

REGULAR MEETING AGENDA
VILLAGE OF HEMINGFORD BOARD OF TRUSTEES
August 28, 2019 - 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 16, 2019 Regular Meeting.
 - b. Claims against the Village of **\$ 69,088.57**
 - c. Claims against the Utilities of **\$ 112,555.64**
 - d. Claims against the Hemingford Community Care Center of **\$185,963.17**
 - e. July 2019 Village Financial Statements.
 - f. July 2019 Library Report
 - g. Application for payment #2 2019 Street Project **\$206189.43**
 - h. MC Schaff engineering Services invoice thru 8/9/19 **\$19267.50**
 - i. LARM Renewal Resolution # 2019-08
 - j. Resolution #2019-09 Annual Certification of Program compliance to the Nebraska Board of Public Roads Classifications and Standards 2019.

2. **Discussion and possible action:** Resignation of Village Board of Trustees Board Member Deb Hunter.

3. **Discussion and possible action:** Notice of vacancy on the Village Board of Trustees and Direction to the Village Administrator to publish the "Notice of Vacancy."- **Barb Straub**

4. **Discussion and possible action:** the Hemingford Volunteer Fire Association would like to purchase a power loader and power cot for one of the ambulances for a cost not to exceed \$105,000.00 using the Ambulance fund managed by the Rural Fire Protection District. – **Barb Straub**

5. **Discussion and possible action:** Discussion of potential sewer system rate increase. – **Barb Straub**

6. **Discussion and possible action:** Budget workshop, review and adjust budget line items.

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

28-Aug-19 VILLAGE

Bankcard	sup	\$889.59	
Barb's Blossoms	funeral flowers	\$50.00	
Bauerkempers Inc	repairs	\$61.92	
Bernie's Ace Hardware	sup	\$88.12	
Bluffs Sanitary Supply	sup	\$124.43	
Box Butte County Clerk	recording fees	\$10.00	
Box Butte Development	dues	\$935.00	
Buettner Construction	gravel	\$790.00	
Bytes Computer	contract service	\$123.65	
Caselle	contract service	\$336.33	
Century Business Products	Copier/printer lease/copies	\$71.32	for approval
Croell	concrete	\$1,179.00	
Farmers COOP	sup	\$153.64	
Hemingford COOP Telephone	phone	\$495.00	
Huss Auto	repairs	\$17.85	
J&C Lawn Service	HCCC mulch	\$632.00	approved 7/16 from lottery account
John Deere Financial	sup	\$49.89	
Lori Dannar	cleaning	\$150.00	
Michael Todd	signs	\$166.99	
Mobius	internet/library	\$25.00	
Nebraska Total Office	sup	\$72.27	
Northwest Pipe Fittings Inc	sup	\$81.58	
NSA/POAN	Law Enforcement Conference	\$95.00	
Panhandle Area Develop Dist.	dues	\$207.47	
Panhandle RC&D	dues	\$75.00	
R & J Industries Plus, Inc	street repair	\$920.00	
Rabens	sup	\$48.64	
RDJ Specialties, Inc	sup	\$73.07	
Simmons Olsen Law Firm	pro fees	\$1,977.10	
Sirchie	sup	\$102.77	
Sorensen Irrigation LLC	sup	\$40.00	
Sturdevants Auto Parts	sup	\$19.69	
The Ledger	adver	\$113.38	
The Ledger	renewal	\$27.95	
Tritle Plumbing	cemetery portajohn	\$300.00	
Viaero	cell phone	\$160.33	
WestCo	fuel	\$836.54	
WING	task force support	\$1,000.00	
WPCI	drug screening	\$351.00	

