

REGULAR MEETING AGENDA  
VILLAGE OF HEMINGFORD BOARD OF TRUSTEES  
August 21, 2018 - 6:00 P.M.

**Pledge of Allegiance**

**Opening Prayer**

**Meeting Call to Order**

**Roll Call**

**Public Meeting Information**

1. Consent Calendar.
  - a. Minutes of July 11, 2018 Special Meeting.
  - b. Minutes of July 17, 2018 Regular Meeting.
  - c. Claims against the Village of **\$64,915.62**
  - d. Claims against the Utilities of **\$ 104,295.09**
  - e. June 2018 Village Financial Statements.
  - f. Claims against the Hemingford Community Care Center of **\$197,644.40**
  - g. July 2018 Library Report.
  - h. July Pool Report.
2. Hemingford Community Care Center Report: current census, staffing, number of state reportable incidents, introduction of new staff.– **Lonnie Starke**
3. Hemingford Police department Report: Update on repairs for the Charger, Sample Vest Carriers, upcoming trainings. – **Chief Bryner.**
4. Discussion and possible action: Bids for ammunition purchase. – **Chief Bryner.**
5. Hemingford Utilities Report: Knot outage, Water Tower update, Paint at well 3, Summer help, mosquito spraying. -**Kyle Huss**
6. Discussion and possible action: Damage to 1999 GMC pickup, and replacement of that pickup. -**Kyle Huss**
7. Discussion and possible action: Sargent Drilling quote for work needing to be done on water tower well and cemetery well. – **Kyle Huss**
8. Village Administrators Report: spending time at the Care Center, CDBG application progress, BBDC Perfect Blend Coffee meeting, scheduling of town hall meeting regarding the solar project. - **Barb Straub**
9. Discussion and possible action: Researching and improving the Benefit Package at the Care Center – **Barb Straub**
10. Discussion and possible action: payment agreement between the Village of Hemingford and the Rural Fire Protection District. – **Barb Straub**
11. Discussion and possible action: LARM renewal letter, rates and resolution 2018-05. – **Barb Straub**

12. Discussion and possible action: Request by Joe Zak for concrete work done in the street at 920 Ogallala due to residential sewer work, in the amount of \$600.00. – **Barb Straub**

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

<b>21-Aug-18 VILLAGE</b>		
ALLIANCE CHILDRENS AND ALLIED HEALTH	EXAM	\$165.00
ASSOCIATED SUPPLY COMPANY	SUP	\$196.75
BANKCARD	SUP	\$469.39
BAUERKEMPERS	SUP	\$77.76
BERNIES	SUP	\$15.91
	CONTRACT	
BYTES COMPUTER	SERVICE	\$39.98
	CONTRACT	
CASELLE	SERVICE	\$336.33
CROELL REDI MIX	SUP	\$145.50
	CONTRACT	
CENTURION TECHNOLOGIES	SERVICE	\$50.00
DEMCO	SUP	\$85.60
FARMERS COOP	SUP	\$721.65
HEMINGFORD COOP TELEPHONE	PHONE	\$455.44
HUSS AUTO	SUP	\$10.50
JOHN DEERE FINANCIAL	SUP	\$169.17
LEAGUE OF NEBRASKA MUNICIPALITIES	DUES	\$1,603.00
LORI DANNAR	CONTRACT LABOR	\$175.00
LORI DANNAR	SUP	\$99.49
MOBIUS COMMUNICATION	INTERNET	\$25.00
NTO	SUP	\$62.08
NSA/POAN	EDUCATION	\$95.00
PHILLIPS F&T INC	SUP	\$44.51
RABENS MARKET	SUP	\$100.40
SIMMONS OLSEN LAW FIRM	PRO FEES	\$1,946.20
STURDEVANTS AUTO PARTS	SUP	\$139.32
THE HEMINGFORD LEDGER	ADVER	\$141.86
	CONTRACT	
TRITLE PLUMBING	SERVICE	\$150.00
VIAERO	CELL PHONE	\$155.89
WESTCO	FUEL	\$910.74
<b>PAYROLL</b>	<b>7/19/2018</b>	<b>\$20,272.81</b>
<b>PAYROLL</b>	<b>8/2/2018</b>	<b>\$18,557.42</b>
<b>PAYROLL</b>	<b>8/16/2018</b>	<b>\$17,497.92</b>

