCC	\$415.57	
Bud's Pest Control	Monthly stmt	\$44.00	
Century Business Products	Contracts on Copiers / Copies	\$123.21	
Compufact	Background checks	\$29.00	
Culligan	Pallet of salt	\$318.50	
David Randolph, RPh	Pharmacy Reports	\$300.00	
Department of Health & Human Svc	QAA - 1st Qtr 2019	\$9,527.00	
DHHS - State of Nebraska	Nursing License Renewal	\$1,550.00	For Approval
Dr Mark Chu	Medical Director	\$750.00	
Ecolab	Laundry / Housekeeping supplies	\$117.39	
Farmer's Coop	Maintenance supplies	\$149.18	
Harris Sales	Misc bread	\$686.16	
Hemingford Chamber of Commerce	2019 Dues	\$75.00	
Hemingford Credit Union	staff appreciation	\$125.00	For Approval

Hemingford Telephone	Phone charges	\$1,293.20	
Hemingford Utilities	605 Donald - Utilities	\$1,861.80	
Ideal Linen	Cleaning services - mats	\$73.64	
Karen Johnson	Dietician	\$500.00	
Lux Travel Nurse	Travel Nurses	\$13,441.96	
McKesson	Medical Supplies	\$3,745.41	
Nationwide Insurance	Insurance - Auto; Commercial; Gen Liability		For Approval
Nebraska Nursing Facility	NNFA / NALA Spring Convention - Peggy	\$391.00	
Nebraska Nursing Facility	NNFA / AHCA Quarterly Dues	\$632.88	
Nebraska Total Office	Print cartridges; Paper	\$102.03	
Northwest Respiratory	Bipap Unit / Oxygen Cylinders		
Pitney Bowes	Postage	\$81.81	For Approval
Raben's	Misc groceries	\$504.04	
Service Really Matters	Carpet cleaning	\$245.00	
Solutions EAP	Employee Claims		
STAT Staffing	Travel Nurses	\$3,182.00	
Stericycle	Regulated Medical Waste	\$318.57	
The Thompson Co	US Foods - Foodservice	\$5,141.43	
UnitedHealthcare	Employee Insurance	-\$782.70	
WellSky (formerly BlueStrata)	Monthly Software Subscription	\$512.00	
WestCo	Fuel	\$275.89	
Z & S Sheetmetal	Replaced board (AL); Blower motor	\$877.21	
		\$77,445.55	
Payroll 3/7/19		\$34,506.96	
Payroll 3/21/19		\$33,185.38	
TOTAL		\$145,137.89	