

MEETING MINUTES  
VILLAGE OF HMEINGFORD BOARD OF TRUSTEES  
Regular Meeting  
August 21, 2018 6:00pm

Pledge of Allegiance

Opening prayer by Lori Dannar

Meeting called to order at 6:00 p.m.

Present: Novotny, Hunter, Dannar, Wacker, and Annen

Public Open Meeting Act poster location was pointed out on the front panel of Chamber Council

Consent Calendar items included the minutes of the July 11, 2018 special meeting, minutes of the July 17,2018 regular meeting, claims against the Village of \$64915.62, Claims against the Utilities of \$104295.09, and claims against the Hemingford Community Care Center of \$197644.40. July 2018, Village financial statements. July 2018 Library Report. July Hemingford Pool report.

Motion by Novotny Second by Wacker to approve the consent calendar

Voting Aye: Novotny, Hunter, Dannar, Wacker, and Annen.

Hemingford Community Care Center Report: Lonnie Starke introduced the new management team at the Hemingford Community Care Center, Peggy Ratzlaff- Administrator, Heather Kresl- Business Office Manager, Amber Allen Director of Nursing, and Sara Grant Social Services, Social Worker. The dietary manager position is yet to be filled but there are a couple of good applicants. There has been one admission, there are 31 residents on the nursing home side and 10 on the assisted living wing. There have been 5 state reportable incidents, reportable does not necessarily mean abuse or neglect it just means that there are certain items that are required to be reported, staffing continues to improve but still have the need for some agency staffing.

Hemingford Police Department report, Chief Bryner updated the board on repairs to the charger, cams and lifters needed to be replaced parts are in and the vehicle should be done next week. The department has ordered sample vest carriers with molly webbing so that they can determine the best carrier to purchase. Upcoming trainings: annual firearms certification at the end of September Officer Dannar will go to Grand Island for rifle instructor certification course. Also, the end of September is the NSA/PON conference that Chief Bryner will attend in Kearney.

Discussion and possible action regarding bids for ammunition purchases. Quotes from Right 2 Bear Arms LLC, Ultramax and Federal were received by the police department. For 1000 rounds of 223 ammunition Right 2 Bear Arms LLC was the lowest.

Motion by Novotny, Second by Wacker to purchase 1000 rounds of 223 REM Federal ammunition from Right 2 Bear Arms LLC.

Voting Aye: Novotny, Hunter, Dannar, Wacker, and Annen.

Hemingford Utilities report: Kyle Huss reported that there was an electrical outage on the west side of town near the Knote residence. A combine on a trailer traveling on the highway tore down service lines, that was repaired during fair, Whisper and Josh completed the repairs, and handled the project very well. Painting at

the water tower will take 3-4 weeks, Maguire Iron wanted to start work on this the week prior to fair, we ask that they wait until after fair so now we are waiting on a new start date. The well house at well 3 has been cleaned and updated and painted. All of the summer help is done for the season. They all did a great job this year. Due to the rains late spring and early summer the mosquitos have been thriving. Spraying throughout the Village has been done 5 times.

Discussion and possible action: the 1999 GMC pickup was totaled in a rear-end accident, insurance has paid \$4964.80. Utilities supervisor is requesting another \$6500.00 to purchase a replacement pickup for the utility department.

Motion by Wacker Second by Novotny to allow Kyle to purchase a replacement pickup using the insurance payment and another \$6500.00 from the sewer department, and trade in the Dodge Caravan.

Voting Aye: Novotny, Hunter, Dannar, Wacker, and Annen.

Discussion and possible action: Sargent Drilling quote for work needing to be done on the water tower well and cemetery well. The quote was explained and reviewed with **no action taken**.

Village Administrators Report: Still spending time at the Care Center, as said earlier all but one management position has been filled. Our grant application is coming together and will be submitted to the Nebraska Department of Economic Development on Monday 8/27/18 to meet the 8/30/18 deadline. The BBDC Perfect Blend Coffee meeting went very well, and will be scheduling a town hall meeting regarding the solar project possibly on Monday September 17 at the Body Shop.

Discussion and possible action: researching and improving the benefit package at the Care Center. Right now, benefits at the care center include a very expensive health insurance plan that only 8 employees have enrolled in. Barb Straub reminded the board that it is very difficult to recruit and retain quality employees without a good benefit package. Barb would like to look into setting up a better benefit package for the Care Center employees.

Motion by Dannar, Second by Wacker directing Barb to research and get quotes on a better health care plan as well as possible vision, dental and life insurance for the Hemingford Community Care Center employees.

Voting Aye: Novotny, Hunter, Dannar, Wacker, and Annen.

Discussion and possible action: Payment agreement between the Village and the Rural Fire Protection District. The board was presented to the board, the agreement was written by the Rural Fire Protection District, and did not accurately reflect the terms that were discussed and approved by the Village Board.

Motion by Hunter, Second by Wacker directing Village attorney Leslie Shaver to draft a new agreement removing the 10% penalty and changing the first payment date from September 1, 2018 to December 1, 2018.

Voting Aye: Novotny, Hunter, Dannar, Wacker, and Annen.

Discussion and possible action: LARM renewal letter and resolution 2018-05.

Motion by Dannar Second by Novotny to approve resolution 2018-5 renewing insurance with the League Association of Risk Management; provision of written notice of termination at least 180 days prior to the desired termination date which shall be no sooner than September 30, 2019.

Voting Aye: Novotny, Hunter, Dannar, Wacker, and Annen.

Discussion and possible action: Request by Joe Zak for reimbursement for concrete work done in the street at 920 Ogallala due to residential sewer work in the amount of \$600.00: **no action taken.**

Motion by Dannar, Second by Novotny to adjourn at 7:26pm

Voting Aye: Novotny, Hunter, Dannar, Wacker, and Annen.

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John Annen, Chairman

ATTEST:

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Barb Straub, Village Clerk

**21-Aug-18 VILLAGE**

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
BYTES COMPUTER	CONTRACT SERVICE	\$39.98
CASELLE	CONTRACT SERVICE	\$336.33
CROELL REDI MIX	SUP	\$145.50
CENTURION TECHNOLOGIES	CONTRACT 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	
	CONTRACT		
BYTES COMPUTER	SERVICE	\$79.97	
	CONTRACT		
CASELLE	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	
	CONTRACT		
HYDRAULIC EQUIPMENT	SERVICE	\$2,342.32	
NPPD	POWER	\$52,781.57	
NTO	SUP	\$124.17	
NMPP	DUES	\$1,320.00	
NINA LEGRANDE	REFUND	\$144.53	
	CONTRACT		
ONE CALL/DIGGERS HOTLINE	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	
	CONTRACT		
SOLUTIONS EAP	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
<b>Payroll 8/20/18</b>	\$41,536.73
	<b>\$197,644.40</b>