

REGULAR MEETING AGENDA
VILLAGE OF HEMINGFORD BOARD OF TRUSTEES
February 21, 2023 at 6:00pm
700 Box Butte Ave. Hemingford, NE. 69348
Zoom Virtual Meeting information
Meeting ID 891 8421 1466 Passcode 372001

Pledge of Allegiance

Opening Prayer

Meeting Call to Order

Roll Call

Public Meeting Information

1. Consent Calendar
 - a. Minutes of the January 17, 2023 Regular meeting.
 - b. Claims against the Village of **\$51,377.34**
 - c. Claims against the Utilities of **\$123,143.80**
 - d. January 2022 Village Financial Statements and bank reconciliations.
 - e. January 2023 Library Report.
2. Discussion and possible action: Hemingford Volunteer Fire Department Ambulance update. – Barb Keegan
3. Discussion and possible action: Acceptance of Bid for the replacement of the back door at the Library, the Library board has recommended the acceptance of a bid in the amount of \$1050 by Trickler Construction and Electric. – Barb Straub
4. Discussion and possible action: Employee health insurance renewal discussion. - Barb Straub
5. Discussion and possible action: Approval of Resolution 2023-02 to authorize membership in the League Insurance Government Health Team (LIGHT), also authorizing the Clerk of the Village of Hemingford to execute such documents and take such actions as may be necessary and appropriate to effectuate the Municipality's membership in LIGHT and obtain coverage for Municipal employees through the LIGHT Member Health Plan. - Barb Straub
6. Discussion and possible action: Resolution 2023-01; Employee handbook and Policy changes: Compensatory Time carry over and payout policy, change the carry over dates from anniversary date to calendar date, and the addition of the 4 additionally approved paid holidays for the employees. (Martin Luther King Day, Presidents Day, Good Friday and Christmas Eve) originally approved by motion at the April 19, 2022 meeting – Barb Straub
7. Discussion and possible action: Proclamation stating March as Problem Gambling Awareness Month. -Barb Straub
8. Utilities Report: Added three newer brighter streetlights across from the school. Now all streetlights from Niobrara Ave & Ogallala Ave. to Niobrara Ave & Donald Ave. have brighter streetlights. Have been working on updating and constructing new electrical services for two residences. Moved Snow once since the last board meeting. Have also been trying to keep gutter lines and drain lines open and free of ice buildup. Will be mailing out pamphlets asking

residents to try and identify what type of material their water service is made of. In most cases they will have to look at where the water line enters the residence to do this. This is part of a new Lead and Copper ruling that will be passed in 2024 that requires municipalities to identify all lead service lines in their water system. All the details on this new law are not known at this time. – Kyle Huss

9. Administrators Report: Resident letter, Strategic Planning Session, Box Butte Sheriff's Office had 19 service calls in January and no traffic stops.
10. Public Comment: No action may be taken on issues raised and comments will be limited to 3 minutes each.

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

	23-Feb	Village		
American Legal Publishing		2023 NE Basic Code	\$650.00	
Bank Card Center		supplies	\$372.16	
Bauerkempers Inc		repairs	\$307.78	
Bomgaars		heaters for HCCC	\$349.95	
Box Butte County Clerk		deed recording	\$20.00	
Box Butte County Treasurer		BBSO Agreement	\$11,000.00	
Bytes Computer Network Solutions		contract service	\$39.00	
Cabins and Clover		office cleaning and supplies	\$176.48	
Caselle		software support	\$346.68	
Casey Peterson LTD		W-2 prep	\$550.00	
Century Business Products		copier/printer lease/copy count	\$68.01	for approval
Collaborative Summer Library Program		summer reading supplies	\$67.18	
Darren's Carquest Auto Parts		repairs	\$511.00	
Farmers Coop		supplies	\$22.57	
Hemingford Coop Telephone		phone	\$374.24	
Hemingford Rural Fire Protection Dist.		MFO/one -time MFO assistance	\$12,757.31	for approval
Huss Auto		repairs	\$36.75	
JP Cooke Co		dog tags/name plate/ sig. stamp	\$128.00	
Hemingford Ledger		Library subscription	\$104.00	
M29 Technology and Design		myboard packet subscription	\$200.00	
MCT Trucking LLC		snow removal	\$1,400.00	
Michael Todd & Company		repairs	\$562.76	
Mobius		library internet	\$25.00	
Nationwide Insurance		surety bond	\$377.00	
Nebraska Dept of Revenue		2022 pool sales tax	\$480.87	for approval
Nebraska Total Office		supplies	\$105.35	
Purchase Power		postage	\$90.33	for approval
Rasmussen Performance & Repair		towing	\$635.00	
Sellman Stitch Ranch		advertising	\$255.73	
Simmons Olsen Law Firm		pro fees	\$1,828.60	
Sorensen Irrigation LLC		parts	\$54.45	
Sturdevants Auto Value Alliance		parts	\$248.65	
Valor General Store		supplies	\$65.87	
Viaero		cell phone	\$106.98	
WestCo		fuel	\$1,757.90	
Payroll				
		26-Jan	\$8,094.66	
Payroll		9-Feb	\$7,207.08	
Total			\$51,377.34	

	23-Feb	Utilities	
Bank Card Center		supplies	\$718.46
Bernie's Ace Hardware		supplies	\$120.77
Black Hills Energy		gas/heat	\$1,264.82 for approval
Bytes Computer Network Solutions		contract service	\$78.00
Cabins and Clover		office cleaning	\$150.00
Caselle		software support	\$693.32
Casey Peterson LTD		W-2 preparation	\$1,100.00
Century Business Products		printer/copier lease/copy count	\$136.02 for approval
Darren's Carquest Auto Parts		repairs	\$129.00
Farmers Coop		supplies	\$19.16
GMC of Chadron		repairs	\$26.99
H&H Sanitation		trash hauling	\$4,253.58
Hemingford Chamber of Commerce		dues	\$50.00
Hemingford Coop Telephone		phone	\$337.16
Huss Auto		repairs	\$8.40
Lawson Products		supplies	\$5.13
MC Schaff		pro fees for test well	\$3,925.50
Menards		repairs	\$7.99
Michael Todd & Company		safety equip	\$128.67
Nebraska Department of Revenue		December sales tax	\$8,121.83 for approval
Nebraska Department of Revenue		January sales tax	\$8,287.24 for approval
Nebraska Public Power District		purchased power	\$41,887.68
Nebraska Public Power District		pole attachment lease	\$168.00
Nebraska Total Offic3e		supplies	\$90.98
Nspire Today		advertising	\$55.00
Purchase Power		postage	\$180.66 for approval
Print Express		billing supplies	\$712.85
Rabens Market		supplies	\$15.99
Sandberg Implement Inc		Bobcat Breaker	\$12,315.00
Sargent Drilling Co.		efficiency testing	\$1,000.00
SWANN		trash disposal	\$6,809.01
VS Hemingford Solar Elec		solar power purchase agree	\$5,618.85
Valor General Store		supplies	\$267.33
Viaero		cell phone	\$64.84
Wesco Distributing		supplies	\$456.00
WestCo		fuel	\$520.31
Payroll		26-Jan	\$11,784.72
Payroll		9-Feb	\$11,634.54
Total			\$123,143.80

