

REGULAR MEETING AGENDA
VILLAGE OF HEMINGFORD BOARD OF TRUSTEES

February 16, 2020-6:00pm
700 Box Butte Ave. Hemingford, NE. 69348

Zoom Virtual Meeting information
Meeting ID 873 5043 4173 Passcode 538957

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

1. Consent Calendar.
 - a. Minutes of January 19, 2021 Regular Meeting
 - b. Claims against the Village of **\$42,599.81**
 - c. Claims against the Utilities of **\$82,370.69**
 - d. Claims against the Hemingford Community Care Center of **\$146,641.87**
 - e. January 2021 Village Financial Statements and Bank Reconciliation reports.
 - f. January 2021 Library Report.
2. Discussion and possible action: Hope Squad Proclamation, Hemingford Jr. and Sr. High – **Hope Squad Students**
3. Discussion and possible action: Splash Pad 101 with Commercial Recreation Specialists. -**Ammie Frost**
4. Discussion and possible action: Proclamation for March 2021 as Gambling Awareness Month. -**Barb Straub**
5. Discussion and possible action: 2021-01 Crook Street Electric Project to move overhead service underground. - **Kyle Huss.**
6. Hemingford Community Care Center Report: Covid 19 is continues to be main objective, Census is 23 on the nursing home side and 9 on assisted living. The second round of PPP funds have been received in the amount of \$238000 activities are increasing and residents are out of their rooms we are currently looking for volunteers for evening and weekend activities. Lorri will be taking the second part of testing on April 29 for her Administration License. Able to start accepting new residents on bot AL and the Nursing home sides. We will see a rate increase April 1. – **Lori Dannar**
7. Hemingford Police Department report: Officer Terri Vandam started on January 25, and we do have a spot saved for her in the reciprocity training class. – **Chief Bryner.**
8. Utilities Department Report: Crew members have attended or are scheduled to attend pesticide classes and water classes. Been busy with equipment repairs and maintenance. And there is always snow removal – **Kyle Huss**
9. Administrators Report: Cheryl Kaman will be helping in the office part-time, Solar Array data site. Clerk School, BRAN, Bands on the Butte, Use of ACE dollars returned to the village. (\$3209). Pet Vaccination Day postponed until February 27, due to the cold temps and predicted snow. -**Barb Straub**
10. Discussion and possible action: Comment from Board Members
 - A. Debra Planansky

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

	16-Feb	Village		
Alliance Tractor		repair parts	\$33.82	
Amanda McClaren		cleaning	\$150.00	
Bank Card		supplies/education	\$425.50	
Barco Municipal Products		repairs	\$523.70	
Bernie's Ace Hardware		supplies	\$7.68	
Blue 360 Media		supplies	\$81.75	
Bomgaars		repairs	\$41.55	
Bytes Computer		contract service	\$38.67	
Caselle		contract service	\$336.33	
Century Business Products		copier lease/copy count	\$54.99	for approval
Century Business Products		tax reimburse	\$113.97	
Coast to Coast Solutions		supplies	\$104.15	
Farmer's Coop		supplies	\$43.42	
Gardner, Loutzenhiser, Ryan		pro fees	\$4,000.00	audit
Hemingford Coop Telephone		phones	\$447.10	
Hemingford Ledger		subscription	\$55.95	
Huss Auto Repair		repairs	\$160.60	
Ideal Linen		supplies	\$127.35	
JP Cooke		dog tags	\$55.50	
Kiesler		ammunition	\$2,344.58	
Lawson Products		supplies	\$168.50	
Michael Todd & Co.		supplies	\$98.88	
Mobius		Library internet	\$25.00	
Nationwide		surety bond	\$377.00	
Nebraska Safety and Fire		service and inspect	\$60.00	
Purchase Power		postage	\$131.99	for approval
Simmons Olsen Law Firm		pro fees	\$1,817.20	
Sirchie		supplies	\$77.90	
Sturdevant		supplies/repairs	\$19.00	
Viaero		cell phones	\$229.42	
WestCo		fuel	\$743.51	
Western Nebraska News		advertising	\$325.20	for approval
Western Nebraska News		advertising	\$87.50	

