

REGULAR MEETING AGENDA  
VILLAGE OF HEMINGFORD BOARD OF TRUSTEES

August 17, 2021-6:00pm  
700 Box Butte Ave. Hemingford, NE. 69348  
**Zoom Virtual Meeting information**  
**Meeting ID 831 8670 7505 Passcode 245506**

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

1. Consent Calendar.
  - a. Minutes of the July 20, 2021 Regular meeting.
  - b. Claims against the Village of **\$30,308.82**
  - c. Claims against the Utilities of **\$120,103.16**
  - d. Claims against the Hemingford Community Care Center of **\$148,683.73**
  - e. July 2021 Village Financial Statements.
  - f. July 2021 Library Report.
2. Discussion and possible action: Net Metering at 500 Ogallala, residential installation of solar panels – **Erik Pehoviack**
3. Discussion and possible action: Update on Cemetery well, and direction to pursue regarding a new drinking water well for the village using the Federal American Rescue Plan Act funds. – **Kyle Huss**
4. Discussion and possible action: Village of Hemingford Police Department response time policy. – **Dusty Bryner**
5. Hemingford Community Care Center Report: Staffing, new billing process Covid protocols continue.
6. Utilities Department Report: Water service repairs at Mobius and Roes car wash, Crook Street underground electric service project,
7. Administrators Report: Hemingford Library received \$220 in grants funds that requires no match for purchase of books. The Pool closed on August 15<sup>th</sup>, total proceeds from the pool season is \$7,323.00. Roland street property owners met last week and will be meeting again to determine just what street improvements they want to see and what exactly they are asking the village for. I anticipate seeing their request at the next regular meeting.

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

	<b>17-Aug</b>	<b>Village</b>	
21st Century		cemetery repairs	\$479.92
Associated Supply		pool repairs	\$36.30
Bankcard		supplies	\$446.42
Bytes Computer & Network Sol		contract service	\$38.66
Cabins & Clover		cleaning	\$150.00
Caselle		contract service	\$336.34
Century Business Products	printer/copier lease/copy count		\$69.20 for approval
Farmers Coop		supplies	\$114.35
Follett		library contract service	\$756.73
Hemingford Coop Telephone		phones	\$662.35
Huss Auto Repair		repairs	\$220.45
Ideal		supplies	\$73.33
Int'nl Institute of Munc. Clerks		Dues	\$200.00
Jacks Refrigeration	A/C repair office		\$320.22 for approval
Janelle Visser	reimburse HCCC garden mulch		\$89.73
League of Ne. Municipalities		Dues	\$2,093.00
M29 Technology and Design	my board packet service		\$202.81
Mobius		library internet	\$25.00
Nebraska Municipal Clerks Assoc		dues	\$25.00
Nebraska Safety and Fire Equip	check and recharge extinguishers		\$70.00
Rabens		supplies	\$29.23
Simmons Olsen Law Firm		pro fees	\$1,884.40
Tritle Plumbing		cemetery porta potty	\$150.00
Valor General Store		tools	\$31.02
Viaero		cell phones	\$193.48
Westco		fuel	\$743.62
Western Nebraska Newspapers		advertising	\$76.40
<b>Payroll</b>			<b>9-Jul \$20,790.86</b>
<b>Total</b>			<b>\$30,308.82</b>

	<b>17-Aug</b>	<b>Utilities</b>	
Bankcard		supplies	\$586.47
Black Hills Energy		gas	\$78.08 for approval
Bytes Computer and Network Sol.		contract service	\$77.34
Cabins & Clover		cleaning	\$150.00
Caselle		contract service	\$672.66
Century Business products	printer/copier lease/copy count		\$138.41 for approval
City of Gering		supplies/transformer	\$200.00
Colt Frahm		uniforms	\$139.00
Core & Main		water supplies	\$1,137.48
DHHS		water testing	\$252.00
Farmers COOP		supplies	\$65.64

