

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 **\$158,297.07**
  - 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 15<sup>th</sup> 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

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

**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

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

<b>HCCC CLAIMS</b>		<b>16-Jan-18</b>
A&T Electric	Contract Labor	\$7,250.00
Aflac	Benefits	\$427.06
Allied Insurance	Insurnace	\$1,961.67
Bank of the West	Fees	\$100.00
BankCard Center	sup	\$234.00
BCBS	Insurnace	\$4,751.09
Bernies Ace Hardware	Sup	\$9.08
Black Hills Energy	Gas	\$591.74
Blue Stauta	Software	\$512.00
Bluffs Sanitary Supply	Sup	\$563.27
Buds Pest Control	Contract Serv.	\$44.00
Compufact	Recruit	\$22.00
Dave Randolph	Consult	\$300.00
Daves Pharmacy	Res. Sup	\$332.69
David Johnson	Pro Fees	\$350.00
Dish Network	Cable	\$226.21
Harris Sales	Food	\$292.63
HCCC	Sup	\$107.64
HCIS	Dues & Subs	\$80.00
Hemingford Telephone	Phone	\$1,413.23
Hemingford Utilities	Utilities	\$2,820.29
Ideal Linen	Contract Serv.	\$68.15
Karen Johnson	Consult	\$500.00
McKesson	Res Sup	\$2,790.11
NE Fire and Safety		\$1,094.29
Nebraska Healthcare	Dues & Subs	\$1,166.38
NTO	Sup	\$234.93

Pennar Patient Care	Sup	\$114.53	
Peterson Drug	Res Sup	\$731.00	
Pitney Bowes	Postage	\$7.69	
QAA		\$10,367.00	
QBE	Work Comp	\$2,702.83	
Quality First Ins	Directors & Officers	\$3,781.00	
Quickbooks	Sup	\$85.59	
Rabens	Food	\$427.72	
Safe N Clean	Contract Labor	\$475.00	
Senior Insight	Consult	\$4,000.00	
Shonsey & Assoc.	Pro Fees	\$13,255.00	
Solutions EAP	Benefits	\$147.40	
St Agnes Academy	Benefits	\$900.00	for approval
Standley Healthcare	Res Sup	\$295.00	
The Thompson Co	Food	\$6,701.16	
Vloedorn Lumber	Sup	\$290.76	
VSP Vision	Benefits	\$178.05	
WestCo	Veh Expense	\$133.61	
Workwear on Wheels		\$187.19	
<b>Payroll</b>	15/05/17	\$43,788.52	
<b>Payroll</b>	12/20/2017	\$41,485.56	
		<b>\$158,297.07</b>	