

REGULAR MEETING AGENDA
VILLAGE OF HEMINGFORD BOARD OF TRUSTEES
February 15, 2022-6:00pm
700 Box Butte Ave. Hemingford, NE. 69348
Zoom Virtual Meeting information
Meeting ID 834 7977 2660 Passcode 090731

Pledge of Allegiance

Opening Prayer

Meeting Call to Order

Roll Call

Public Meeting Information

1. Consent Calendar
 - a. Minutes of the January 11, 2022 Special meeting, January 18, 2022 Regular meeting, and January 26, 2022 Town Hall Meeting.
 - b. Claims against the Village of **\$ 33,784.63**
 - c. Claims against the Utilities of **\$ 94,293.43**
 - d. Claims against the Hemingford Community Care Center of **\$ 151,577.34**
 - e. January 2022 Village Financial Statements and bank reconciliations.
 - f. January 2022 Library Report.
2. Discussion and possible action: Hemingford Community Care Center Garden History and request for funding. - **Joni Jespersen.**
3. Discussion and possible action: Request for reimbursement for equipment damaged as a result of a power outage – **Steve Baker.**
4. Discussion and possible action: March 2022 Problem Gambling Awareness Month. – **Barb Straub**
5. Discussion and possible action: Installation of Handicapped accessible automatic door at the library and review of quotes. – **Barb Straub**
6. Discussion and possible action: Trade-in and purchase of a new Walker Mower for the Cemetery, using funds from the sinking fund. – **Kyle Huss**
7. Discussion and possible action: West Plains Engineering Inc. proposal for engineering services to provide a power factor correction study for the electrical distribution system. -**Kyle Huss**
8. Discussion and possible action: Purchase of New Christmas Ornaments for the light poles using donations and Lottery funds. -**Barb Straub**
9. Discussion and possible action: Box Butte County Sheriffs Office **PROPOSED** contract points and payments for service. **Barb Straub**
10. Administrators Report: Bridgette’s return to the office, Cost increase for Caselle software support and maintenance effective July 1, 2022 the increase will be approximately 3% (\$30 -\$35 monthly)
11. Utilities Department Report: Water Leak at the School, Underground electric service for Haas pivot east of town, Lagoon Compliance Assessment. -**Kyle Huss**
12. Police Department Report: No Report

13. Hemingford Community Care Center Report: Censes remains the same. The office manager has stepped into a different role for the facility so we will be working to find a replacement. Nursing staff continues to be a problem and using agency staff is affecting cash flow.
14. Discussion and possible action: Senex of Nebraska has approached the Village and Care Center with a unique approach to assist municipally owned long term nursing facilities that could perhaps be advantageous to Hemingford. We would like permission to share financial information with Senex to determine if this might be a right fit for the facility as well as the community. – **Barb Straub**

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

	15-Feb	Village	
Bank Card		supplies/con. education	\$1,511.98
Barb's Blossoms		funeral flowers	\$60.00
Bauerkempers Inc.		repairs	\$90.90
Bloedorn Lumber		supplies	\$113.72
Bytes Computer		contract service	\$39.67
Caselle		contract service	\$336.33
Century Business Products		printer/copier lease/copy ct.	\$55.73
Farmers Coop		supplies	\$91.72
Gardner Loutzenhiser & Ryan P.C.		W2/W3 prep	\$2,200.00
Good Housekeeping		subscription	\$10.00
Hemingford Coop Telephone		phone	\$407.84
Huss Auto Repair		cemetery repair	\$174.25
M29 Technology and Design		myboard packet subscription	\$224.14
Michael Todd & Company		street repairs	\$149.55
Mobius		internet Library	\$25.00
NE Dept of Revenue		pool sales tax	\$499.80
Nebraska Total Office		supplies	\$536.90
Northwest Pipe Fittings Inc		repairs	\$211.92
Purchase Power		postage	\$106.44
Rabens Market		supplies	\$139.46
Simmons Olsen Law Firm		Pro fees	\$1,890.40
Sturdevants Auto Parts		repairs	\$148.89
The Body Shop		room rental	\$30.00
The Hemingford Ledger		subscription	\$52.00
Viaero		cell phone	\$191.83
Westco		fuel	\$682.95
Western Nebraska Newspapers		advertising	\$199.80
Payroll		27-Jan	\$11,650.67
Payroll		10-Feb	\$11,952.74
Total			\$33,784.63

