

REGULAR MEETING AGENDA  
VILLAGE OF HEMINGFORD BOARD OF TRUSTEES  
February 18, 2020 - 6:00 P.M.

**Pledge of Allegiance**

**Opening Prayer**

**Meeting Call to Order**

**Roll Call**

**Public Meeting Information**

1. Consent Calendar.
  - a. Minutes of January 21, 2019 Regular Meeting.
  - b. Claims against the Village of **\$44,642.89**
  - c. Claims against the Utilities of **\$111,817.34**
  - d. Claims against the Hemingford Community Care Center of **\$150,366.80**
  - e. January 2020 Village Financial Statements and Bank Reconciliation reports.
  - f. January 2020 Library Report.
2. Discussion and possible action: Approval of payment to MCT Trucking for snow removal on 1/4/20 and 1/5/20 for \$1100.00
3. Discussion and possible action: Hemingford Public Library Annual Survey Report. – **Marly Pehoviack**
4. Discussion and possible action: 2020 Proclamation Naming March Problem Gambling Awareness Month.
5. Discussion and possible action: Closure of the 700 Block of Box Butte on Saturday June 27, 2020 from 10am to 5pm for a craft fair. – **Marcie Thomas**
6. Discussion and possible action: Resolution # 2020-01  
A RESOLUTION OF THE VILLAGE OF HEMINGFORD, NEBRASKA ESTABLISHING SUPPORT AND DEFENSE OF THE SECOND AMENDMENT TO THE CONSTITUTION OF THE UNITED STATES OF AMERICA, EFFECTIVE AS OF THE DATE OF APPROVAL.
7. Discussion and possible action; Third Reading: Ordinance # 810  
AN ORDINANCE OF THE VILLAGE OF HEMINGFORD, BOX BUTTE COUNTY, NEBRASKA, TO ESTABLISH A NO PARKING ZONE ON CUSTER STREET, BETWEEN THE INTERSECTIONS OF SHOSHONE AVENUE AND HIGHWAY 2; PROVIDING AN EFFECTIVE DATE; AND REPEALING ANY EXISTING ORDINANCES OR OTHER PROVISIONS IN CONFLICT THEREWITH; AND DIRECTING THE PUBLICATION OF THIS ORDINANCE.
8. Administrators Report: BRAN40, Arbor Day - **Barb Straub**
9. Utilities Department Report: Village office remodel, Skid Steer update, Cargill clean out and fix up Well efficiency testing -**Kyle Huss**
10. Hemingford Police Department Report: Western Nebraska Intelligence and Narcotics Group (WING) opportunity for Officer Dannar- **Chief Bryner**
11. Hemingford Community Care Center Report: Census, 11 A/L 24 NH, 1 state reportable incident, Cathy Snyder is currently acting administrator, Senior Senior prom, transport vehicles, thank yous, staffing needs, 30<sup>th</sup> anniversary celebration - **Lori Dannar**

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

<b>18-Feb-20</b>	<b>VILLAGE</b>		
Bankcard Center	supplies/fees	\$319.73	
Bloedorn Lumber Company	supplies	\$160.07	
Blue360 Media	Criminal/Traffic Law manual	\$76.75	
Bytes Computer	contract service	\$46.32	
Carters Home Hardware & Appl	supplies	\$57.80	
Caselle Inc	contract service	\$336.33	
Century Business Products	printer/copier lease/copy count	\$68.87	for approval
Farmers COOP	sup	\$40.02	
Flannel Brothers	stump removal	\$128.00	
Gardner Loutzenhiser Ryan	prepare W2 and 1099	\$281.67	
Hemingford COOP Telephone	phone	\$445.49	
Lori Dannar	contract labor	\$150.00	
Mid-American Research Chemical	supplies	\$66.90	
Miss Nebraska Teen	advertising	\$100.00	for approval
Mobius Communications	internet	\$25.00	
Rabens Market	supplies	\$41.71	
Redfield Direct LLC	Resolution books	\$603.56	
Simmons Olsen Law Firm	pro fees	\$1,819.00	
Sturdevant Auto Parts	repair parts/supplies	\$169.42	
The Hemingford Ledger	advertising/ subscription	\$123.11	
Viaero	cell phone	\$160.24	
WestCo	fuel	\$613.49	
<b>PAYROLL</b>	<b>1/16/2020</b>	<b>\$14,217.14</b>	
<b>PAYROLL</b>	<b>1/30/2020</b>	<b>\$12,490.29</b>	
<b>PAYROLL</b>	<b>2/13/2020</b>	<b>\$12,101.98</b>	
		<b><u>\$44,642.89</u></b>	

<b>18-Feb-20</b>	<b>UTILITIES</b>		
21st Century	repairs parts	\$43.75	
Bankcard Center	supplies/postage	\$53.40	
Black Hills Energy	heat	\$515.32	for approval
Bloedorn Lumber	supplies	\$246.16	
Bytes Computer	contract service	\$92.63	
Carters Home Hardware & Appl	sup	\$115.60	
Caselle, Inc	contract service	\$672.67	
Century Business Products	printer/copier lease/copy count	\$137.74	for approval
Farmers COOP	Supplies	\$314.97	
Gardner Loutzenhiser Ryan	prepare W2 and 1099	\$563.33	
H & H	trash hauling	\$4,212.17	

