

REGULAR MEETING AGENDA  
VILLAGE OF HEMINGFORD BOARD OF TRUSTEES  
January 18, 2022-6:00pm  
700 Box Butte Ave. Hemingford, NE. 69348  
Zoom Virtual Meeting information  
Meeting ID 839 3979 1838 Passcode 395727

Pledge of Allegiance

Opening Prayer

Meeting Call to Order

Roll Call

Public Meeting Information

1. Consent Calendar
  - a. Minutes of the December 28, 2021 Regular meeting.
  - b. Claims against the Village of **\$12,115.05**
  - c. Claims against the Utilities of **\$108,286.39**
  - d. Claims against the Hemingford Community Care Center of **\$141,687.76**
  - e. December 2021 Village Financial Statements and September bank reconciliations.
  - f. December 2021 Library Report.
  - g. Resignation of Gerald Thomas from the Hemingford Housing Authority Board.
  - h. Reappointment of Joni Jespersen for a 5-year term to the Community Redevelopment Authority.
2. Open Public Hearing for the purpose of reviewing and obtaining comment on a Class CK Liquor License application Submitted by Margaret J. Hanson dba American Legion Supper Club at 713 Box Butte Ave. Hemingford Nebraska.
3. Close Public Hearing
4. Board recommendation regarding Class Ck Liquor License application submitted by Margaret J. Hanson dba American Legion Supper Club.
5. Board Recommendation regarding the change in manager to the Class CK Liquor License held by Raben Foods Inc dba Rap's Video & Liquor.
6. Discussion and possible action: Hemingford Street Lighting- **Joni Jespersen**
7. Discussion and possible action: Hemingford Fire Department year-end update and approval of the Income Tax Incentive for Volunteer Fire Department members. – **Barb Keegan**
14. Administrators Report: Signed up for March 14-18 Clerk School in Grand Island effecting the March Board Meeting I will plan on attending via Zoom. Splash pad update. -**Barb Straub**
15. Utilities Department Report: Monthly water sample update, cleaning and reorganizing shop, employee time off. -**Kyle Huss**
16. Police Department Report: No Report

17. Hemingford Community Care Center Report: Bland & Associates is working on the Medicaid Cost Report for the facility. Supplies are getting harder to find and becoming more expensive. January 1, 2022 – June 30, 2022 Medicaid will be paying an extra \$20 per day per resident to help with increasing costs. Staffing continues to be an issue. There are currently 20 nursing home residents and 9 assisted living.

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

	<b>18-Jan</b>	<b>Village</b>	
American Legal Publishing		NE. Basic Code updates	\$650.00
BankCard Center		supplies	\$234.52
Bloedorn Lumber		repairs	\$108.21
Blue360 Media		NE. Law Manual	\$87.75
Bytes Computer & Network Solutions		contract support	\$39.67
Cabins & Clover		office cleaning	\$150.00
Caselle		contract support	\$336.34
Century Business Products		printer/copier lease/copy count	\$65.10
			for approval
Contractors Materials Inc		supplies	\$149.50
Farmers Coop		supplies	\$7.65
Gardner Loutzenhiser & Ryan		audit field work	\$3,666.67
Hemingford Coop Telephone		phone	\$530.06
Ideal/Bluffs Facility Solutions		supplies	\$98.42
John Deer Financial		Christmas lights	\$79.98
Kiesler Police Supply		ammunition	\$814.50
M29 Technology and Design		myboard packet	\$218.46
Michael Todd & Company Inc		repairs	\$291.67
Mobius		Library internet	\$25.00
Panhandle Clerks Association		dues	\$20.00
Pitney Bowes		postage machine lease	\$47.51
			for approval
Rabens Market		Believe supplies	\$5.10
Simmons Olsen Law Firm		pro fees	\$1,750.00
Sturdevant			\$372.75
Viaero		cell phone	\$191.83
WestCo		fuel	\$672.58
Western Nebraska Newspapers		advertising	\$153.00
<b>Payroll</b>		<b>16-Dec</b>	<b>\$12,115.05</b>
<b>Payroll</b>		<b>30-Dec</b>	<b>\$11,226.61</b>
<b>Payroll</b>		<b>13-Jan</b>	<b>\$10,627.12</b>
<b>Total</b>			<b>\$44,735.05</b>

