

REGULAR MEETING AGENDA
VILLAGE OF HEMINGFORD BOARD OF TRUSTEES
January 16, 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 December 19, 2016 Regular Meeting.
 - b. Claims against the Village of **\$32,739.20**
 - c. Claims against the Utilities of **\$94,880.52**
 - e. December 2017 Village Financial Statements.
 - d. Claims against the Hemingford Community Care Center of **\$142,438.46**
 - e. Hemingford Community Care Center Variance and P &L reports
 - f. December 2017 Library Report.
2. Hemingford Community Care Center Report- Discussion and possible action: Review the State Survey report, Financial updates, Open positions and staffing needs, Care Center Census and Capital expenditures. **Kristy Bolek/Tim Groshans**
3. Hemingford Police Department Report- Discussion and possible action: Draft ordinances for Truck Parking, RV Parking, and “T” intersection parking. **Chief Bryner.**
4. Hemingford Utilities Report-Discussion and possible action: Johnson Service Co sewer jetting, Intern Andy Hardin, Snow removal, Water sampling, Sargent drilling well testing, Street Sweeper, Water tower and stand pipe..- **Kyle Huss**
5. Discussion and Possible action: Core & Main Bid Proposal for Hemingford Upgrade to Radioread Meter read equipment and processes.- **Kyle Huss**
6. Hemingford Administrators Report – Year-end processes, Audit, LARM grant, 1&6 Street Improvement, Retirement of Dick Frankforter of Maguire Iron – **Barb Straub**
7. Application review and appointment of CRA Board members – **Barb Straub**
Joni Jespersen, Ryan Gasseling, Dave Randolph, Jay Johnson, Rikki Hunter. (Applications to Follow in a separate e-mail on Monday January 15th in the afternoon)
8. First Reading of Ordinance #800
AN ORDINANCE OF THE VILLAGE OF HEMINGFORD, NEBRASKA, AMENDING TITLE XI, CHAPTER 111, SECTION 111.48 RELATING TO HOURS OF SALE FOR ALCOHOLIC LIQUOR, BEER, AND WINE, REMOVING THE RESTRICTION OF SALE ON SUNDAYS; 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. Discussion and Possible action: Term (1 yr VS. 20yr) and amount for the first series bonds for the 2018 street project.- **Barb Straub**

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

16-Jan-18 VILLAGE

21st Century	Sup	\$259.37
Bankcard	Sup	\$78.88
Bomgaars	Sup	\$27.98
Box Butte Co Court	Court Fees	\$57.47
Box Butte Co Tres	Deed	\$10.00
Bytes	Cont. Serv	\$33.32
Caselle	Cont. Serv	\$336.33
Gardner, Loutzenhiser & Ryan, PC	Prof Serv	\$1,806.58
Hemingford Coop Telephone	Phone	\$443.11
Huss Repair	Sup/Repair	\$28.35
John Deere	Sup	\$109.13
KCOW	Adv	\$40.00
MCT Trucking	Cont. Serv	\$600.00
Mobius	Phone	\$25.00
NE Police Chief Assoc	Dues	\$30.00
NTO	Supp/Repair	\$116.30
Phillips F & T	Sup/Oil	\$50.45
Pitney Bows	Sup	\$54.12
Ryan Dannar	Grant Purch	\$199.99
Staples	Sup	\$3.98
Sturdevants	Sup	\$109.58
Suise Cheek	Cont Labor	\$83.33
The Hemingford Ledger	Adv	\$298.84
The Radar Shop	Cont. Serv/Sup	\$177.00
Viaero	Phone	\$277.74
Westco	Gas	\$772.24

PAYROLL	12/21/2017	\$12,810.73
PAYROLL	1/4/2018	\$13,899.38
		\$32,739.20

16-Jan-18 UTILITIES

Black Hills Energy	Heat	\$383.08	For Approval
Bankcard	Water Test	\$26.45	
Bloedorn	Sup	\$20.20	
Bytes	Cont. Serv	\$66.63	
Caselle	Cont. Serv	\$672.67	
Core & Main	Sup	\$96.76	
Farmers Coop	Sup	\$29.90	
Gardner, Loutzenhiser & Ryan, PC	Prof Serv	\$3,613.17	
H & H	Hauling	\$4,151.86	
Hemingford Coop Telephone	Phone	\$302.44	
John Deere	Sup	\$2.39	
Johnson Service Co	Cont. Serv	\$5,053.40	

KCOW	Adv	\$80.00
Kriz-Davis	Sup	\$1,254.20
NPPD	Power Purch	\$50,799.22
NTO	Supp	\$27.60
Pitney Bows	Sup	\$108.23
Rabens	Sup	\$17.98
Staples	Sup	7.94
Sturdevants	Sup	\$69.32
Susie Cheek	Cont. Labor	\$166.67
SWANN	Trash	\$6,066.50
The Hemingford Ledger	Adv	\$597.66
Viaero	Phone	\$66.48
Westco	Gas	\$261.66

PAYROLL	12/21/2017	\$10,310.53
PAYROLL	1/4/2018	\$10,627.58
		\$94,880.52

HCCC Claims	16-Jan-18	
Aflac	Benefits	437.32
Allied Insurance	Insurance	\$ 1,761.09
Bank Card Center	Supplies	\$ 413.31
Berniew Ace Hardware	Supplies	42.69
Black Hills Energy	GAS	\$ 657.51
Bloedorn Lumber	Supplies	\$ 33.47
Blue Stauta	Software	512.00
Bluffs Sanitary Supply	Supplies	\$ \$642.32
Buds Pest Control	Servcie Contract	\$ 44.00
Compufact	Recuritment	44.00
Dave Randolph	Consultant	\$ 300.00
	Resident	
Dave's Pharmacy	Supplies	73.56
Dish Network	Cable	\$298.99
DOC U SHRED	service contract	\$28.00
Dr. Mark Chu	Consultant	\$750.00
Ecolab	supplies	\$ 1,148.28
Harris Sales	Food	\$ 319.49
HCIS	Dues and Subs	\$ \$80.00
Hemingford Telephone	Telepone	\$ 709.93
Hemingford Utilities	Utilities	\$ 2,489.59
Horwath Laundry	Supplies	158.15
Huss Auto	Service Repair	\$ \$226.80
Ideal Linen	Servcie Contract	138.40
Karen Johnson	Consultant	\$ 500.00
KCOW radio	Marketing	\$ \$65.00
Kristy Bolek	Education	\$573.75
	Resident	
McKesson	Supplies	\$ 2,946.26
Nebraska Total Office	Supplies	\$ 454.31
NNFA	Dues and Subs	\$1,179.50
	Resident	
Northwest Respiratory	Supplies	227.00
Pitney Bowes	Postage	100.00

QAA Payment		\$9,880.50
Quality First Insurance	Insurance	3,793.00
Rabens Market	Food	\$ 527.84
Senior Insight	Consultant	\$ 4,000.00
Solutions EAP	Benefits	73.70
The Thompson Co	Food	\$ 5,903.84
United Healthcare	Insurance	7,356.29
United Heartland	Workcomp	4,093.00
Westco	Vehicle Expense	\$ 259.58
Total Claims		\$ \$53,242.47
	5-Dec	\$ 44,009.09
	20-Dec	\$ 45,186.90
TOTAL		\$ \$142,438.46