

MEETING MINUTES
VILLAGE OF HMEINGFORD BOARD OF TRUSTEES
Budget Workshop
August 11, 2020 1:30pm
700 Box Butte Ave. Hemingford NE. 69348

Pledge of Allegiance

Opening prayer by John Annen

Meeting called to order at 1:30 p.m.

Present: Thomas, Wacker, Novotny, and Annen

Absent: Planansky

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

Discussion and possible action: Requests for funding were heard and reviewed. Panhandle Area Development District requested membership dues in the amount of \$622.40, Chelsie Herian spoke to the board about the benefits of continuing the partnership with Box Butte Development Corporation, as well as updated the board on new and existing projects that BBDC has worked on, she also told the board that we would be working on the Certified Leadership Community Certification for the village, the look and function of new personnel in the office. Chelsie requested a continued monetary partnership of \$5610.00 for the 2020-2021 fiscal year. The Hemingford Community Redevelopment Authority (CRA) was represented by Chelsie Herian, she reminded the board of the role the CRA played in the first village TIFF project, and that there are other projects in the planning stages for the board to look forward to. The CRA is offering a Storefront Improvement Grant to Hemingford businesses where grant recipients will receive up to \$1000.00 for storefront improvements. On behalf of the Hemingford CRA Chelsie requested that the Board consider budgeting \$25000.00 for the Village of Hemingford Community Redevelopment Authority.

Kyle Huss reviewed the year to date expenses and year end estimates for each line item as well as the budgetary requests for each line for fiscal year 20-21 for the following departments: Cemetery, Streets, Parks and Recreation, Electric, Water, and Sewer. Huss told the board of the potential of upcoming projects for the departments including the potential need for a new well at the cemetery, and repairs and upgrades to well one. Huss also ask the board members to think about a sinking fund type of account to be used for the replacement of old out dated equipment and vehicles as well as large expensive repairs that might be incurred. Huss will provide a detailed replacement plan for all equipment All expense requests for the above departments were approved to be submitted to accounting.

Dusty Bryner reviewed the year to date expenses and year end estimates for each line item as well as the budgetary requests for each line for fiscal year 20-21 for the police department. Bryner also requested a sinking fund type account for future vehicle replacement. Like Huss, Bryner will present the board with a detailed plan for vehicle replacement. All expense requests for the police department were approved to be submitted to accounting.

Barb Straub reviewed year to date revenues and year end estimates for each line item in the following departments: General, Police, Fire (in the form of MFO from BBCT), streets (Highway allocation), electric, water, sewer, landfill. Board members understood the revenue calculation and estimates for the new fiscal year 20-21. Straub also reviewed year to date and year end estimates for each line item as well as the budgetary request for each line for fiscal year 20-21 for the above departments. All expense requests for the above departments were approved to be submitted to accounting.

Barb Straub, reviewed employee salaries, wages, and benefits with the board. Wage increases were approved to be submitted to accounting. Straub requested that utility crew paid on call hours (paid at time and ½ be increased from 6 to 8 for the week of on call duty.

Motion by Wacker Second by Thomas to increase paid on call hours for the utility crew be increased from 6 hours to 8 hours for the week of on call duty to be paid at 1 ½ time.

Voting Aye: Thomas, Wacker, Annen, Novotny

Motion to adjourn by Wacker, second by Novotny at 3:25pm

Voting Aye: Thomas, Wacker, Novotny and Annen.

A full copy of the budget requests as well as revenue and expense worksheets my be seen at the village office.

John Annen, Chairman

ATTEST:

Barb Straub, Village Clerk