	<b>18-Jan</b>	<b>Utilities</b>		
BankCard Center		supplies	\$231.93	
Bernie's Ace Hardware		supplies	\$42.79	
Black Hills Energy		heat	\$388.54	for approval
Bloedorn Lumber		supplies	\$346.65	
Box Butte Ag Service Inc		supplies	\$800.00	
Bytes Computer & Network Solutions		contract support	\$79.33	
Cabins & Clover		office cleaning	\$150.00	
Caselle Inc.		contract support	\$672.66	
Century Business Products		printer/copier lease/copy count	\$130.19	for approval
Farmers Coop		supplies	\$50.51	
Gardner Loutzenhiser & Ryan		audit field work	\$7,333.33	
H & H Sanitation		trash hauling	\$4,102.27	
Hemingford Chamber of Commerce		dues	\$50.00	
Hemingford Coop Telephone		phone	\$455.34	
John Deere Financial		supplies	\$88.16	
Ne Dept of Environment & Energy		S. Heitz grade 4 cert	\$28.75	for approval
Ne Dept of Revenue		sales tax	\$7,165.67	for approval
Nebraska Public Power		purchased power	\$39,100.90	
Nebraska Rural Water Association		dues	\$150.00	
Nebraska Total Office		supplies	\$26.97	
Pitney Bowes Solutions EAP		postage machine lease	\$95.02	for approval
		contract service	\$36.85	
Sturdevants			\$525.69	
Swann		trash disposal	\$6,563.31	
Viaero		cell phone	\$55.82	
VS Hemingford NE Solar LLC		purchased solar power	\$6,558.62	
Wesco		electric supplies	\$1,333.56	
WestCo		fuel	\$315.79	
<b>Payroll</b>			<b>16-Dec</b>	<b>\$10,661.72</b>
<b>Payroll</b>			<b>30-Dec</b>	<b>\$10,571.34</b>
<b>Payroll</b>			<b>13-Jan</b>	<b>\$10,174.68</b>
<b>Total</b>				<b>\$108,286.39</b>

**HCCC 1/18/22**

<u>COMPANY</u>	<u>PURCHASES</u>	<u>COST</u>	
Abbot	Ens Plant Van	\$65.94	
Bankcard	Supplies	\$1,327.46	
Farmers State Bank	Loan Interest Pmt. (ACH)	\$330.27	for approval

Farmers State Bank	Loan Principal Pmt.	\$350.00
Bloedorn	Grout	\$37.99
Cash-Wa Distributing	Food/cleaning/supplies	\$9,847.84
Century Business Products	Printer Leases	\$144.22
Culligan	Salt	\$73.70
David Randolph, RPh	Med Services	\$300.00
Dave's Pharmacy	Med	\$668.09
Encounter	Telehealth	\$400.00
Farmers Coop	Lamp Holder	\$14.94
<b>Harris Sales</b>	<b>Bread Products</b>	<b>\$291.71</b>
Hemingford Chamber	Member	\$75.00
Hemingford Telephone	Phone Service	\$2,138.11
Hemingford Utilities	Utilities	\$2,742.51
Horwarth Laundry	Dryer Maintenance	\$1,426.68
Ideal	Carpet	\$82.85
Karen Johnson	Med Services	\$600.00
Lori Danner	Bathroom Supplies	\$59.30
LRS	Agency Staff	\$13,660.00
McKesson	Nurse Supplies	\$1,751.69
Dr Mark Chu	Med Services	\$1,000.00
Media Pages	Listing	\$498.81
Merissa Ruiz	Activities	\$3.49
Nationwide	Insurance	\$2,696.23
Nebraska Ag Newa	Ads	\$245.00
Onestaff Medical	Agency Staff	\$4,350.00
Pitney Bowes	Lease	\$138.90
Prime Time	Agency Staff	\$12,442.50
Rabens	Food/cleaning/supplies	\$629.24
Stat Staffing	Agency Staff	\$915.84
<b>Well Sky</b>	<b>Nursing Software Subscription</b>	<b>\$512.00</b>
Well Sky	Interactant	\$1,653.00
WestCo	Gas	\$92.66
West Bend	Workers Comp	\$2,623.90
WPCI	Drug test	\$78.00
<b>Total</b>		<b>\$64,267.87</b>
<b>General</b>		
Payroll 12/23/21	Net Payroll	\$37,970.40
Payroll 11/24/21	Net Payroll	\$39,449.49
<b>Total</b>		<b>\$77,419.89</b>
<b>TOTAL</b>		<b>\$141,687.76</b>