

REGULAR MEETING AGENDA
VILLAGE OF HEMINGFORD BOARD OF TRUSTEES
February 20, 2018 - 7:00 P.M.

Pledge of Allegiance

Opening Prayer

Meeting Call to Order

Roll Call

Public Meeting Information

1. Consent Calendar.
 - a. Minutes of January 16, 2016 Regular Meeting.
 - b. Claims against the Village of **\$ \$51,067.88**
 - c. Claims against the Utilities of **\$ \$115,166.05**
 - e. January 2018 Village Financial Statements.
 - d. Claims against the Hemingford Community Care Center of **\$165,791.03**
 - e. Hemingford Community Care Center Variance and P &L reports
 - f. Acceptance of Resignation by Tim Groshans, Senior Insight to be effective 4/6/18.
 - g. Acceptance of Resignation from Planning Commission by Roger Reed effective 2/2/18.
 - h. Appointment of Kyle Huss to Hemingford Planning Commission replacing Roger Reed.
2. Open 1 & 6 Year Street Improvement Plan Public Hearing. Presentation of the 1&6 year Street improvement plan. - **Mike Olsen, MC Schaff**
3. Discussion and Possible action: Proclaiming March 2018 as Problem Gambling Awareness Month – **CrossRoads Resources.**
4. Hemingford Public Library 2017 Nebraska Library Survey and January 2018 Library Report. – **Deb Finley**
5. Hemingford Community Care Center Report Discussion and possible action Facility census, open positions, upcoming events and happenings – **Kristy Bolek.**
6. Discussion and possible action: Hemingford Community Care Center upgrade call light system. Stanley Healthcare Quote of 37311.71 – **Kristy Bolek**
7. Hemingford Utilities Department Report Discussion and possible action, painting of trash cans, Street Sweeper, demolition of stand pipe, snow removal, new valve at well 4, street lights – **Kyle Huss.**
8. Hemingford Police Department Report Discussion and possible action. Parking Ordinances. **Chief Bryner.**

First Reading Ordinance # 801

AN ORDINANCE OF THE VILLAGE OF HEMINGFORD, NEBRASKA, AMENDING THE VILLAGE TRAFFIC CODE, SECTION 72.77L, RELATING TO TRUCK PARKING AND EXPANDING DEFINITIONS AND PERMITTING TIME FRAMES ALLOWING FOR PARKING SAID VEHICLES; AMENDING THE HEMINGFORD VILLAGE CODE OF ORDINANCES AND REPEALING ANY OTHER ORDINANCES OR PROVISIONS IN CONFLICT THEREWITH, DIRECTING THE PUBLICATION OF THIS ORDINANCE AND PRESCRIBING THE TIME WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT.

First Reading Ordinance #802

AN ORDINANCE OF THE VILLAGE OF HEMINGFORD, NEBRASKA, AMENDING THE VILLAGE TRAFFIC CODE, SECTION 72.80L, RELATING TO THE PENALTY AND FINE FOR PARKING VIOLATIONS WITHIN THE TRAFFIC CODE AND SPECIFYING THE PARTICULAR FINES AND ALLOWING FOR IMPOUNDMENT FOR UNPAID VIOLATIONS; AMENDING THE HEMINGFORD VILLAGE CODE OF ORDINANCES AND REPEALING ANY OTHER ORDINANCES OR PROVISIONS IN CONFLICT THEREWITH, DIRECTING THE PUBLICATION OF THIS ORDINANCE AND PRESCRIBING THE TIME WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT.

First Reading Ordinance #803

AN ORDINANCE OF THE VILLAGE OF HEMINGFORD, NEBRASKA, ADDING TITLE VII, CHAPTER 72, SECTION 77.82L, PROVIDING THE TIMES OF YEAR THE PARKING OF TRAILERS, RECREATIONAL VEHICLES, AND OTHER APPURTENANCES IN VILLAGE STREETS IS PERMITTED AND PROVIDING WHERE ALONG THE STREET SAID PARKING IS PROHIBITED; AMENDING THE HEMINGFORD VILLAGE CODE OF ORDINANCES AND REPEALING ANY OTHER ORDINANCES OR PROVISIONS IN CONFLICT THEREWITH, DIRECTING THE PUBLICATION OF THIS ORDINANCE AND PRESCRIBING THE TIME WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT.