PAYROLL	7/18/2019	\$20,502.25
PAYROLL	8/1/2019	\$18,642.47
PAYROLL	8/15/2019	\$17,092.33
		\$69,088.57

28-Aug-19	UTILITIES		
Bankcard	sup	\$76.34	
Bernie's Ace Hardware	sup	\$246.82	
Black Hills Energy	gas	\$160.46	for approval
Bluffs Sanitary Supply	sup	\$122.42	
Box Butte Development	dues	\$1,870.00	
Bytes Computer	contract service	\$247.30	
Caselle	contract service	\$672.67	
Century Business Products	Copier/printer lease/copies	\$142.64	
Core & Main	sup	\$1,955.69	
DHHS	water testing	\$395.00	
Farmers COOP	sup	\$23.13	
H & H	hauling	\$4,211.05	
Hemingford COOP Telephone	phone	\$314.12	
Hill Top Electric Inc	sup	\$117.50	
Huss Auto	repairs	\$128.10	
Lori Dannar	cleaning	\$150.00	
NE. Municipal Power Pool	elec distribution service	\$1,320.00	
Nebraska Public Power District	power purchase	\$55,864.18	
Nebraska Total Office	sup	\$88.00	
One Call Concepts	diggers hotline	\$14.96	
Panhandle Area Develop Dist.	dues	\$414.93	
Purchase Power	postage	\$284.42	
Rabens	sup	\$30.26	
Region 23	interlocal agreement	\$475.00	approved 7/16/19
Sara Schmidt	deposit refund	\$62.15	
Simmons Olsen Law Firm	pro fees	\$262.50	
Solutions EAP	contract service	\$36.85	
SWANN	disposal	\$6,612.83	
The Ledger	adver	\$226.78	
Tridako Diesel	repairs	\$189.50	
Viaero	cell phone	\$89.27	
Wesco Receivables Corp	sup	\$517.34	
WestCo	fuel	\$127.66	
PAYROLL	7/18/2019	\$11,246.99	
PAYROLL	8/1/2019	\$11,880.60	
PAYROLL	8/15/2019	\$11,978.18	
		\$112,555.64	

HCCC 8/28/19

<u>COMPANY</u>	<u>PURCHASES</u>	<u>COST</u>	
Aflac	Supplemental Insurance	\$1,092.38	
Allied Insurance	Employee Insurance - July	\$643.69	ACH
Allied Insurance	Employee Insurance - August	\$6,355.51	ACH
Bank of the West	Monthly Stmt	\$94.00	
Bank of the West	Interest on Loan	\$253.12	ACH
Black Hills Energy	Utilities - 605 Donald	\$380.15	For Approval
Bloedorn Lumber	Misc repair supplies	\$83.88	
Bluffs Sanitary	Misc supplies - HCCC	\$1,466.40	
Bud's Pest Control	Monthly Stmt	\$44.00	
Century Business Products	Contracts on Copiers / Copies; Toner	\$113.66	
Compufact	Background checks	\$232.00	
CWD	Foodservice	\$1,151.50	
Culligan	Pallet of Salt	\$318.50	
Dannar, Lori	Plumbing part for Beauty Shop	\$212.65	
Dave's Pharmacy	Monthly Stmt	\$54.79	
David Randolph, RPh	Pharmacy Reports	\$300.00	
EZ Way, Inc	Caster real-dual wheels	\$147.50	
Farmer's Coop	Bulk fasteners; trimmer line	\$20.42	
Hansen's Locksmithing	Keys	\$143.70	
Harris Sales	Misc bread	\$307.03	
Hemingford Ledger	Help wanted ads	\$50.46	
Hemingford Telephone	Phone charges / Anti-virus	\$997.15	
Hemingford Utilities	605 Donald - Utilities	\$2,441.70	
Hill Top Electric	Install plug for new Internet	\$138.41	
Honstein Repair	Switches - 2001 Ford super duty van	\$281.70	
Ideal Linen	Cleaning services - mats	\$73.64	
Karen Johnson	Dietician	\$500.00	
Dr Mark Chu	Medical Director	\$750.00	
McKesson	Medical Supplies	\$4,277.22	
Nationwide Insurance	Insurance - Auto; Commercial; Gen Liability	\$2,398.08	For Approval
Nebraska Safety & Fire	Qtrly Inspection;	\$416.88	
Nebraska Total Office	Desk / Return; Paper	\$48.05	
Petty Cash	Petty Cash for Office	\$200.00	For Approval
Pitney Bowes	Postage refill	\$50.00	For Approval
PowerTech	Generator	\$700.00	
Raben's	Misc groceries	\$484.17	
Reif Enterprise	Fixed sprinkler system	\$300.50	
Solutions EAP	Employee Claims - June	\$73.70	
STAT Staffing	Travel Nurses	\$12,750.21	
WellSky (formerly BlueStrata)	Monthly Software Subscription	\$512.00	
WestCo	Fuel	\$384.76	
Z & S Sheetmetal	Service calls - fridge; cooling system	\$1,227.81	
		\$42,471.32	
Payroll 7/11/19		\$40,466.08	

Payroll 7/25/19	\$34,933.14
Payroll 8/8/19	\$32,297.41
Payroll 8/22/19	\$35,795.22
TOTAL	<u>\$185,963.17</u>