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**\$64,915.62**

**17-Jul-18 UTILITIES**

BANKCARD	SUP	\$1,104.19	
BERNIES	SUP	\$144.17	
BLACK HILLS ENERGY	GAS	\$76.80	for approval
BLOEDORN LUMBER CO	SUP	\$171.49	
BORDER STATES	SUP	\$412.12	
BYTES COMPUTER	CONTRACT SERVICE	\$79.97	
CASELLE	CONTRACT SERVICE	\$672.67	
CROELL REDI MIX	SUP	\$145.50	
DHHS	WATER TESING	\$30.00	
FARMERS COOP	SUP	\$42.07	
HILL TOP ELECTRIC	SUP	\$200.00	
H & H	TRASH HAULING	\$4,163.10	
HEMINGFORD COOP TELEPHONE	PHONE	\$309.97	
HUSS AUTO	SUP	\$31.50	
JOHN DEERE FINANCIAL	SUP	\$191.25	
LORI DANNAR	CONTRACT LABOR	\$175.00	
HYDRAULIC EQUIPMENT	CONTRACT SERVICE	\$2,342.32	
NPPD	POWER	\$52,781.57	
NTO	SUP	\$124.17	
NMPP	DUES	\$1,320.00	
NINA LEGRANDE	REFUND	\$144.53	
ONE CALL/DIGGERS HOTLINE	CONTRACT SERVICE	\$19.71	
PANHANDLE GEOTECHNICAL& ENVIRONMENTAL	TESTING	\$790.00	
PITNEY BOWES	POSTAGE	\$284.24	
RABENS MARKET	SUP	\$45.32	
STURDEVANTS AUTO PARTS	SUP	\$322.43	
SOLUTIONS EAP	CONTRACT SERVICE	\$36.85	
SWANN	DISPOSAL	\$6,115.08	
THE HEMINGFORD LEDGER	ADVER	\$283.74	
USA BLUEBOOK	SUP	\$158.46	
VIAERO	CELL PHONE	\$108.84	
WESTCO	FUEL	\$422.68	

<b>PAYROLL</b>	<b>7/19/2018</b>	<b>\$10,292.91</b>
<b>PAYROLL</b>	<b>8/17/2119</b>	<b>\$10,549.57</b>
<b>PAYROLL</b>	<b>6/17/2123</b>	<b>\$10,202.87</b>

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**\$104,295.09**

Aflac	\$398.84	
Bank Card	\$1,326.51	
Black Hills Energy	\$975.42	For Approval
Bloedorn	\$59.95	
Bluffs	\$335.33	
Bernies	\$5.34	
Blue Strata	\$1,536.00	
Bud's Pest Control	\$80.00	
Dr. Chu	\$750.00	
Compfact Research	\$251.00	
Ebillservice	\$2,466.40	For Approval
Ecolab	\$393.44	
Federal Safety Compliance	\$298.50	
Farmer's Coop	\$67.40	
Hansen's Locksmithing	\$1,199.75	
Hemingford Utilities	\$2,755.07	
Hemingford Tele	\$902.26	
Huss Auto Repair	\$905.14	
Ideal Linen	\$187.10	
Karen Johnson	\$500.00	
Lux Travel Nurse	\$656.25	
McKesson	\$3,304.12	
Nationwide	\$2,095.26	For Approval
Nationwide	\$2,110.26	
Nebraska Nursing Facility Association	\$1,179.50	
NTO	\$467.79	
Nebraska Safety & Fire	\$417.30	
Petersen Drug	\$30.00	For Approval
Petersen Drug	\$1.20	
Purchase Power	\$100.00	
Quality Assurance Dave Randolph	\$300.00	
Raben's	\$1,074.41	
STAT Staffing	\$8,629.59	
STAT Staffing	\$609.60	For Approval
Stanley Security	\$356.50	
Solutions EAP	\$73.70	
Star-Herald	\$822.50	
Tritle Plumbing	\$25.00	
Hemingford Ledger	\$257.04	
The Thompson Co	\$6,423.63	
UnitedHealthcare	\$5,834.14	
Westco	\$414.54	
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	\$50,575.78	

<b>Payroll 7/20/18</b>	\$41,245.16
<b>Payroll 8/05/18</b>	\$64,286.73

**Payroll 8/20/18**

\$41,536.73

**\$197,644.40**