

REGULAR MEETING AGENDA  
VILLAGE OF HEMINGFORD BOARD OF TRUSTEES  
January 16, 2024 6:00 PM  
700 Box Butte Ave. Hemingford, NE. 69348  
Zoom Virtual Meeting information  
Meeting ID 882 6602 5231 Passcode 293082

Pledge of Allegiance

Opening Prayer

Meeting Call to Order

Roll Call

Public Meeting Information

1. Consent Calendar
  - a. Minutes of the December 18, 2023 Regular meeting.
  - b. Claims against the Village of **\$ 35,388.79**
  - c. Claims against the Utilities of **\$ 94,423.04**
  - d. December 2023 Village Financial Statements and bank reconciliations.
  - e. December 2023 Library Report.
  - f. Resignation acceptance of Joni Jespersen from the Hemingford Redevelopment Authority, (CRA)
2. Discussion and possible action: Hemingford Volunteer Fire Department 2023 Year End Summary, and Member Tax incentive approval. – Barb Keegan
3. Discussion and possible action: Hemingford Care Center Update - Char Zandar and Jeremy Summers
4. Discussion and possible action: Request for service agreement on the generator, two (2) quotes received for review.
5. Discussion and possible action: Potential purchase of AED Automatic Electronic Defibrillator for the pool and a second location within the Village. Approximate cost of \$2500.00 – Jake Frost
6. Discussion and possible action: Flashing school zone radar speed signs need to be replaced. The current signs are too old and parts are not available to refurbish. - Kyle Huss
7. Discussion and possible action: Hazard Mitigation Plan Interlocal Agreement approval with member cost of \$398.52. – Barb Straub
8. Information Only: Splash Pad Update- first shipment of splash pad components scheduled for delivery on January 22, 2024. As we get closer to April Patrick at CRS will be able to give us a better time line for our project. – Barb Straub
9. Information Only: Street Project Phase 1 - no updates at this time.
10. Utilities Department Report: Possibly paving alley west of the 800 Block of Box Butte Ave., possibly keeping the asphalt from the street project to be repurposed on unpaved streets. Christmas decorations have been taken down

and put in storage, snow removal has happened twice since last meeting, started servicing smaller equipment, started training in the office and wrapping up 2023 yearend paperwork. – Kyle Huss

11. Administrators Report: Box Butte Development Executive Director, Strategic Planning Session, Sheriffs Office reports 15 calls for service that include 2 traffic stops, – Barb Straub
12. Code Enforcement Report: Case and status updates. - Kyla Cotant.
13. Discussion and possible action: **Open Nuisance Abatement Hearing - 604 Park Ave.**
  - (A) Resolution 2023-14 for the abatement of property located at 604 Park Ave. Nuisance matters.
  - (B) Resolution 2023-16 for Abandoned Mobile Home Titles.
  - (C) Resolution 2023-17 for Abandoned Motor Vehicle Titles.

**Close Hearing**
14. 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.**

	<b>24-Jan</b>	<b>Village</b>	
BMO Bank Card		supplies/training	\$466.61
Box Butte County Sheriff Office		BBCSO agreement	\$11,000.00
Cabins and Clover		office cleaning	\$150.00
Century Business Products		printer/copier lease /copy count	\$70.88
Cornhusker Press		pet license	\$80.81
Fallen Timber		round 4 CRA grant recipient	\$1,000.00
Farmers Coop		supplies	\$58.42
Hemingford Coop Telephone		phone	\$412.11
Huss Auto Repair		supplies	\$50.40
Column Software PBC		Ledger Advertising	\$69.95
M29 Technology and Design		my board packet subscription	\$200.00
Macqueen equipment		street sweeper repairs	\$762.12
MC Schaff and Associates		1 &6 yr. street program	\$625.00
Michael Todd Supply		supplies	\$1,928.69
Mobius		library internet	\$25.00
Nspire Today		advertising	\$55.00
Nebraska Total Office		supplies	\$99.81
Purchase Power		postage	\$87.16
Rabens Market		supplies	\$27.47
Simmons Olsen Law Firm		pro fees	\$1,829.60
Sturdevants Auto Value		supplies/repairs	\$227.07
Valor General Store		supplies	\$20.23

for approval

for approval

WestCo	fuel	\$576.40
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<b>Payroll</b>	<b>28-Dec</b>	<b>\$8,272.97</b>
<b>Payroll</b>	<b>11-Jan</b>	<b>\$7,293.09</b>
<b>Total</b>		<b>\$35,388.79</b>

	<b>24-Jan</b>	<b>Utilities/Care Center</b>	
Black Hills Energy		heat	\$514.51 for approval
BMO Bank Card		supplies/water test postage	\$1,962.49
Box Butte Ag Society		land lease	\$1,000.00
Cabins and Clover		office cleaning	\$150.00
Century Business Products		printer/copier lease /copy count	\$141.78 for approval
Core & Main		supplies	\$147.00
Farmers Coop		supplies	\$87.40
H & H		trash hauling	\$4,271.11
Hemingford Coop Telephone		phone	\$347.09
Huss Auto Repair		repair	\$359.10
Mebulbs		light bulbs	\$839.25
Municipal Energy Agency of Nebraska		Electric Distribution Service	\$2,000.00
Municipal Supply		supplies	\$672.56
Nebraska Public Health		water testing	\$15.00
Nebraska Public Power District		power purchase	\$39,488.00
One Call Concepts Inc		diggers hotline	\$0.80
Pitney Bowes		postage meter lease	\$142.53 for approval
Print Express		billing paper	\$187.80
Purchase Power		postage	\$174.33 for approval
Sturdevants Auto Value		supplies/repairs	\$87.77
SWANN		trash disposal	\$7,257.52
Valor General Store		supplies	\$304.09
VS Hemingford		solar power purchase agreement	\$6,817.13
Wesco		supplies /capital outlay	\$1,275.00

<b>Payroll</b>	<b>28-Dec</b>	<b>\$13,019.84</b>
<b>Payroll</b>	<b>11-Jan</b>	<b>\$13,160.94</b>
<b>Total</b>		<b>\$94,423.04</b>