Payroll

28-Jan

\$14,257.12

Payroll	11-Feb	\$15,034.98
Total		\$42,599.81

	16-Feb	Utilities	
Alliance Tractor		repair parts	\$53.34
Amanda McClaren		cleaning	\$150.00
Bank Card		supplies	\$75.54
Bernie's Ace Hardware		supplies	\$26.49
Black Hills Energy		heat	\$508.62
Bytes Computer		contract service	\$77.33
Caselle		contract service	\$672.66
Century Business Products		copier lease/copy count	\$109.97
Core & Main		supplies	\$21.55
DHHS		water testing	\$15.00
Farmer's Coop		supplies	\$140.93
Gardner, Loutzenhiser, Ryan		pro fees	\$8,000.00
H & H Hauling		trash hauling	\$4,234.63
Hemingford Coop Telephone		phones	\$293.44
Lawson Products		supplies	\$45.69
Municipal Supply		supplies	-\$768.98
Nebraska Public Power		purchased power	\$41,640.84
Nebraska Public Power		pole attachment agree	\$168.00
Nebraska Rural Water Assoc		training courses	\$150.00
One Call Concepts		diggers hotline	\$0.77
Purchase Power		postage	\$263.98
Solutions EAP		contract service	\$36.85
Sturdevant		supplies/repairs	\$10.77
Swann		trash disposal	\$6,701.26
Viaero		cell phones	\$56.48
WestCo		fuel	\$109.31

Payroll	28-Jan	\$9,620.43
Payroll	11-Feb	\$9,955.79
Total		\$82,370.69

HCCC 02/16/21

COMPANY	PURCHASES	COST	
Bankcard	Supplies	\$2,068.29	
Bank of the West	Loan Interest Pmt.	\$322.00	For Approval
Bank of the West	Loan Principal Pmt.	\$350.00	Princip e
Black Hills Energy	Gas	\$829.59	For Approval
Bluffs Supply	Cleaning Supplies	\$615.73	
Border States	Kitchen Lights	\$353.24	
Cash-Wa Distributing	Food	\$8,417.38	
Century Business Products	Printer Leases	\$189.76	
Compliance Store	Healthcare Compliance Regs	\$2,430.00	
Dave's Pharmacy	Medical Supplies	\$12.79	
David Randolph, RPh	Med Services	\$300.00	
Dental Select	Dental Insurance	\$591.70	For Approval
DTB Systems	Bath Pullcord Station	\$901.49	
Farmer's Coop	Supplies	\$388.01	
H&H Sanitation	Extra Garbage Pick-Up	\$195.00	
Harris Sales	Bread Products	\$396.61	
Hemingford Chamber of Commerce	Dues	\$75.00	
Hemingford Telephone	Phone Service	\$2,214.52	
Hemingford Utilities	Utilities	\$3,135.55	
Ideal Linen	Rugs	\$153.18	
Karen Johnson	Med Services	\$500.00	
Dr Mark Chu	Med Services	\$750.00	
McKesson	Medical Supplies	\$4,519.88	
Nationwide	Insurance	\$2,774.71	
Nebraska Total Office	Office Supplies	\$100.50	
Northwest Respiratory	Oxygen Cylinders	\$132.00	
Penner Patient Care	Hand Shower	\$153.79	
Petersen Drug	Respironics Concentrator	\$80.00	
Pitney Bowes	Postage	\$50.00	For Approval
Raben's	Supplies/Grocery	\$566.87	
Solutions EAP	Employee Benefit Program	\$147.40	
Village of Hemingford	Loan Payoff	\$15,000.00	

VSP	Employee Vision	\$643.30	For Approval
WellSky	Nursing Software		
WestCo	Subscription	\$512.00	
WPCI	Gas	\$75.51	
	Drug Tests	\$39.00	
		\$49,984.80	
Bank of the West			
Payroll 02/04/21	Payroll	\$33,717.32	
Payroll 01/21/21	Payroll	\$38,270.17	
		\$71,987.49	
COVID Relief			
Bankcard	Thick Hand Sanitizer/ Tape/Plastic for Covid	\$309.51	
Bloedorn Lumber	Hall Kitchen	\$481.17	
CashWa	Supplies/Plasticware	\$462.48	
MARC	Cleaning/Disinfectants	\$1,606.37	
McKesson	Test Kit	\$6,900.00	
Rock Medical Group	Travel Nurses	\$12,341.25	
Stericycle	Sterile Supplies	\$507.88	
STAT Staffing	CNA	\$1,367.00	
ULINE	Carts for Red Zone	\$693.92	
		\$24,669.58	
TOTAL		\$146,641.87	