

REGULAR MEETING AGENDA
VILLAGE OF HEMINGFORD BOARD OF TRUSTEES
December 17, 2024-6:00pm
700 Box Butte Ave. Hemingford, NE. 69348
Zoom Virtual Meeting information
Meeting ID 852 0523 8240 Passcode 053177

Pledge of Allegiance

Opening Prayer

Meeting Call to Order

Roll Call

Public Meeting Information

1. Oath of Office for Newly Elected Members of the Village of Hemingford Board of Trustees, Richard Wacker, Jake Frost and Mikayla Smith.
2. Reorganization of the Village Board of Trustees,
 - a. The Clerk will ask for nominations and hold the election of the Village of Hemingford Board of Trustees Chairman.
 - b. The New Chairman will ask for nominations and hold the election of the Village of Hemingford Board of Trustees Vice Chairman.
3. Consent Calendar
 - a. Minutes of the November 19, 2024 Regular meeting.
 - b. Claims against the Village of **\$48,092.86**
 - c. Claims against the Utilities of **\$114,382.25**
 - d. November 2024 Village Financial Statements and September Bank Reconciliations.
 - e. November 2024 Library Report.
 - f. Appointment of Village of Hemingford Administrator/Clerk-Treasurer Barb Straub.
 - g. Appointment of Village of Hemingford Attorney – Simmons, Olsen Law Firm, P.C.- Libby Stobel.
 - h. Appointment of Village of Hemingford Engineer- MC Schaff & Associates.
 - i. Reappointment of the Hemingford Board of Health to consist of Village of Hemingford Code Enforcement Officer, Board of Trustees Chairman, and the Director of Nursing at the Hemingford Care Center.
 - j. Resolution 2024-16 appointing Farmers State Bank as the Village Depository.
 - k. Resolution 2024-17 for the Appointment of Jeff Wolfe of Mc Schaff & Associates as Street Superintendent.
 - l. Resolution 2024-08 appointing a representative to the Solid Waste Agency of Northwest Nebraska Board of Directors. Richard Wacker
 - m. Resolution 2024-09 appointing a representative and alternate to the Public Alliance for Community Board of Directors. Jake Frost, representative and Riki Hunter, alternate
 - n. Resolution 204-10 appointing a representative and alternate to the Members Council of the Nebraska Municipal Power Pool (NMPP). Jake Frost, representative and Richard Wacker, alternate
 - o. Resolution 2024-11 appointing a representative and alternate to the Box Butte Development Corporation Board of Directors (BBDC). The Village Clerk, representative and Richard Wacker, alternate
 - p. Resolution 2024-12 appointing a representative and alternate to the Panhandle Area Development District (PADD). Will Mahony, representative and Richard Wacker, alternate
 - q. Resolution 2021-13 appointing a representative and alternate to Nebraska Public Power District Board

- of Directors (NPPD). Will Mahony, representative and Richard Wacker, alternate
- r. Resolution 204-14 appointing a representative and alternate to the League Association of Risk management (LARM). Lynda Novotny, representative and Riki Hunter, alternate
- s. Resolution 2024-15 appointing a representative and alternate to the Box butte County E-911 Emergency Communication Advisory Board. Will Mahony, representative and Richard Lynda Novotny, alternate
- t. Appointment of Nancy Swanson to the Hemingford Housing Authority Board.

- 4. Discussion and possible action: Third Reading Ordinance #829 Utility rates studies were done last year for the electric and water but the sewer rates were not addressed. Suggested rate increase,

AN ORDINANCE OF THE VILLAGE OF HEMINGFORD, BOX BUTTE COUNTY, NEBRASKA, TO ESTABLISH REVISED SEWER RATES FOR THE VILLAGE OF HEMINGFORD MUNICIPAL SEWER SYSTEM; PROVIDING AN EFFECTIVE DATE; AND REPEALING ANY EXISTING ORDINANCES OR OTHER PROVISIONS IN CONFLICT THEREWITH; AND DIRECTING THE PUBLICATION OF THIS ORDINANCE.

