

REGULAR MEETING AGENDA
VILLAGE OF HEMINGFORD BOARD OF TRUSTEES
April 18, 2023 at 6:00pm
700 Box Butte Ave. Hemingford, NE. 69348
Zoom Virtual Meeting information
Meeting ID 883 8117 6468 Passcode 308097

Pledge of Allegiance

Opening Prayer

Meeting Call to Order

Roll Call

Public Meeting Information

1. Consent Calendar
 - a. Minutes of the March 21, 2023 Regular meeting.
 - b. Claims against the Village of **\$ 37,434.95**
 - c. Claims against the Utilities of **\$ 113,654.01**
 - d. Claims against the Hemingford Community Care Center **\$3,360.10**
 - e. March 2023 Village Financial Statements and bank reconciliations.
 - f. March 2023 Library Report.
 - g. Appointment of Diana Smith to the Hemingford Housing Authority Board.
2. Discussion and possible action: Unsightly property on Park Ave. – Pat Manning
3. Discussion and possible action: Strategic Planning Session recap and approval of the new strategic plan. – Chelsie Herian.
4. Discussion and possible action: Potential to develop a Tree Board for the Village of Hemingford – Patrick and Margaret Hartman.
5. Discussion and possible action: Sandhills State Bank CD matures on 4/5/23, in the amount of \$52858.14. What is the best use of those funds. 1.) return the full amount to a CD at Nebraska Bank at 4.55 % interest for 12 months or use the amount to pay down the line of credit principal. – Barb Straub
6. Utilities Report: Working on filling summer positions, will start search for full time employee, winter equipment is put away and summer equipment serviced, working on lead service line inventory, getting responses from residents, and catching up on spring chores that were interrupted by snow. – Kyle Huss
7. Administrators Report: The Rural Fire Protection Board has not met yet so has not had the opportunity to review the interlocal agreement with the Village. Box Butte County Sheriffs Office reports calls for service and traffic stops during the month of April. – Barb Straub
8. Code Enforcement Report: working on reworking Ordinance 793, ATV detailed addition, no parking zone signage along Sidney Street and potential adding a no parking zone along Ogallala Street., updates on current code violations,

and future yard beautification program, ie. Yard of the Month. - Kyla Cotant

9. 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.

| | 18-Apr | Village | |
|--|---------------|---------------------------------|--------------------------|
| Bank Card Center | | supplies | \$446.18 |
| Bernie's Ace Hardware | | supplies | \$8.03 |
| Box Butte Ag Service | | repairs | \$36.83 |
| | | Box Butte County Sheriffs | |
| Box Butte County Treasurer | | Agreement | \$11,000.00 |
| Bytes Computer Network Solutions | | contract service | \$39.00 |
| Cabins and Clover | | office cleaning | \$150.00 |
| Caselle | | contract service | \$346.68 |
| Casey Peterson, LTD | | audit prep | \$4,333.34 |
| Century Business Products | | printer copier lease/copy count | \$73.34 |
| Farmers Coop | | supplies | \$80.71 |
| Hemingford Coop Telephone | | phone | \$347.23 |
| Huss Auto | | repairs Durango | \$265.07 |
| Joseph Trickler/ Trickler construction | | library door replacement (back) | \$1,327.96 |
| M29 Technology and Design | | my board packet subscription | \$200.00 |
| Michael Todd and Company | | supplies | \$76.87 |
| Mobius | | library internet | \$25.00 |
| Nebraska Mosquito and Vector Control Assoc | | training | \$80.00 |
| Nebraska Total Office | | supplies | \$10.07 |
| Pitney Bowes | | postage machine lease | \$142.53 |
| Rabens Market | | supplies | \$23.92 |
| Simmons Olsen Law Firm | | pro fees | \$1,750.00 |
| Sturdevants | | repairs | \$238.54 |
| Valor General Store | | supplies/repairs | \$239.46 |
| Viaero | | cell phone | \$106.12 |
| WestCo | | gas | \$604.42 |
| Payroll | | | 23-Mar \$8,032.83 |
| Payroll | | | 6-Apr \$7,450.82 |
| Total | | | \$37,434.95 |

for approval

for approval

| | 18-Apr | Utilities | |
|----------------------------------|--------|---------------------------------|---------------------------|
| A & T Electric | | supplies | \$22.05 |
| Bank Card Center | | supplies/postage | \$130.43 |
| Barco Municipal Products Inc | | supplies | \$521.79 |
| Black Hills Energy | | Heat | \$907.83 |
| BNSF | | land lease | \$962.83 |
| Bytes Computer Network Solutions | | contract service | \$78.00 |
| Cabins and Clover | | office cleaning | \$150.00 |
| Caselle | | contract service | \$693.32 |
| Casey Peterson, LTD | | audit prep | \$8,666.66 |
| Century Business Products | | printer copier lease/copy count | \$146.66 |
| Farmers Coop | | supplies | \$169.39 |
| H&H Sanitation | | trash hauling | \$4,282.61 |
| Hemingford Coop Telephone | | phone | \$337.94 |
| Jualdene Visser | | deposit refund | \$104.14 |
| Nspire Today | | advertising | \$55.00 |
| Nebraska Department of Revenue | | sales tax | \$6,901.03 |
| Nebraska Municipal Power Pool | | dues/training group | \$1,198.23 |
| Nebraska Public Health Envro Lab | | water testing | \$316.00 |
| Nebraska Public Power District | | purchased power | \$36,666.01 |
| One Call Concepts | | diggers hotline | \$6.78 |
| Purchase Power | | postage | \$479.98 |
| Pat Franklin | | deposit refund | \$136.05 |
| Sidney, City of | | transformers | \$1,875.00 |
| Sturdevants Auto Value | | repairs | \$172.02 |
| SWANN | | trash disposal | \$6,848.67 |
| USA Blue Book | | repairs | \$478.36 |
| Valor General Store | | supplies/repairs | \$86.05 |
| Viaero | | cell phone | \$63.98 |
| VS Hemingford Solar Elec | | Solar PPA pymt | \$6,016.16 |
| WesCo Distributing | | supplies | \$11,750.80 |
| WestCo | | gas | \$202.11 |
| Payroll | | | 23-Mar \$11,722.78 |
| Payroll | | | 6-Apr \$11,505.35 |
| Total | | | \$113,654.01 |

HCCC Claims

18-Apr

| | | | |
|--------------------------|-----------------------|-------------------|--------------|
| Bland and Assoc | accounting fees | \$468.00 | for approval |
| MPC Heating and Cooling | fill Freon | \$1,909.00 | for approval |
| Nebraska Bank | loan interest | \$765.66 | for approval |
| Nebraska Dept of Revenue | withholding tax audit | \$217.44 | for approval |
| Total | | \$3,360.10 | |