

REGULAR MEETING AGENDA
VILLAGE OF HEMINGFORD BOARD OF TRUSTEES
April 16, 2024 6:00 PM
700 Box Butte Ave. Hemingford, NE. 69348
Zoom Virtual Meeting information
Meeting ID 86731227896, Passcode 534004

Pledge of Allegiance

Opening Prayer

Meeting Call to Order

Roll Call

Public Meeting Information

1. Consent Calendar
 - a. Minutes of the March 19, 2024 Regular meeting.
 - b. Claims against the Village of **\$35,926.39**
 - c. Claims against the Utilities of **\$150,436.25**
 - e. March 2024 Village Financial Statements and Bank reconciliations.
 - f. March 2024 Library Report.
2. Discussion and possible action: Street Project Phase 1, bid packet and plans ready to go for bid, choose a bid timeline
-Don Dye
3. Discussion and possible action: Possibility of drawing Wheatridge under the Village umbrella or options. – Marla Wade.
4. Discussion and possible action: Review of interlocal agreement with Hemingford Rural Fire Protection District and Hemingford Volunteer Fire Department, and possible rate change due to an increased rate charged to HVFD. - Barb Keegan
5. Discussion and possible action: Follow up on abatement of mobile homes at 604 Park Ave. – Jacob Rogers/Kyla Cotant
6. Discussion and possible action: Follow up, Employee Sick time payout policy at time of retirement or resignation from the Village of Hemingford – Rick Wacker.
7. Discussion and possible action: West side of the 800 Block of Box Butte Ave. Alley paving. - Kyle Huss
8. Discussion and possible action: Location and drilling of a new test well, quote. - Kyle Huss
9. Discussion and possible action: Bobcat Toolcat utility vehicle purchase. -Kyle Huss
10. Discussion and possible action: Village Administrator is requesting an increase in purchasing limits for both the Administrator and the Utility Superintendent. Rising costs make it difficult at times to stay within the current spending limits (for budgeted purchases or emergent expenses) set by motion several years ago at \$5,000 for Administrator and \$10,000 for Utility Superintendent. – Barb Straub

11. Utilities Department Report: Primary Electric project at Larry Amick's residence, park clean up, Josh and Austin will attend an electrical training in Sidney on May 13th that was rescheduled due to weather. Spring storm issues, Johnson Service sewer line repair. – Kyle Huss
12. Discussion and possible action: Transformers purchased from Sidney, more expensive than originally thought. - Kyle Huss
13. Information Only: Splash Pad Project: no updates – Barb Straub
14. Administrators Report: Clerk school was very good and full of useful information, was on sick Leave April 8, 2024 – April 12, 2024., Box Butte County Sheriffs Office reports 16 service calls and 5 traffic stops. Had a discussion with Chris Gonzalez, CFO Vetus Foundation, regarding the monthly lease payments from the care center scheduled to begin the first week of June 2024, and how payment amount is calculated. – Barb Straub
15. Code Enforcement Report: Case and status updates. Also working on vacant property registration. - Kyla Cotant.
16. Public Comment: No action may be taken on issues raised and comments will be limited to 3 minutes each.

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

	16-Apr	Village		
American Legal Publishing		2024 NE Basic Code edition	\$695.00	
Better Homes & Garden		Library subscription	\$11.00	
BMO Bank Card		supplies	\$1,912.93	
Box Butte County Treasury		BBCSO agreement	\$11,000.00	
Bytes Computer Solutions		Computer support	\$49.97	
Cabins and Clover		office cleaning	\$150.00	
Caselle		software support	\$346.66	
Century Business Products		printer/copier lease/copy count	\$54.50	for approval
Column Software		advertising	\$30.22	
Elan Financial Services NE BankCard		travel/supplies	\$354.81	
Hemingford Coop Telephone		phone	\$423.98	
M29 Technology and Design		myboardpacket subscription	\$200.00	
Michael Todd Supply		repairs	\$890.29	
Mobius		Library internet	\$25.00	
Nebraska Total Office		supplies	\$168.38	
Purchase Power		postage	\$182.99	for approval
Rabens Market		supplies	\$31.60	
Simmons Olsen Law Firm		Pro fees	\$1,830.40	
Sturdevants Auto Value Alliance		repairs	\$482.34	
Team Lab		cold pack	\$1,125.00	
Viaero Wireless		cell phone	\$107.02	
WestCo		fuel	\$313.93	
Western Nebraska Papers		advertising	\$23.00	
Payroll		21-Mar	\$8,363.06	
Payroll		4-Apr	\$7,154.31	
Total			\$35,926.39	

	16-Apr	Utilities/Care Center		
Big Iron		Toolcat purchase	\$23,966.00	
Black Hilles Energy		heat	\$469.36	for approval
BMO Bank Card		supplies	\$88.90	
BNSF		land lease	\$991.71	
Bytes Computer Solutions		computer support	\$99.93	
Cabins and Clover		office cleaning	\$150.00	
Caselle		software support	\$693.34	
City of Sidney		transformers	\$24,062.50	
Century Business Products		printer/copier lease/copy count	\$108.99	for approval
Elan Financial Services NE BankCard		postage for water samples	\$42.80	for approval
Elan Financial Services NE BankCard		postage for water samples	\$37.90	
H&H		trash hauling	\$4,200.43	
Hemingford Coop Telephone		phone	\$358.94	
Huss Auto Repair		repairs/supplies	\$225.70	
KL Wood		hauling transformers from Sidney	\$500.00	
Legacy Coop		repairs/supplies	\$84.55	
MCT Trucking		hauling Toolcat	\$1,000.00	
Michael Todd Industrial Supply		water supplies	\$162.78	
Municipal Supply		water supplies	\$811.99	
NE Dept of Environment & Energy		Seth Wastewater Training	\$150.00	for approval
NE Dept of Revenue		sales tax	\$7,002.96	for approval
Ne. Public Health Enviro Lab		water testing	\$15.00	for approval
Nebraska Public Power District		purchased power	\$36,753.11	
One Call Concepts		diggers hotline	\$13.18	
Purchase Power		postage	\$365.98	for approval
Rabens Market		supplies	\$9.90	
Steve & Darlene Martin		deposit refund	\$103.00	
Sturdevants Auto Value Alliance		supplies/tools/finance fee	\$352.74	
SWANN		trash disposal	\$7,166.02	
Valor General Store		supplies/repairs	\$627.45	
Viaero Wireless		cell phone	\$64.88	
VS Hemingford Ne Solar LLC		solar purchase power agreement	\$13,299.62	
Wesco		safety equipment	\$240.00	
WestCo		fuel	\$471.96	
Payroll				21-Mar \$12,835.07
Payroll				4-Apr \$12,909.56
Total			\$150,436.25	

