

REGULAR MEETING AGENDA
VILLAGE OF HEMINGFORD BOARD OF TRUSTEES
February 18, 2025-6:00pm
700 Box Butte Ave. Hemingford, NE. 69348
Zoom Virtual Meeting information
Meeting ID 895 1242 6866 Passcode 009683

Pledge of Allegiance

Opening Prayer

Meeting Call to Order

Roll Call

Public Meeting Information

1. Consent Calendar
 - a. Minutes of the January 21, 2025 Regular meeting.
 - b. Claims against the Village of **\$41,537.81**
 - c. Claims against the Utilities of **\$172,972.78**
 - d. January 2025 Village Financial Statements and December Bank Reconciliations.
 - e. January 2025 Library Report.
 - f. Resignation/Retirement of Hemingford Public Library Librarian Colleen Garner.
2. Discussion and possible action: Annual Review of EMS Billing Agreement. - Barb Keegan
3. Discussion and possible action: Resolution 2025-02 Fee Schedule
4. Discussion and possible action: Playground funding request of \$17,000 from the Lottery Fund to cover the remaining cost of rubber mulch for the surface covering, where there is no pour in place rubber surface.
5. Discussion and possible action: Ordinance # 830 Animal Control Updates
6. Discussion and possible action: Employee hours for summer, propose work schedule of 4 - 10hr. days with a 3-day weekend. – Barb Straub
7. Discussion and possible action: CD # 18002728 matures March 4, 2025 with a current balance of \$223,005.74, renew CD or move to the Street Project Account. – Barb Straub
8. Administrators Report: BCSO reports 21 calls for service, and 13 traffic stops. Clerk School is in South Sioux City this year, both Kyle and I are registered and planning on attending March 16- 21. Caselle (computer software) Training April 22nd -24th. Barb attending one day, Cindy attending one day, and Kyle attending all three days. 2024 Audit complete. Strategic Planning session? – Barb Straub
9. Utilities Department Report: Equipment repairs, Pool Benches, thermal imaging of the electric system, AMI updates, water tower controls. – Kyle Huss.
10. Discussion and possible action: Addition of 3 blocks of Sidney Street to the street project, as well as water distribution system updates in that area. – Kyle Huss

11. Discussion and Possible action: Case Updates. - Kyla Cotant

12. Public Comment: No action may be taken on issues raised and comments will be limited to 3 minutes each.

13. Discussion and Possible action: Closed session for the purpose of evaluating performance of Senex of Hemingford, LLC. in the management of the Care Center and a strategy session relating to negotiations of Care Center agreements.

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

	18-Feb	Village	
Bauerkempers		repairs	\$40.20
Bloedorn's		repairs	
Lumber			\$287.78
Box Butte Ag Service		repairs	\$469.22
Box Butte County Treasury		BBCSO agreement	\$11,000.00
Bytes Computer Solutions		computer support	\$42.95
Cabins and Clover		office cleaning	\$150.00
Caselle		software support	\$360.66
Century Business Products		printer/copier lease/copy count	\$66.02
Chadron Motor Company Inc		repairs	\$181.45
Collaborative		summer reading materials	\$59.07
Demco		grant purchase	\$2,195.05
Elan Financial Bank Card		supplies	\$300.13
Hemingford Coop Telephone		phone	\$535.49
Legacy Cooperative		supplies/repairs	\$83.45
M29 Technology and Design		myboardpacket subscription	\$200.00
Michael Todd Industrial Supply		repairs	\$264.82
Mobius		library internet	\$25.00
Nationwide Insurance		Surety Bond	\$377.00
Nebraska Bank		check purchase general & payroll	\$243.59
Nebraska Department of Revenue		2024 pool sales tax	\$611.89
Nebraska Total Office		supplies	\$157.32
Panhandle Area Clerks Association		dues	\$20.00
Phillips F & T, Inc		oil	\$306.90
Purchase Power		postage	\$133.19
Rabens Market		supplies	\$47.94
Simmons Olsen Law Firm		pro fees	\$1,834.00
Sorensen Plumbing Co, LLC		repairs	\$750.00
Sturdevants Auto Value		repairs/supplies	\$253.20
Valor General Store		supplies/repairs	\$5.29
Viaero Wireless		cell phone	\$122.67
WestCo		fuel	\$560.09
WPCI		random testing	\$38.00

Payroll	23-Jan	\$10,055.03
Payroll	6-Feb	\$9,760.41
Total		\$41,537.81

	18-Feb	Utilities/Care Center	
Austin and Samantha Lang		deposit refund	\$36.36
Bauerkempers		supplies	\$1,550.00 for approval
Black Hills energy		heat	\$606.50
Bloedorn's Lumber		repairs	\$278.78
Box Butte Development Corp.		QTR 2 Dues	\$2,000.00
Bytes Computer Solutions		computer support	\$85.91
Cabins and Clover		office cleaning	\$150.00
Caselle		software support	\$721.34
Century Business Products		printer/copier lease/copy count	\$132.04
Core and Main		AMI equipment	\$15,300.00
Hemingford Coop Telephone		phone	\$410.30
Huss Auto		repairs	\$52.50
John Deere Financial		uniform allowance purchase	\$181.89
Legacy Coop		supplies/repairs	\$272.33
Mebulbs		supplies	\$42.63
Municipal Supply Inc		repairs/supplies	\$1,704.57
Nebraska Bank		check purchase	\$123.15 for approval
Ne. Dept. of Environment and Energy		A. Lang wastewater training	\$290.00 for approval
Nebraska Department of Revenue		January sales tax	\$7,250.48
Nebraska Public Power District		purchased power	\$44,244.57
Nebraska Public Power District		pole attachment agreement	\$168.00
Northwest Pipe Fittings Inc		repairs	\$143.20
One Call		diggers hotline	\$2.03
Phillips F & T, Inc		oil	\$460.35 for approval
Purchase Power		postage	\$266.40
Sargent Drilling		supplies	\$1,485.59
Sargent Drilling		well 4 repairs	\$29,836.56
Sturdevants Auto Value		repairs/tools	\$630.66
SWANN		trash disposal	\$13,064.06
Valor General Store		supplies/repairs	\$197.56
Verizon		AMI SIM Card	\$40.01
Viaero Wireless		cell phones	\$80.53
VS Hemingford Ne Solar LLC		Solar PPA	\$6,540.91
Wesco		supplies/safety equipment	\$9,048.07
WestCo		fuel	\$642.82
Payroll		23-Jan	\$17,518.11

Payroll

6-Feb \$17,414.57

Total

\$172,972.78