Hemingford Coop Telephone	phones	\$297.86	
Kyle Huss	uniforms	\$89.50	
Lawson Products	supplies	\$86.19	
League of Nebraska Municipalities	dues/training	\$723.00	
Municipal Supply Ince of Nebraska	supplies	\$687.68	
Nebraska Municipal Power Pool	distribution services	\$1,320.00	
Nebraska Public Power District	Solar metering	\$260.35	for approval
Nebraska Public Power District	purchased power	\$48,427.95	
Nebraska Safety and Fire Equip	check and recharge extinguishers	\$140.00	
Northwest Pipe Fittings Inc	water supplies	\$6.78	
One Call Concepts	diggers hotline	\$6.14	
Purchase Power	postage	\$270.99	for approval
Valor General Store	supplies	\$38.27	
Valta Energy	Solar PPA	\$20,994.14	
Viaero	cell phones	\$56.48	
Wesco	electric supplies	\$1,563.81	
Westco	fuel	\$310.23	

<b>Payroll</b>	<b>29-Jul</b>	<b>\$11,059.50</b>
<b>Payroll</b>	<b>12-Aug</b>	<b>\$30,267.21</b>

**Total** **\$120,103.16**

**HCCC 08/17/21**

<u>COMPANY</u>	<u>PURCHASES</u>	<u>COST</u>	
Adamson Automotive	Repairs	\$320.47	
Alliance Times Herald	Classified AD Ran July 14	\$5.00	
Bankcard	Supplies	\$38.00	
Bank of the West	Loan Interest Pmt. (ACH)	\$310.44	For Approval
Bank of the West	Loan Principal Pmt.	\$350.00	
Black Hills Energy	Gas	\$268.06	For Approval
Bloedorn Lumber	Bldg. Repair	\$165.25	
Bud's Pest Control	Bug Control	\$44.00	
Cash-Wa Distributing	Food/cleaning/supplies	\$5,906.34	
Century Business Products	Printer Leases	\$142.54	For Approval
Century Business Products	Printer Leases	\$179.56	
David Randolph, RPh	Med Services	\$300.00	
Dave's Pharmacy	Pharmacy Meds/Supplies	\$129.63	
DHHS	Medicaid and Long-term care	\$6,839.00	For Approval
DHHS	Registry Check	\$8.00	For Approval
Encounter Telehealth	Psychiatric and Mental Health	\$625.00	
Farmer's Coop	Supplies	\$87.94	
Fire & Ice Mechanical	Ice Machine/Oven Door Repair	\$627.53	
Harris Sales	Bread Products	\$286.89	

Hemingford Telephone	Phone Service	\$2,150.38	
Hemingford Utilities	Utilities	\$2,906.44	
Horwath Laundry Equipment	Sensor	\$15.49	
Ideal Linen	Rugs	\$79.65	
Karen Johnson	Med Services	\$600.00	
Lori Dannar	Supplies	\$460.72	
Lutz	Audit	\$2,745.00	
MARC	Double Strength Zyme	\$1,106.00	
Dr Mark Chu	Med Services	\$1,000.00	
McKesson	Medical Supplies	\$4,060.62	
Merissa Ruiz	Activities	\$8.29	
Nationwide	Insurance	\$2,753.41	For Approval
Nationwide	Insurance	\$2,753.41	
Nebraska Total Office	Office Supplies	\$3.14	
Peterson Drug	Commode	\$91.95	
Pitney Bowes	Ink	\$87.98	
Pitney Bowes	Postage	\$50.00	For Approval
Rabens	Food/cleaning/supplies	\$353.33	
Red Beard Garage	Vehicle Repairs	\$340.06	
Stat Staffing	Agency Staff	\$6,356.90	
Stericlye	Hazardous Waste	\$559.90	
Taryn Wood	Yard Work	\$630.00	
Valor General Store	House Keeping Supplies	\$8.55	
West Bend	Workers Comp	\$4,497.90	
WestCo	Gas	\$230.25	
WPCI	Drug Test	\$117.00	
Z & S Sheet metal	VRF System, PCB	\$1,153.35	
<b>Total</b>		<b>\$51,753.37</b>	
<b>General</b>			
Payroll 7/22/21	Net Payroll	\$40,492.76	
Payroll 8/5/21	Net Payroll	\$39,156.54	
<b>Total</b>		<b>\$79,649.30</b>	
<b>Benefits</b>			
Aflac	Payment for June ACH July	\$1,256.40	For Approval
Allied	Health Insurance ACH July	\$13,254.43	For Approval
Dental Select	Dental Insurance ACH July	\$1,791.91	For Approval
VSP	Employee Vision ACH July	\$978.32	For Approval
<b>Total</b>		<b>\$17,281.06</b>	
<b>TOTAL</b>		<b>\$148,683.73</b>	