

REGULAR MEETING AGENDA
VILLAGE OF HEMINGFORD BOARD OF TRUSTEES
August 15, 2023 at 6:00pm
700 Box Butte Ave. Hemingford, NE. 69348
Zoom Virtual Meeting information
Meeting ID 892 5340 9132 Passcode 700775

Pledge of Allegiance

Opening Prayer

Meeting Call to Order

Roll Call

Public Meeting Information: The Open Meetings Act is posted on the North Wall of the Village of Hemingford Council Chambers.

1. Consent Calendar
 - a. Minutes of the July 18, 2023 Regular meeting.
 - b. Claims against the Village of **\$ 46,977.61**
 - c. Claims against the Utilities of **\$ 186,444.77**
 - f. July 2023 Village Financial Statements and bank reconciliations.
 - g. July 2023 Library Report.
2. Discussion and possible action: Ratification of Resolution 2023-07 for the closing of Highway 2 (Niobrara Ave.) for the Box Butte County Fair Parade- Barb Straub
3. Discussion and possible action: Approval to remove Cheryl Kaman from all signature cards at Nebraska Bank. – Barb Straub
4. Discussion and possible action: Approval of Resolution 2023-08 DOT Annual Certification of Program Compliance. - Barb Straub
5. Discussion and possible action: Nuisance abatement at 604 Park St.; consider resolution and/or abatement agreement with Mike Blumanthal. – Michael Blumanthal
6. Discussion and possible action: Library Roof estimates for repair or replacement. - Barb Straub
7. Information only for budget consideration: Updated Splash Pad Proposal. – Barb Straub/Kyle Huss
 - Street Project, updated Phase 1 and project funding
 - Utilities, updated AMI metering project and cost.
 - Utilities, updated drinking water well project cost and funding
8. Utilities Report: Concrete has been poured at the north west corner of Laramie and Niobrara, Curb stop at the Ledger, Downey drilled the test well and preformed the test pumping, sewer jetting and flushing hydrants continues. With the exception of Cheryl at the Cemetery the summer help is all done. – Kyle Huss
9. Administrators Report: Sheriffs Office reports 12 calls for service and 1 traffic stop during the month of July. Transportation Summit August 23, 2023 Rick, Jake, Will and Barb all registered to attend. I will be taking a couple of vacation days at the end of the Month. – Barb Straub
10. Code Enforcement Report: Yard of the month, case update. – Kyla Cotant

11. 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.

	15-Aug	Village	
American Legion		CRA Grant	\$625.00 for approval
Associated Supply		pool supplies	\$143.79
BankCard Center		supplies	\$503.48
Box Butte Treasury		Sheriff Office agreement pymt	\$11,000.00
Buettner Construction		red road base	\$1,085.00
Bytes Computer & Network Solutions		contract service	\$40.63
Cabins and Clover		office cleaning	\$150.00
Caselle		software support	\$346.68
Century Business Products		printer/copier lease/ copy count	\$77.93 for approval
Colleen Garner		advertising	\$25.00
Demco		supplies	\$134.05
Hemingford Telephone		phone	\$495.05
Huss Auto Repair		Street Sweeper repair	\$220.45
Idea/Bluffs Facility Solutions		supplies	\$137.93
International Institute of Clerks		dues	\$185.00
League of Nebraska Municipalities		dues	\$2,655.00
Lux LLC Salon		CRA Round 4 Storefront grant	\$1,000.00
M29 Technology and Design		myboard packet subscription	\$200.00
Mobius		Library Internet	\$25.00
MPC Heating and Cooling		2nd Half HVAC replacement/office	\$5,992.40
Nebraska Total Office		supplies	\$198.98
Petty Cash		supplies/postage/travel	\$63.18
Purchase Power		postage	\$83.33 for approval
Scott Wilkins		gravel	\$1,900.00 for approval
Simmons Olsen Law Firm		pro fees	\$1,828.60
Sturdevants Auto Value		supplies/repairs	\$28.38
Team Lab		cold patch	\$1,075.50
Tritle Plumbing Inc		cemetery porta potty	\$170.00
Valor General Store		Supplies	\$44.36
Viaero		cell phone	\$106.16
Walmart		pool supplies	\$64.56
Westco		fuel	\$661.01
Western Nebraska Papers		advertising	\$69.50

Payroll **10-Aug** **\$15,641.66**

Total **\$46,977.61**

	15-Aug	Utilities	
BankCard Center		supplies/water testing postage	\$756.34
Blackhills Energy		gas	\$190.63 for approval
Box Butte Ag Service		repairs	\$282.54
Bytes Computer & Network Solutions		contract service	\$81.27
Cabins and Clover		office cleaning	\$150.00
Caselle		software support	\$693.32
Century Business Products		copier/printer lease/ copy count	\$155.87 for approval
Contractors Materials Inc		repairs	\$340.00
Core & Main		supplies/repairs	\$2,941.57
Croell		water repairs	\$1,030.00
Eric Miller		deposit refund	\$44.87
Farmers COOP		supplies	\$206.89
H & H		trash hauling	\$4,264.37
Halley Lauchland		deposit refund	\$41.81
Hemingford Telephone		phone	\$340.98
League of Nebraska Municipalities		Utilities dues	\$635.00
Municipal Supply Inc		supplies	\$142.21
Midwest Farm Service		repairs	\$164.00
Nebraska Dept of Revenue		sales tax	\$6,407.73 for approval
Nebraska Public Health		water testing	\$15.00
Nebraska Public Power		purchased power	\$46,658.42
Northwest Pipe Fittings Inc		supplies	\$240.62
One Call Concepts, Inc		diggers hotline	\$11.12
Petty Cash		supplies/postage/travel	\$113.46
Purchase Power		postage	\$166.67 for approval
Sturdevants Auto Value		supplies/repairs	\$59.07
SWANN		trash disposal	\$7,247.05
The Ledger		newspaper subscription	\$56.99
Valor General Store		supplies	\$111.36
Van Diest Supply		supplies	\$554.75
Viaero		cell phone	\$64.02
VS Hemingford Solar LLC		purchase power solar agreement	\$17,814.98
Wesco		supplies	\$3,018.50
Westco		fuel	\$377.88

Payroll **27-Jul** **\$12,175.90**

Payroll	10-Aug	\$12,307.61
Payroll	transfer for village payroll 7/27	\$16,581.97
Transfer	budgeted transfer to village	\$50,000.00
Total		\$186,444.77