

REGULAR MEETING AGENDA
VILLAGE OF HEMINGFORD BOARD OF TRUSTEES
August 20, 2024 6:00 PM
700 Box Butte Ave. Hemingford, NE. 69348
Zoom Virtual Meeting information
Meeting ID 849 3117 1490, Passcode 970501

Pledge of Allegiance

Opening Prayer

Meeting Call to Order

Roll Call

Public Meeting Information

1. Consent Calendar
 - a. Minutes of the July 16, 2024 Regular meeting.
 - b. Minutes of the July 23, 2024 Special meeting.
 - c. Claims against the Village of **\$72,024.73**
 - d. Claims against the Utilities of **\$128,559.10**
 - e. July 2024 Village Financial Statements and Bank reconciliations.
 - f. July 2024 Library Report.
2. Discussion and possible action: Approval of payroll for the Hemingford Pool Manager A. Frost, **\$1,762.50**
3. Discussion and possible action: Approval of payroll for Hemingford Lifeguard B. Hunter, **\$1,497.31**
4. Discussion and possible action: Panhandle Area Development District, explanation of Community Development Block Grants (CDBG) opportunities available to the Village.
5. Discussion and possible action: Hemingford Volunteer Fire Department Report. - Barb Keegan
6. Discussion and possible action: Community Center collaboration with Hemingford Public Schools, and Box Butte Ag Society. – Jake Frost.
7. Discussion and possible action: First Reading. SWANN rate increases Ordinance #823 – Barb Straub

AN ORDINANCE OF THE VILLAGE OF HEMINGFORD, NEBRASKA AMENDING THE SOLID WASTE RATES; PROVIDING AN EFFECTIVE DATE AND REPEALING ANY ORDINANCES OF OTHER PROVISION IN CONFLICT THEREWITH, DIRECTING THE PUBLICATION OF THIS ORDINANCE AND PRESCRIBING THE TIME WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT.
8. Discussion and possible action: Trash Hauling and Disposal taken over by SWANN. - Rick Wacker
9. Discussion and possible action: First Reading Ordinance # 824 State Highway Speed Limits.
10. Discussion and possible action: Approval of Resolution 2024-05 DOT Annual Certification of Program Compliance. - Barb Straub

11. Discussion and possible action: Approval of MPC Heating and Cooling bid of \$15,872.40 for replacement of HVAC on the Memory Care unit (Assisted Living) at the Hemingford Care Center. – Barb Straub
12. Discussion and possible action: Addition of State Girls Cross Country to the welcome to Hemingford Signs. – Jake Frost
13. Administrators Report: BBCSO reports 15 calls for service and 3 traffic stops. A full description of service calls is provided in the Board Packet, Code Enforcement/Animal control will be going to full-time mid-August. Kyla has received her Animal Control 1 Officer Certification.
Important Dates: Budget workshop date 8/27/24 (Tuesday) Budget Hearing Date 9/16 (Monday) Regular meeting 9/17 (Tuesday)- Barb Straub
14. Utilities Department Report: New Hire Carson Cobb. Fast Forward GIS Panoramic and Thermal Processing Bundle for electrical system, Well 4 update, Well 5 update, Football Field Concession Service, AMI update, photo cell replacement, summer help last day. - Kyle Huss
15. Discussion and possible action: Approval of Sargent Drilling estimate for well 4 repairs. - Kyle Huss
16. Discussion and possible action: SCADA water security systems. – Kyle Huss
17. Discussion and possible action: Sand Spreader for the Tool Cat. – Kyle Huss
18. Code Enforcement Report: case updates, July yard of the month, working on Animal Control Fee Schedule, Vacant property registry. - Kyla Cotant
19. 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.