First Reading Ordinance # 804

AN ORDINANCE OF THE VILLAGE OF HEMINGFORD, NEBRASKA, ADDING TITLE VII, CHAPTER 72, SECTION 77.83L, PROHIBITING THE PARKING OF VEHICLES ACROSS FROM AND WITHIN A T-INTERSECTION; AMENDING THE HEMINGFORD VILLAGE CODE OF ORDINANCES AND REPEALING ANY OTHER ORDINANCES OR PROVISIONS IN CONFLICT THEREWITH, DIRECTING THE PUBLICATION OF THIS ORDINANCE AND PRESCRIBING THE TIME WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT.

9. Heminford Administrators Report Discussion and possible action Accountans and Auditor selection., MFO funds and Rural Fire District Tax Levy. – **Barb Straub.**
10. Discussion and Possible action: Cleaning at the Police Station. – **Lori Dannar**
11. Discussion and Possible action: Amendments and changes to Ordinance #780 Utility Billing Procedures. – **Melanie Johnston.**
12. Discussion and Possible Action: New Management/Consulting services at the Hemingford Community Care Center.- **John Annen**
13. Close the 1 & 6 Year Street Improvement Plan Public Hearing.
14. Discussion and Possible action: adoption of the 1 & 6 Year Street Improvement Plan Resolution #2018-01

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

	20-Feb-18	VILLAGE		
BankCard		sup	\$118.47	
Bytes Computer		Cont. Service	\$39.97	
Carquest		sup	\$254.50	
Caselle, Inc		Cont. Service	\$336.33	
County Clerk		Cem. Deeds	\$20.00	
Demco		sup	\$86.56	
Farmers Coop		sup	\$21.91	
Gardner Loutzenhiser & Ryan PC		pro fees	\$462.00	
Hemingford Cooperative Tele Co		phone	\$445.40	
Huss Auto Repair		rep	\$173.20	
Kelly Printing Supplies		sup	\$250.95	
MCT Trucking		cont. Labor	\$680.00	
Michael Todd		sup	\$94.32	
Mobius		internet	\$25.00	
Nationwide		bond ins	\$377.00	
				for
Ne Treasurers office		stale checks	\$115.05	approval
Nebraska Total office		sup	\$39.71	
PADD		educ	\$75.00	
Purchase Power		postage	\$91.85	
Rabens Market		sup	\$18.51	
Rods Body Shop		rep	\$1,303.12	
				for
Simmons Olsen Law Firm		pro fees	\$1,814.20	approval
Simmons Olsen Law Firm		pro fees	\$1,815.40	
Sturdevants		sup	\$230.03	
Susie Cheek		cont. Labor	\$83.33	
The Ledger		adv	\$237.56	
Unitech		sup	\$1,416.66	
Viaero		cell phone	\$199.28	
Westco		fuel	\$658.44	
PAYROLL		1/18/2018	\$13,470.30	
PAYROLL		2/1/2018	\$13,308.45	
PAYROLL		2/15/2018	\$12,805.38	
			<u>\$51,067.88</u>	

	20-Feb-18	UTILITIES		
BankCard		sup	\$311.29	
				for
Black Hills Energy		gas	\$790.91	approval
Box Butte Ag Service, Inc		sup	\$231.30	

