

REGULAR MEETING AGENDA
VILLAGE OF HEMINGFORD BOARD OF TRUSTEES
February 19, 2019 - 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 15, 2019 Regular Meeting.
 - b. Minutes of February 8, 2019 Special Meeting
 - c. Claims against the Village of **\$36,240.16**
 - d. Claims against the Utilities of **\$102,995.28**
 - e. Claims against the Hemingford Community Care Center of **\$129,701.95**
 - f. January 2018 Village Financial Statements.
 - g. January 2018 Library Report
 - h. Acceptance of resignation, Greg Moeller from the Planning Commission.
 - i. Reappointment of Jay Johnson to the CRA Board for a 5-year term.
2. **Open Public Hearing:** Village of Hemingford One (1) & Six (6) Year Street Improvement Plan – Mike Olsen, MC Schaff.
3. Close Public Hearing:
4. **Discussion and possible action:** Approval of Resolution 2019-01 for the adoptions of the 2019-2024 Village of Hemingford One (1) & Six (6) Year Street Improvement
5. **Discussion and possible action:** Presentation for the approval of the plans and specifications for the Village Hemingford Street project. Mike Olsen MC Schaff.
6. Hemingford Community Care Center Report: NH census 30, AL census 10, Staffing needs day shift full-time LPN/RN, part-time CNA and PRN CNA/MA for all shifts - **Peggy Ratzlaff**
7. Library Annual Report: 2018 Nebraska Public Library Survey – Marley Pehoviack
8. Utility Department Report: Electric Dept: Buchiett Precision Service, Farmers COOP Project: Sewer Dept: Johnson Service Cleaning and inspection.: Water Dept: samples have been good, well efficiency test: Cemetery: tuned up cemetery dump truck, and had a couple of burials. - **Kyle Huss**
9. Police Department Report: Update status on nuisance property at 600 Park Street - **Chief Bryner**
10. Administrators Report: Draft Ordinance #808, entering into a garbage rubbish and refuse removal contract with H &H Sanitation. Draft Resolution 2019-02 adjusting the rate for non-potable water. Update on the Ordinance to Vacate Right of Way for Farmers Coop. Hemingford Chamber of Commerce Business Appreciation Night - **Barb Straub**
11. **Discussion and possible action:** Certificate of Deposit, Issue date 2/20/1998 Maturity Date 02/20/19 interest rate is 1%; options are let it renew or withdrawal. – Barb **Straub**
12. **Discussion and possible action:** Potentially reschedule the March 19th 2019 regular board meeting to March 26, 2019 at 6pm. Clerk School is March 18th thru March 22, the regular board meeting is March 19th Both Barb and Melanie will be attending Clerk School. – **Barb Straub**
13. **Discussion and possible action:** Proclamation naming March as Problem Gambling Awareness Month.

14. **Discussion and possible action:** Status on Updating Village Ordinances and condensing into one book. – Deb Hunter

15. **Discussion and possible action:** First reading Ordinance #807

AN ORDINANCE OF THE VILLAGE OF HEMINGFORD, BOX BUTTE COUNTY, NEBRASKA, REPEALING § 10-126 ALCOHOLIC BEVERAGES; LIQUOR LICENSES LIMITED OF THE HEMINGFORD MUNICIPAL CODE; TO REPEAL ANY OTHER CONFLICTING SECTIONS AND ORDINANCES; TO PROVIDE FOR AN EFFECTIVE DATE AND TO PROVIDE FOR PUBLICATION.

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

19-Feb-19 VILLAGE

21st Century	repairs	\$11.18	
Bank Card	sup	\$166.74	
Bauerkempers	sup	\$150.00	
Bernies Ace Hardware	repairs	\$82.35	
Bloedorn Lumber	repairs	\$78.22	
Bomgaars	sup	\$40.45	
Box Butte County	election exp	\$76.00	
Bytes	contract serv	\$40.31	
Caselle	contract serv	\$336.33	
DHHS	permit	\$40.00	
Farmers COOP	sup	\$76.29	
Gardner Lutzenhiser & Ryan PC	contract serv	\$3,541.66	
Hemingford Coop Telephone	phone	\$455.26	
Huss Auto	repairs	\$23.10	
Lawson Products	sup	\$226.49	
Lori Dannar	Contract labor	\$150.00	
Michael Todd	sup	\$270.92	
Mobius Communication	internet	\$25.00	
Nationwide Insurance	bond insurance	\$377.00	
Nebraska Total Office	sup	\$88.92	
Panhandle Public Health	overpayment	\$75.00	for approval
Roller Hardware	sup	\$35.18	
RR Donnelley	sup	\$111.02	
Simmons Olsen Law Firm	pro fees	\$2,419.42	
Sturdevants Auto Parts	sup	\$232.50	
The Ledger	adv	\$57.60	
Truax Patient Services	sup	\$75.00	for approval
Viaero	cell phone	\$157.86	
Westco	fuel	\$460.60	
Rabens	Nutrition Cntr	\$73.74	
Table Top Meats	Nutrition Cntr	\$136.26	
PAYROLL	1/17/2019	\$13,856.26	
PAYROLL	1/31/2019	\$12,293.50	

