

REGULAR MEETING AGENDA
VILLAGE OF HEMINGFORD BOARD OF TRUSTEES
August 23, 2022-6:00pm
700 Box Butte Ave. Hemingford, NE. 69348
Zoom Virtual Meeting information
Meeting ID 841 7673 4966 Passcode 156171

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

1. Consent Calendar
 - a. Minutes of the July 19, 2022 Regular meeting.
 - b. Claims against the Village of **\$ 59,478.35**
 - c. Claims against the Utilities of **\$ 119,591.44**
 - d. Claims against the Hemingford Community Care Center of **\$ 185,596.29**
 - e. July 2022 Village Financial Statements and bank reconciliations.
 - f. July 2022 Library Report.
2. Discussion and possible action: Approval of Resolution 2022-05 for the Municipal Annual Certification of Program Compliance. This is an annual requirement by the Nebraska Board of Public Roads Classifications and Standards – **Barb Straub**
3. Discussion and possible action: Update New Drinking water well project and the potential bonding needed. – **Kyle Huss/ Jake Frost**
4. Discussion and possible action: New Street Project and the potential for bonding it to include the balance of the drinking water well project. – **Riki Hunter/Jake Frost**
5. Discussion and possible action: Truck Route Ordinance **Second Reading of Ordinance #813**

AN ORDINANCE OF THE VILLAGE OF HEMINGFORD, NEBRASKA, AMENDING THE VILLAGE MUNICIPAL CODE SECTION 70.04, RELATING TO TRUCK ROUTES AND PARKING WITHIN THE CORPORATE LIMITS OF THE VILLAGE AND REPEALING ANY OTHER ORDINANCES OR PROVISIONS IN CONFLICT THEREWITH, DIRECTING THE PUBLICATION OF THIS ORDINANCE AND PROVIDING FOR AN EFFECTIVE DATE.

6. Utilities Department Report: Seth Heitz has left the Village employment leaving the Utilities Crew a bit short handed, advertisements have been places and currently have 3 applicants that will be interviewed 8/23/22, Summer help is done now and they did a great job, – **Kyle Huss**

7. Administrators Report: New Code Enforcement Officer. July Sheriff Office Hemingford Calls: 30 service calls and 2 traffic stops. Deputies continue to check in at the Village office on an almost daily basis. Accounts Receivable and Payable with Senex for the Care Center. Sale of the Police Department Dodge Charger. Thank you for the bereavement time off my family and I are very appreciative, I will still be taking vacation time the 24th through the 26th
– **Barb Straub**

8. Discussion and possible action: Update on the HVAC system at the Hemingford Care Center – **Lori Dannar**

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

	16-Aug	Village		
Alliance Chamber of Commerce		Leadership Tuition	\$600.00	
BankCard Center		Misc/supplies	\$59.95	
Bernie's Ace Hardware		repairs	\$24.05	
Box Butte County Sheriff		Interlocal agreement	\$11,000.00	
Buettner Construction		rock/gravel/sand	\$4,305.00	
Bytes		contract services	\$38.67	
Cabins and Clover		contract labor	\$150.00	
Caselle Inc		contract services	\$346.67	
Century Business Products		printer/copier lease	\$66.68	for approval
Farmers COOP		supplies	\$348.38	
Hemingford COOP Telephone		telephone	\$455.75	
Huss Auto Repair		repairs	\$358.74	
Ideal/Bluffs Facility Solutions		supplies	\$33.18	
International Institute of Municipal Clerks		dues	\$200.00	
John Deer Financial		supplies	\$315.06	
LUX Salon		CRA grant	\$625.00	
M29 Technology and Design		board packet subscription	\$216.54	for approval
Mobius		internet/library	\$25.00	
NE Total Office		supplies	\$188.91	
Nebraska Bank		HCCC loan interest	\$505.73	
Northwest Pipe Fittings Ince		repairs	\$133.93	
Pool Staff Reimbursements		suit reimbursements	\$431.07	for approval
Simmons Olsen Law Firm		professional fees	\$1,754.80	
Sturdevant Auto Parts		repairs	\$48.09	
Tritle Plumbing		cemetery porta john	\$170.00	for approval
Valor General Store		supplies	\$187.83	
Viaero		cell phone	\$104.76	
Weathercraft of Scottsbluff		capital outlay	\$2,919.84	
WestCo		gas/oil/grease	\$1,402.71	
Western Nebraska Newspapers		advertising	\$10.00	

Payroll 28-Jul \$18,804.70

Payroll 11-Aug \$13,647.31

Total **\$59,478.35**

	0-Jan	Utilities	
BankCard Center		Misc/supplies	\$342.24
Bernie's Ace Hardware		repairs	\$26.74
Black Hills Energy		heat	\$184.63
Box Butte Development Corp.		dues	\$1,402.50
Bytes		contract services	\$77.33
Cabins and Clover		contract labor	\$150.00
Caselle Inc		contract services	\$693.33
Century Business Products		printer/copier lease	\$133.37
Daniel Scott Kluver		utility deposit refund	\$16.55
DHHS		water testing	\$70.00
Farmers COOP		supplies	\$59.97
H&H		trash hauling	\$4,185.95
Hemingford COOP Telephone		telephone	\$344.18
Huss Auto Repair		repairs	\$173.20
Hydraulic Equipment Service		electric safety equipment	\$3,810.81
NE Department of Revenue		sales tax	\$7,413.60
NE Municipal Power Pool		power purchase	\$1,320.00
NE Public Power District		purchased power	\$45,076.71
NE Safety and Fire Equipment		safety equipment	\$443.00
NE Total Office		supplies	\$28.66
Nspire Today		advertising	\$15.00
One Call Concepts Inc		diggers hotline	\$17.86
Purchase Power		postage/Pitney Bowes	\$270.99
Solutions EAP		contract services	\$36.85
Sturdevant Auto Parts		repairs	\$131.26
SWANN		trash disposal	\$6,730.45
The Hemingford Ledger		annual subscription	\$56.99
Valor General Store		supplies	\$67.25
Viaero		cell phone	\$62.62
VS Hemingford NE Solar LLC		solar power purchase	\$20,440.76
Wesco		tools/supplies/safety equip.	\$2,071.00
WestCo		gas/oil/grease	\$532.52
Payroll		28-Jul	\$11,356.48
Payroll		11-Aug	\$11,848.64
Total			\$119,591.44

HCCC 8/16/22

COMPANY	PURCHASES	COST	
Affordable HVAC LLC	A/C repair 2	\$4,819.48	for approval
Affordable HVAC LLC	A/C repair 1	\$1,321.78	for approval
DHHS	Quality Assurance Assessment	\$2,537.50	for approval
Direct Supply	Room Remotes	\$227.97	for approval
Fire & Ice Mechanical	A/C repair	\$296.00	for approval
Fusion Medical Staffing	agency staff	\$2,447.50	for approval
MPC Heating & Cooling	A/C repair and inspection	\$1,992.60	for approval
Nebraska Bank	line of credit payoff	\$169,569.43	for approval
Rock Medical Group	agency staff	\$1,470.00	for approval
Village of Hemingford	loan interest repayment	\$505.73	for approval
Lori Dannar	for QuickBooks	\$398.30	
Pitney Bowes	postage meter	\$10.00	for approval
Total		\$185,596.29	