BSE/ Kriz Davis	sup	\$306.29	
Bytes Computer	Cont. Service	\$79.98	
Carquest	sup	\$254.50	
Caselle, Inc	Cont. Service	\$672.67	
DHHS	water samples	\$300.00	
Farmers Coop	sp	\$85.85	
Gardner, Loutzenhisser & Ryan PC	pro fee	\$924.00	
H & H	hauling	\$4,142.73	
Hemingford Cooperative Tel Co	phone	\$305.70	
John Deere Financial	sup	\$14.72	
KCOW	adv	\$60.00	
Kimball Midwest	sup	\$434.88	
			for
Ne Treasures office	stale checks	\$125.40	approval
Nebraska Total Office	sup	\$79.42	
	Pole Attach		
Nppd	agreemnt	\$148.00	
NPPD	purchase power	\$55,892.73	
			for
NRWA	educ	\$261.60	approval
NRWA	dues	\$150.00	
One Call Concepts, Inc	Cont. Service	1.14	
Purchase Power	postage	\$183.70	
R & C Welding	Cont. Service	\$8,922.37	
Rabens Market	sup	\$34.67	
Solutions EAP	Cont. Service	\$36.85	
Sturdevants	sup	\$180.07	
Susie Cheek	cont. Labor	\$166.67	
SWANN	disposal	\$6,056.35	
The Ledger	adv	\$475.10	
Unitech	sup	\$708.34	
USA Bluebook	sup	\$289.40	
Viaero	cell phone	\$68.00	
Westco	fuel	\$359.22	

PAYROLL	1/18/2018	\$10,999.90
PAYROLL	2/1/2018	\$10,706.75
PAYROLL	2/15/2018	\$10,405.55
		\$115,166.05

HCCC Claims	2/20/2018	
Aflac	Benefits	437.32
Allied Insurance	Insurance	\$ 1,746.09
Bank Card Center	Supplies	\$ 1,288.87
Black Hills Energy	GAS	\$ 647.65
Bloedorn Lumber	Supplies	\$ 194.53
Blue Stauta	Software	512.00
Bluffs Sanitary Supply	Supplies	\$ 256.02

Antioch Machine	Supplies		\$154.08
Buds Pest Control	Servcie Contract	\$	44.00
Compufact	Recuritment		33.00
Nebraska Fire and Safety	Service Contract		417.30
Dave Randolph	Consultant	\$	300.00
Dave's Pharmacy	Resident Supplies		86.71
Direct Supply	supplies	\$	\$618.21
Dish Network	Cable		\$262.57
Dr. Mark Chu	Consultant		\$750.00
Ecolab	supplies	\$	424.29
Harris Sales	Food	\$	354.93
HCIS	Dues and Subs	\$	\$80.00
Hemingford Telephone	Telepone	\$	713.60
Hemingford Utilities	Utilities	\$	3,179.27
Jim Butcher Tree Service	Contact labor	\$	1,700.00
Ideal Linen	Servcie Contract		179.85
Huss Auto	Service Repair	\$	\$339.15
Karen Johnson	Consultant	\$	500.00
McKesson	Resident Supplies	\$	2,811.40
Nebraska Total Office	Supplies	\$	241.85
Northwest Respiratory	Resident Supplies		677.36
Pitney Bowes	Postage		233.65
Rabens Market	Food	\$	600.19
Pennar Patient Care	Capital Project		22,233.00
Senior Insight	Consultant	\$	4,000.00
Solutions EAP	Benefits		73.70
The Thompson Co	Food	\$	7,497.50
United Healthcare	Insurance		4,899.39
Peterson Drug	Resident Supplies		25.99
Westco	Vehicle Expense	\$	287.85
State Fire Marshall	Servcie Contract		\$50.00
The compliance Store	Servcie Contract		\$2,430.00
Michael Kvamee	Contact labor		\$500.00
Personal Safety Corp	Resident Supplies		\$144.48
Shonsey and Associates	Legal Fees		\$13,030.00
	Facility License renewal		\$1,550.00
DHHS			\$1,550.00
Total Claims		\$	\$76,505.80
	5-Jan	\$	44,227.25
	20-Jan	\$	45,057.98
TOTAL		\$	\$165,791.03