\$36,240.16

19-Feb-19 UTILITIES

Bank Card	water test		
	postage	\$24.70	
Black Hills Energy	heat	\$571.94	for approval
Bytes	contract serv	\$80.64	
Caselle	contract serv	\$672.67	
DHHS	water test	\$15.00	
Farmers COOP	sup	\$71.96	
Gardner Loutzenhiser & Ryan PC	contract serv	\$7,083.34	
H &H	hauling	\$4,563.98	
Hemingford Chamber of Comm	dues	\$50.00	
Hemingford COOP Telephone	phone	\$313.59	
Hydraulic Equipment serv	repairs	\$2,612.68	
Lawson Products	sup	\$113.25	
Lori Dannar	contract labor	\$150.00	
Municipal Chemical Supply	sup	\$935.00	
Nebraska Rural Water Assoc	training	\$75.00	
Nebraska Total Office	sup	\$37.88	
NMPP	training	\$500.00	
NPPD	Pole Attach	\$152.00	
NPPD	power purch	\$52,509.70	
Purchase Power	postage	\$299.40	
Rabens	sup	\$9.46	
Rods Body Shop	repairs	\$120.00	
Sargent Drilling Co.	Efficiency Test	\$900.00	
Solutions EAP	contract serv	\$110.55	
Sturdevants Auto Parts	sup	\$11.00	
Swann	disposal	\$6,045.56	
The Ledger	adv	\$115.20	
Thompson Transformer	sup	\$1,674.00	
Viaero	Cell Phone	\$88.05	
Wesco	sup	\$1,946.12	
Westco	fuel	\$191.61	

PAYROLL 1/17/2019 \$10,519.05

PAYROLL 1/31/2019 \$10,431.95

\$102,995.28

HCCC 2/19/19

COMPANY	PURCHASES	COST	
Aflac	Supplemental Insurance	\$654.40	
Bank of the West	Monthly Stmt - Supplies for HCCC	\$1,628.37	
Bank of the West	Commercial Loan	\$100.00	
Bernie's	Maintenance supplies	\$169.75	
Black Hills Energy	Utilities - 605 Donald		For Approval
Bloedorn Lumber	Scrapper blade; kneepads	\$51.96	
Bluffs Sanitary	Kitchen / HCCC supplies	\$644.47	
Bud's Pest Control	Monthly services	\$44.00	
Century Business Products	Contracts on Copiers / Copies for copier	\$70.25	
Compufact	Background checks	\$116.00	
David Randolph, RPh	Pharmacy Reports	\$300.00	
Dr Mark Chu	Medical Director	\$750.00	
Ecolab	Laundry	\$687.83	
Farmer's Coop	Maintenance supplies	\$212.69	
Harris Sales	Misc bread	\$307.66	
Hemingford Telephone	Phone charges	\$772.85	
Hemingford Utilities	605 Donald - Utilities	\$3,039.08	
Ideal Linen	Cleaning services - mats	\$141.64	
Karen Johnson	Dietician	\$500.00	
Lux Travel Nurse	Travel Nurses	\$2,126.26	
McKesson	Medical supplies	\$3,277.59	
	Insurance - Auto; Commercial; Gen		
Nationwide Insurance	Liability	\$2,095.29	
Nationwide Insurance	Resident Fund Bond	\$100.00	
Nebraska Safety & Fire	Fire extinguishers; Batteries: Inspection	\$866.70	
Nebraska Total Office	Misc Office Supplies	\$312.53	
Northwest Respiratory	Bipap Unit / Oxygen Cylinders	\$84.00	
Pitney Bowes	Postage	\$50.00	For Approval
Raben's	Groceries	\$530.10	
Solutions EAP	Employee Claims	\$73.70	
STAT Staffing, LLC	RN / LPN Staff	\$3,945.10	
The Thompson Co	US Foods - Foodservice	\$8,579.68	
UnitedHealth Care	Insurance	\$8,950.49	For Approval
WellSky (formerly BlueStrata)	Monthly Software Subscription	\$512.00	
West Bend	Workman's Comp		
WestCo	Fuel	\$224.85	
Z & S Sheetmetal	After hours call - heating system	\$871.64	
		\$42,790.88	
Payroll 1/04/19		\$45,159.50	
Payroll 1/18/19		\$41,751.57	
TOTAL		\$129,701.95	