	15-Feb	Utilities	
BankCard		water test postage	\$29.60
Black Hills Energy		heat	\$517.20 for approval
Bloedorn Lumber		supplies	\$341.14
Bytes Computer		contract service	\$79.33
Caselle		contract service	\$672.67
Century Business Products		printer/copier lease/copy ct.	\$111.46 for approval
Core & Main		supplies	\$126.63
DHHS		water testing	\$15.00
Farmers Coop		supplies	\$80.76
H&H		trash hauling	\$4,238.59
Hemingford Coop Telephone		phone	\$206.81
Huss Auto Repair		electric repair	\$503.84
NE Dept. of Revenue		sales tax	\$6,007.86 for approval
Nebraska Public Power		pole attachment contract	\$168.00
Nebraska Public Power		purchased power	\$40,828.25
NMPP		training sessions	\$500.00
Northwest Pipe Fittings Inc		repairs	\$204.09
One Call Concepts		diggers hotline	\$2.37
Purchase Power		postage	\$212.88 for approval
Rabens Market		supplies	\$209.19
Solutions EAP		contract service	\$73.70
Sturdevants Auto Parts		repairs	\$29.42
SWANN		trash disposal	\$6,767.95
T&R Service		transformer disposal	\$2,301.00
USA Blue Book		repairs	\$112.01
VS Hemingford NE Solar		solar power purchase	\$7,973.30
Viaero		cell phone	\$55.82
Wesco		safety equip	\$470.00
Wesco		repairs	\$371.51
Westco		fuel	\$123.39

Payroll **27-Jan** **\$10,493.10**

Payroll **10-Feb** **\$10,466.56**

Total **\$94,293.43**

HCCC 2-15-2022							
COMPANY	PURCHASES	COST					
Abbot	Ens Plant Van	\$204.00					
Acrobat Pro DC	Office	\$179.88	annual recurring fee				FOR APPR
Bankcard 8945	intuit/amazon/past amt	\$699.21					
Bankcard 1088	intuit/ amazon/	\$277.11					
Black Hills Energy	Utilities	\$717.66	FOR APPROVAL due 2-3				
Bland & Associates	Medicaid Cost Report	\$7,000.00	FOR APPROVAL due 2-7				
Farmers St at e	Loan Interest Pmt. (ACH)	\$341.81					
Farmers state	Loan Principal Pmt.	\$0.00					
Bloedorn	maintenance	\$37.99					
Bluff Sanitary		\$80.76					
Bud's Pest Control	Maintenance	\$88.00					
Cash-Wa Distributing	Food/cleaning/ supplies	\$5,265.25					
Century Business Products	Printer Leases	\$161.34					
Culligan	Salt	\$178.20					
David Randolph, RPh	Med Services	\$300.00					
Dave's Pharmacy	Med	\$297.59					
Dr Mark Chu	Med Services	\$1,000.00					
DHHS	QAA payment	\$6,716.50	FOR APPROVAL sent by 1-30				
Encounter	Telehealth	\$1,250.00					
Farmers Coop	Maintenance	\$37.87					
Harris Sales	Bread Products	\$369.01					
Hemingford Telephone	Phone Service	\$1,766.96					
Hemingford Utilities	Utilities	\$5,914.17					
Ideal	Carpet	\$82.85					
Industrial Chem Labs	Maintenance Sewer	\$360.86					
Karen Johnson	Med Services	\$600.00					
McKesson	Nurse Supplies	\$1,132.52					
Nationwide	Insurance	\$2,696.23					
Nebraska Fire & Safety	Maintenance	\$3,370.80					
Nebraska Total Office	tax forms/envelopes	\$35.80					
Nebraska Ag News	Ads	\$245.00					
Petersen Drug	oxygen supplies/ rental	\$841.19	Jan & Feb				
Pitney Bowes	Lease	\$138.90					
Pitney Bowes	ink	\$86.99					
Quality First	liability insurance	\$3,905.00	yearly				
Rabens	Food/cleaning/supplies	\$442.95					
Red Beard	vehicle repair	\$150.00					
Solutions EAP	Staff benefit	\$221.10					
Stericycle	hazard waste	\$605.62					

Valor Hardware	maintenance supplies	\$87.44	FOR APPROVAL		
Well Sky	Nursing Software Subscription	\$512.00			
Well Sky	interactant	\$1,355.00			
WestCo	Gas	\$140.47			
West Bend	Workers Comp	\$2,623.90			

WPCI		\$156.00			
Total		\$52,673.93			
General					
Payroll 2/3/2022	Gross Payroll	\$39,520.52	gross amount		
Payroll 1/20/2022	Gross Payroll	\$33,756.51	gross amount		
Total					

OUT OF PROVIDER RELIEF FUNDING we are almost to the end of these funds.

Bank Card 1088	Pandemic Temp Med Aid	\$138.00			
Morrill County Com. Hosp	Co vid testing	\$320.00			
Rock Medical	Agency Staff	\$2,415.00			
Prime Time	Agency Staff	\$3,812.50			
Onestaff	Agency Staff	\$12,346.88			
LRS	Agency Staff	\$6,120.00			
ABBOTT	testing supplies	\$612.00			
TOTAL		\$25,626.38			
Grand Total		\$151,577.34			