

MEETING MINUTES  
VILLAGE OF HMEINGFORD BOARD OF TRUSTEES  
Regular Meeting  
August 28, 2019 6:00pm

Pledge of Allegiance

Opening prayer by Lori Dannar

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

Present: Planansky, Wacker, Annen, and Novotny

Absent: Hunter

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

**Motion** by Planansky Second by Novotny to add emergency item; approval of increase to line of credit for the Hemingford Community Care Center from \$50,000.00 to \$100,000.00.

**Voting Aye:** Planansky, Wacker, Annen, and Novotny

**Absent:** Hunter

**Motion** by Novotny, Second by Planansky to increase the line of credit from \$50,000.00 to \$100,000.00 at Bank of the West for the Hemingford Community Care Center.

**Voting Aye:** Planansky, Wacker, Annen, and Novotny

**Absent:** Hunter

**Motion** by Wacker, second by Novotny to excuse Deb Hunter from the August 28, 2019 regular meeting of the Village of Hemingford Board of Trustees meeting.

**Voting Aye:** Planansky, Wacker, Annen, and Novotny

**Absent:** Hunter

**Consent Calendar** items included the minutes of the July 16, 2019 regular meeting. Claims against the Village of \$69,088.57, Claims against the Utilities of \$112,555.64, Claims against the Hemingford Community Care Center of \$185,963.17. July 2019 Village Financial Statements. July 2019 Library Report. Application for payment #2 to KL Wood in the amount of \$206,189.43 for construction and to MC Schaff in the amount of \$19,267.50 for engineering services for the 2019 Hemingford Street Project. LARM insurance renewal resolution # 2019-08, and Resolution #2019-09 Annual Certification of Program compliance to the Nebraska Board of Public Roads Classifications and Standards

**Motion** by Planansky, second by Wacker to approve the consent calendar as read.

**Voting Aye:** Planansky, Wacker, Annen, and Novotny

**Absent:** Hunter

**Discussion and possible action:** In regards to the resignation of Trustee Hunter. Hunter tendered her resignation due to work schedule conflicts; the remaining board members discussed the possibility of changing the day of the Regular Board meetings to resolve the scheduling conflicts for Hunter, and would like to further explore that possibility prior to accepting the resignation.

**Motion** by Planansky, Second by Novotny to not accept the resignation of Trustee Hunter at this time.

**Voting Aye:** Planansky, Wacker, Annen, and Novotny

**Absent:** Hunter

Direction to post and publish a Notice of Vacancy on the Village Board of Trustees. **NO ACTION TAKEN.**

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

**Motion** by Wacker, Second by Novotny to allow the Hemingford Volunteer Fire Association to purchase a power loader and power cot using the Ambulance fund managed by the Rural Fire Protection District in an amount not to exceed \$105000.00

**Voting Aye:** Planansky, Wacker, Annen, and Novotny

**Absent:** Hunter

**Discussion and possible action:** Potential sewer system rate increase, sewer rates have remained unchanged since July of 2015, with the age of the system and potential cost of repair and maintenance, an increase is justified.

**Motion** by Wacker, Second by Novotny to direct the Village attorney to prepare and ordinance to increase the flat sewer fee rate from \$12.00 to \$14.50. for an increase of \$2.50 per account.

**Voting Aye:** Wacker, Annen, and Novotny

**Voting Nay:** Planansky

**Absent:** Hunter

**Budget workshop:** Village Administrator presented actual revenues generated from October 1, 2019 through July 31, 2019 as well as estimated revenues yet to generated between August 1, 2019 and September 30, 2019, for the Village General fund and all other departments. Expenditures were also presented with actual expenses from October 1, 2018 through July 31, 2019 and estimates for August 1, 2019 to September 30, 2019. Board members ask question for explanation on several line items but generally agreed with the estimated totals for all departments and funds. The listing of Revenues and Expenditures will be forwarded to the account for final budget preparation, with the Budget Public Hearing to be held during the regular board meeting held in September.

**Motion** to adjourn at 7:17pm by Wacker, second by Planansky

**Voting Aye:** Planansky, Wacker, Annen, and Novotny

**Absent:** Hunter

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John Annen, Chairman

ATTEST:

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Barb Straub, Village Clerk