Hemingford Chamber of Commerce	dues	\$50.00
Hemingford COOP Telephone	phone	\$309.56
Lori Dannar	contact labor	\$150.00
Mid-American Research Chemical	supplies	\$66.89
Municipal Supply Inc of Nebraska	supplies billable to Farmers Coop	\$2,140.00
Nebraska Public Power District	Pole Attachments fees	\$152.00
Nebraska Public Power District	purchased power	\$59,881.80
Nebraska Total Office	supplies	\$15.12
NMPP Training Group	dues	\$500.00
One Call Concepts Inc	diggers hotline	\$1.92
Purchase Power	postage	\$392.96
Rabens Market	supplies	\$11.12
Roger & Carmen Gresens	deposit refund	\$61.42
Sargent Drilling Co.	Efficiency Testing	\$900.00
Simmons Olsen Law Firm	pro fees/solar/collections	\$128.68
Solutions EAP	contract service	\$36.85
Sturdevant Auto Parts	repair parts/ supplies	\$237.92
SWANN	disposal	\$6,611.22
The Hemingford Ledger	advertising	\$134.34
USA BlueBook	repairs	\$182.37
Viaero	cell phone	\$89.50
WESCO Receivables	sup	\$310.30
WestCo	fuel	\$112.38

<b>PAYROLL</b>	<b>1/16/2020</b>	\$11,673.44
<b>PAYROLL</b>	<b>1/30/2020</b>	<b>\$10,536.47</b>
<b>PAYROLL</b>	<b>2/13/2020</b>	<b><u>\$10,163.34</u></b>
		<b>\$111,817.34</b>

**HCCC 2/18/20**

<u>COMPANY</u>	<u>PURCHASES</u>	<u>COST</u>	
Alliance Times-Herald	Classified Ad - Nursing / Dietary	\$65.17	
Bank of the West	Monthly Stmt	\$2,482.72	For Approval
Bank of the West	Interest on Loan	\$452.08	ACH
Bank of the West	Principle only - Loan	\$904.16	
Black Hills Energy	Utilities - 605 Donald	\$693.91	For Approval
Ideal Linen (formerly Bluffs)	Misc supplies - HCCC	\$717.78	
Bud's Pest	Monthly Stmt	\$44.00	
Cash-Wa Distributing	Foodservice; Supplies for Housekeep/Act	\$6,251.39	
Century Business Products	Contracts on Copiers / Copies; Toner	\$116.08	
Compufact	Background checks	\$58.00	
Darren's Carquest	Batteries - bathhouse	\$149.16	
Dave's Pharmacy	Medical Supplies	\$193.66	
DHHS - Medicaid Recovery	Estate of Gary McLaughlin	\$2,312.54	
Farmer's Coop	Misc Maintenance supplies	\$194.63	

Fire & Ice Mechanical	Refrigeration Unit; Freon; Refrigerator	\$7,571.06	
Harris Sales	Misc bread (Aug - Sept)	\$412.95	
HCCC	Petty Cash	\$200.00	
Hemingford Chamber	Dues for 2020	\$75.00	
Hemingford Telephone	Phone charges	\$2,162.35	
Hemingford Utilities	605 Donald - Utilities	\$2,592.53	
Hobart Sales & Services	Oven parts - motor & rotor unit	\$714.60	
Honstein Repair	Repairs - 2001 Dodge van - cat convert; struts	\$431.45	
Ideal Linen	Cleaning services - mats	\$73.64	
Industrial Chem Labs	Sewer cleaner; Coil cleaner	\$730.62	
Karen Johnson	Dietician	\$500.00	
Lori Dannar	Misc HCCC supplies	\$1,546.20	
Lutz	DHHS Cost Report	\$3,355.00	
Dr Mark Chu	Medical Director	\$750.00	
McKesson	Medical Supplies	\$4,020.57	
Mid-American Research Chem	Super-Zyme chemical (pump for kitchen)	\$774.75	
Nationwide Insurance	Insurance - Auto; Commercial; Gen Liability	\$2,383.10	For Approval
Nebraska Safety & Fire	Pull station; Qtrly Inspection	\$439.00	
Nebraska Total Office	W-2 forms; 1099 & W-2 envelopes; paper	\$159.49	
Northwest Respiratory	Oxygen	\$332.00	
Petersen Drug	Concentrators	\$80.00	
Pitney Bowes	Postage refill	\$81.93	For Approval
Prime Time Healthcare	Travel Nurses	\$2,208.75	
Raben's	Misc groceries	\$410.65	
David Randolph, RPh	Pharmacy Reports	\$300.00	
Rock Medical Group	Travel Nurses	\$11,204.38	
Snell Services, Inc	Replaced PTAC Unit Circuit Board - AL	\$575.00	
Solutions	Employee Claims	\$73.70	
Sorensen Irrigation	Fitting for furnace	\$45.00	
Stanley Healthcare	Refurb assy; cable 3 pair shielded	\$1,295.02	
State Fire Marshal	Inspection of Nursing Facility	\$50.00	
State of Nebraska - DHHS	Nursing Home Licensure Renewal	\$1,550.00	
The Compliance Store	Healthcare Compliance Regulations - Yearly	\$2,430.00	
Thompson Glass, Inc	Delivered & installed automatic opener	\$2,500.00	**
WellSky (formerly BlueStrata)	Monthly Software Subscription	\$512.00	
WestCo	Fuel	\$468.92	
WPCI	Employee drug screenings	\$117.00	
		<b>\$67,761.94</b>	
Payroll 1/23/20		\$41,449.36	
Payroll 2/6/20		\$41,155.50	
TOTAL		<b>\$150,366.80</b>	

\*\* Funds from Memorial Account