- 5. Discussion and possible action: Ratification of 2024 utility bad debt write off of \$3701.58 – Barb Straub
- 6. Discussion and possible action: Approval of transformer purchases per T&R quote 126054-1 in the amount of \$35,574 and quote 126451-1 in the amount of \$19,764 using capital outlay budgeted amount for transformers. Total of both quotes is \$55,338.
- 7. Discussion and possible action: Revised SCADA quote from Buchheit Precision Inc. to include security at well 5. The original quote was for \$63,871.51 and did not include well 5, the new quote total is \$76,123.01 including well 5.
- 8. Administrators Report: BBCSO reports 16 calls for service, and 6 traffic stops. Splash Pad grant funds in the amount of \$57,000 deposited on 12/02/24. 12/04/24 Bond property tax transferred from the Village general account to the debit service (City Sales Tax) account in the amount of \$221,663.03. Believe in Hemingford tree lighting and soup supper recap.
- 9. Utilities Department Report: Started installing radio reads on water meters, well 4 has been repaired, crews have been updating several electric services, rebuilding benches at the pool. – Kyle Huss.
- 10. Code Enforcement Report: Case updates, Spay & Neuter day update, Thank you for donations, Mission store Grant for the pound, Animal Ordinance updates.
- 11. Public Comment: No action may be taken on issues raised and comments will be limited to 3 minutes each.

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

	17-Dec	Village	
A & T Electric		splash pad wiring	\$3,014.82
American Legion		recognition award	\$50.00
Better Homes and Gardens		subscription	\$16.00
Bomgaars		repairs	\$130.95
Box Butte Ag Service		repairs	\$78.06
Box Butte County Clerk		election expense/cemetery recording	\$70.00
Box Butte County Treasury		BBCSO agreement	\$11,000.00
Buchheit Precision		repairs	\$95.00
Bytes Computer Solutions		computer support	\$41.30
Cabins and Clover		office cleaning	\$150.00
Caselle		software support	\$360.66
Century Business Products		printer/copier lease/copy count	\$87.52
Colleen Garner		library postage	\$7.95
Elan Financial Bank Card		supplies	\$443.99
Fallen Timber		storefront grant round 5	\$1,000.00
Family Tree		subscription	\$29.99
Hemingford Community FCU		employee incentives	\$1,099.50
Hemingford Coop Telephone		phone	\$509.63
Huss Auto		repairs	\$101.85
Legacy Cooperative		supplies/repairs	\$22.18
M29 Technology and Design		myboardpacket subscription	\$200.00
Macqueen		repairs	\$262.07
MainStreet Designs		Christmas lights	\$5,667.58
MC Schaff		1 & 6 Street plan	\$625.00
Michael Todd Supply		repairs	\$834.26
Mobius		library internet	\$25.00
Nebraska Total Office		supplies	\$149.47
Simmons Olsen Law Firm		pro fees	\$1,851.06
Sturdevants Auto Value		repairs/supplies	\$13.32
Valor General Store		supplies/repairs	\$32.98
Viaero Wireless		cell phone	\$122.83
WestCo		fuel	\$294.92
WPCI		random testing	\$38.00

Payroll	28-Nov	\$10,454.13
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Payroll	12-Dec	\$9,212.84
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Total		\$48,092.86
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	17-Dec	Utilities/Care Center		
A & T Electric		water tower service	\$3,497.41	
Austin Lang		travel reimbursement	\$466.50	
Black Hills Energy		gas	\$344.55	for approval
Box Butte General Hospital		drug testing	\$168.00	
Bytes Computer Solutions		computer support	\$82.60	
Cabins and Clover		office cleaning	\$150.00	
Caselle		software support	\$721.34	
Century Business Products		printer/copier lease/copy count	\$175.03	for approval
Discountcell, LLC		equipment for AMI	\$594.90	
Elan Financial Bank Card		supplies/postage	\$52.33	for approval
Hemingford Community FCU		employee incentives	\$1,250.00	for approval
Hemingford Coop Telephone		phone	\$348.07	
Huss Auto		repairs	\$26.25	
Legacy Coop		supplies/repairs	\$15.97	
MPC Heating and Cooling		repairs/care center	\$708.16	
Municipal Supply Inc		repairs/supplies	\$860.83	
Nebraska Department of Environment & Energy		S. Heitz backflow license	\$115.00	for approval
Nebraska Department of Revenue		November sales tax	\$5,786.98	for approval
Nebraska Public Health Lab		water testing	\$15.00	
Nebraska Public Power District		purchased power	\$35,236.98	
Purchase Power		postage	\$451.50	for approval
Ramada Inn Grand Island Ne		A. Lang/R. Hendersen training	\$440.00	
Robert Henderson		travel reimbursement	\$71.04	
SWANN		trash disposal	\$13,185.46	
Valor General Store		supplies/repairs	\$19.88	
Verizon		AMI SIM Card	\$40.01	
Viaero Wireless		cell phones	\$80.69	
VS Hemingford Ne Solar LLC		Solar PPA	\$7,526.75	
Wesco		supplies/safety equipment	\$9,516.50	
WestCo		fuel	\$285.01	
Payroll			28-Nov \$15,700.53	
Payroll			12-Dec \$16,448.98	
Total			\$114,382.25	