	20-Aug	Village	
Ammie Frost		repairs/training/guard suits	\$562.42
Barco Municipal Products		street supplies	\$351.13
Box Butte County Clerk		quitclaim deed	\$10.00
Box Butte County Treasury		BBCSO agreement	\$11,000.00
Box Butte Development Corp		dues	\$666.67
Box Butte General Hospital		random drug test	\$84.00
Buchheit Precision		CRA round 5 grant	\$1,000.00
Bytes Computer Solutions		computer support	\$40.63
Cabins and Clover		office cleaning	\$150.00
Caselle		software support	\$360.66
Century Business Products		printer/copier lease/copy count	\$63.96
Column Software		legal notice advertising	\$61.08

for approval

for approval

for approval

Elan Financial Bank Card	supplies/repairs/travel	\$901.15	for approval
Hemingford Community Foundation	CRA playground donation	\$5,000.00	for approval
Hemingford Coop Telephone	phone	\$1,301.54	
Idea /Bluffs Facility Solutions	supplies/repairs	\$588.50	
International Institute of Mun. Clerks	dues	\$185.00	
Jeff & Kelly Crawford	cemetery lot buyback	\$400.00	
Legacy Cooperative	supplies	\$27.24	
LODO Community Center LLC	CRA round 5 grant	\$1,000.00	for approval
M29 Technology and Design	MyBoard Packet subscription	\$200.00	
Mobius	Library internet	\$25.00	
Nebraska Municipal Clerks Assoc.	dues	\$50.00	
Nebraska Total Office	supplies	\$32.83	
Northwest Pipe Fittings Ince	supplies	\$466.80	
Purchase Power	postage	\$83.33	for approval
Rabens Market	supplies	\$36.79	
School House B & B	CRA round 5 grant	\$1,000.00	for approval
Simmons Olsen Law Firm	pro fees	\$1,830.40	
Sorensen Irrigation	supplies	\$65.00	
Sorensen Plumbing Co, LLC	splash pad labor	\$7,012.00	
Sturdevants Auto Value Alliance	repairs	\$88.93	
Tritle Plumbing	cemetery porta potty	\$170.00	
Valor General Store	supplies	\$140.10	
Viaero Wireless	cell phone	\$105.90	
Walmart	supplies	\$35.54	
WestCo	fuel	\$893.58	
WPCI	random drug test service	\$38.00	

Payroll	25-Jul	\$18,839.58
Payroll	8-Aug	\$17,156.97
Total		\$72,024.73

A. Frost	25-Jul	\$1,023.75
A. Frost	8-Aug	\$738.75
Total		\$1,762.50

B. Hunter	25-Jul	\$908.69
B. Hunter	8-Aug	\$588.62
Total		\$1,497.31

	20-Aug	Utilities/Care Center		
Black Hilles Energy		gas	\$205.10	for approval
Bytes Computer Solutions		computer support	\$81.27	
Box Butte Development Corp		dues	\$1,333.33	
Cabins and Clover		office cleaning	\$150.00	
Caselle		software support	\$721.34	
Century Business Products		printer/copier lease/copy count	\$127.93	for approval
Core & Main		water supplies	\$4,432.35	
Elan Financial Bank Card		postage/travel	\$103.21	for approval
Enviro Service, Inc		sewer lab testing	\$94.00	
H&H		trash hauling	\$4,398.61	
Hemingford Coop Telephone		phone	\$342.88	
Hemingford Ledger		subscriptions	\$58.99	
Herschel Foster		utilities deposit refund	\$54.99	
Lawson Products		supplies	\$74.81	
MC Schaff		pro fees for water well	\$1,327.37	
Michael Todd Indst. Supply		supplies	\$50.97	
MPC Heating and Cooling		Care Center AL	\$175.00	
Municipal Supply Inc		supplies	\$3,750.23	
Nebraska Department of Revenue		sales tax	\$6,421.46	for approval
Ne. Public Health Enviro Lab		water testing	\$955.00	
Nebraska Public Power District		purchased power	\$44,574.54	
One Call Concepts		diggers hotline	\$23.50	
Panhandle Geotech & Environmental		sewer testing	\$871.00	
Print Express		billing statement paper	\$216.30	
Purchase Power		postage	\$166.67	for approval
State of NE. Power Review Board		annual assessment	\$146.23	
SWANN		trash disposal	\$9,156.10	
USA BlueBook		shop tools	\$632.57	
Utilities Section LONM		dues	\$635.00	
Valor General Store		supplies	\$55.28	
Viaero Wireless		cell phone	\$63.76	
VS Hemingford Ne Solar LLC		Solar PPA agreement	\$19,380.47	
Wesco		supplies	\$957.24	
WestCo		fuel	\$298.49	

Payroll	25-Jul	\$13,168.99
Payroll	8-Aug	\$13,354.12
Total		\$128,559.10