

REGULAR MEETING AGENDA
VILLAGE OF HEMINGFORD BOARD OF TRUSTEES
January 17, 2023 at 6:00pm
700 Box Butte Ave. Hemingford, NE. 69348
Zoom Virtual Meeting information
Meeting ID 832 1784 7070 Passcode 634672

Pledge of Allegiance

Opening Prayer

Meeting Call to Order

Roll Call

Public Meeting Information

1. Consent Calendar
 - a. Minutes of the December 27, 2022 Regular meeting.
 - b. Claims against the Village of **\$34,027.86**
 - c. Claims against the Utilities of **\$97,993.51**
 - d. Claims against the Hemingford Community Care Center of **\$76,896.56**
 - e. December 2022 Village Financial Statements and bank reconciliations.
 - f. December 2022 Library Report.
 - g. Resignation of Joni Frahm from the Hemingford Library Board.
2. Discussion and possible action: Hemingford Volunteer Fire Department 2022 Tax credit update. – Barb Keegan
3. Discussion and possible action: Nebraska Bank Signature Cards approval to remove John Annen, and add Will Mahoney, and Cheryl Kaman. – Barb Straub
4. Discussion and possible action: Approval of Ordinance #815 regarding the Hemingford Care Center emergency replacement of the HVAC system. – Barb Straub/Libby Stobel
5. Discussion and possible action: Correspondence from Senex of Hemingford regarding the Dry Fire Safety Sprinkler System and the need for repair at the Hemingford Care Center. - Barb Straub
6. Discussion and possible action: Request to purchase a Breaker (jackhammer) for the Village owned Bobcat using the budgeted utilities sinking fund. - Kyle Huss
7. Utilities Report: More Snow Removal, Well 3 tower frozen, Water Main Break. – Kyle Huss
8. Discussion and possible action: Ability of the Code Enforcement Officer to sign towing liability waivers should an unlicensed or inoperable vehicle need to be removed from public right of ways or property owned or controlled by the Village of Hemingford. – Kyla Cotant/Libby Stobel
9. Code Enforcement Report: Case Report, feedback on the proposed Fee Schedule for code violations – Kyla Cotant

10. Administrators Report: Not yet spoken with Box Butte County Sheriff, Tammy Mowry. CRA, Round 4 Storefront Improvement grant application are available Clerk School, Vacation time. – Barb Straub

11. 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.

	17-Jan	Village	
Bankcard Center	supplies		\$418.86
Box Butte Ag Service	repairs		\$50.91
Box Butte Ag Society	land lease		\$1,000.00
Box Butte County Sheriffs Office	agreement payment		\$11,000.00
Bytes Computer	contract service		\$39.00
Cabins and Clover	contract service		\$150.00
Caselle	computer support		\$336.34
Century Business Products	printer/copier lease/copy count		\$70.17
Darren’s Carquest Auto Parts	repairs		\$153.99
Farmers Coop	supplies		\$36.99
Hemingford Coop Telephone	phone		\$583.97
Huss Auto Repair	repairs		\$28.85
Ideal/Bluffs Facility Solutions	supplies		\$150.20
John Deere Financial	employee jackets		\$309.98
Lawson Products	supplies		\$18.21
M29 Technology and Design	contract service		\$200.00
MCT Trucking	snow removal		\$400.00
Michael Todd & Company	repairs		\$690.17
Mobius	library internet		\$25.00
Pitney Bowes	postage meter lease		\$47.51
Rabens Market	supplies		\$21.53
Simmons Olsen Law Firm	pro fees		\$1,750.00
Stonegate Seamless Roofing LLC	office roof repair		\$238.50
Sturdevant Auto Parts	supplies/repairs		\$501.76
Valor General Store	supplies		\$114.68
Viaero	cell phone		\$106.98
WestCo	fuel		\$1,943.94
Payroll		29-Dec	\$6,513.32
Payroll		12-Jan	\$7,127.00
Total			\$34,027.86

	23-Jan	Utilities	
Bankcard Center		fees	\$46.44
Black Hills Energy		heat	\$687.89
			for approval
Bloedorn Lumber		repairs	\$130.12
Bytes Computer		contract service	\$78.00
Cabins and Clover		contract service	\$150.00
Caselle		computer support	\$672.66
Century Business Products		printer/copier lease/copy count	\$140.35
			for approval
Cindy Davies		utilities deposit refund	\$23.66
Core and Main		supplies/repairs	\$1,626.90
Dave's Pharmacy		supplies	\$6.50
DHHS		water testing	\$776.00
			for approval
Farmers Coop		supplies	\$70.65
H & H		trash hauling	\$4,247.44
Hemingford Coop Telephone		phone	\$341.75
Huss Auto Repair		repairs	\$232.94
John Deere Financial		employee jackets	\$274.98
			for approval
Kyle McCarthy		utilities deposit refund	\$80.38
Michael Todd & Company		supplies	\$235.24
Municipal Supply		repairs	\$1,528.67
Nspire Today		advertising	\$15.00
			for approval
Nebraska Public Power District		purchased power	\$50,883.67
One Call Concepts		diggers hotline	\$3.58
Pitney Bows		postage meter lease	\$95.02
			for approval
Purchase Power		postage	\$319.33
Rabens Market		supplies	\$28.44
Solutions EAP		contract service	\$73.70
Swann		trash disposal	\$6,832.01
Valor General Store		supplies	\$422.48
Viaero		cell phone	\$64.84
VS Hemingford NE Solar		Solar PPA	\$4,367.60
WestCo		fuel	\$252.12
Payroll			29-Dec
			\$10,906.80
Payroll			12-Jan
			\$12,378.35
Total			\$97,993.51

HCCC Claims

17-Jan

Bland and Assoc	accounting	\$5,300.00	
Gardner Loutzenhiser & Ryan	2021 audit completion	\$21,596.56	for approval
MPC Heating and Cooling	North wing HVAC down pymt	\$50,000.00	for approval
Total		\$76,896.56	