

REGULAR MEETING AGENDA
VILLAGE OF HEMINGFORD BOARD OF TRUSTEES
January 21, 2025-6:00pm
700 Box Butte Ave. Hemingford, NE. 69348
Zoom Virtual Meeting information
Meeting ID 829 2319 0254Passcode 770154

Pledge of Allegiance

Opening Prayer

Meeting Call to Order

Roll Call

Public Meeting Information

1. Consent Calendar
 - a. Minutes of the December 17, 2024 Regular meeting.
 - b. Claims against the Village of **\$51,469.09**
 - c. Claims against the Utilities of **\$185,522.69**
 - d. December 2024 Village Financial Statements and December Bank Reconciliations.
 - e. December 2024 Library Report.
2. Discussion and possible action: Requesting permission to pursue a Department of Economic Development grant that if awarded would be used to resurface the playground to a “pour in place rubber matting” making the entire playground inclusive. – Joni Jespersen.
3. Discussion and possible action: Hemingford Volunteer Fire Department Quarterly Report. – Taylor Keegan
4. Discussion and possible action: Hemingford EMS Quarterly Report/ Volunteer Fire Personnel Tax Report – Barb Keegan.
5. Discussion and possible action: Resolution 2025-01 for the Year End Certification of the City Street Superintendent as appointed December 18, 2023, Jeff Wolfe.
6. Discussion and possible action: Administrators Report: BBCSO reports 18 calls for service, and 7 traffic stops. Extra patrols have increased around suspicious activity areas. Clerk School is in South Sioux City this year, both Kyle and I are registered and planning on attending March 16- 21 – Barb Straub
7. Discussion and possible action: Utilities Department Report: Water main breaks on Sidney Ave, AMI update, Grade 4 water operator training, maintenance and repair of vehicles and equipment, still actively looking for a bucket truck. – Kyle Huss.
8. Discussion and possible action: Potential to add the north block of Sidney Ave, between Niobrara and Custer to the street project. – Kyle Huss
9. Discussion and Possible action: Code Enforcement Report: Case updates, Code Enforcement Procedural Flowchart, citation/possible prosecution for dangerous dog, 5-day abatement notice. Rework of Ordinance 573. - Kyla Cotant
10. Discussion and Possible action: Resolution 2025-02 Fee Schedule.

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.

	21-Jan	Village		
American Legal		Nebraska Basic Code	\$695.00	
American Legion		CRA storefront grant	\$1,000.00	for approval
Bloedorn Lumber		repairs	\$562.11	
Bomgaars		repairs	\$25.99	
Box Butte Ag Service		repairs	\$257.61	
Box Butte County Sheriff		legal notice service	\$44.60	
Box Butte County Treasury		BBCSO agreement	\$11,000.00	
Bytes Computer Solutions		computer support	\$42.95	
Cabins and Clover		office cleaning	\$150.00	
Caselle		software support	\$360.66	
Century Business Products		printer/copier lease/copy count	\$61.45	for approval
Commercial Recreation Specialists		playground equipment	\$10,216.00	for approval
Eagle Communication		advertising	\$497.50	
Elan Financial Bank Card		supplies	\$1,576.53	for approval
Hemingford Congregational Church		sidewalk grant	\$500.00	
Hemingford Coop Telephone		short paid library phone	\$110.37	for approval
Hemingford Coop Telephone		phone	\$467.97	
Huss Auto		repairs	\$884.00	
Ideal Bluffs Facility Solutions		supplies	\$76.60	
Legacy Cooperative		supplies/repairs	\$45.40	
M29 Technology and Design		myboardpacket subscription	\$200.00	
Mobius		library internet	\$25.00	
Nebraska Library Commission		Overdrive subscription	\$500.00	for approval
Nebraska Total Office		supplies	\$277.82	
Pitney Bowes		postage machine lease	\$56.49	
Purchase Power		postage	\$83.33	for approval
Simmons Olsen Law Firm		pro fees	\$1,830.40	
Sturdevants Auto Value		repairs/supplies	\$237.25	
Valor General Store		supplies/repairs	\$52.09	
Viaero Wireless		cell phone	\$122.67	
WestCo		fuel	\$263.63	
WPCI		random testing	\$38.00	
Payroll			26-Dec	\$10,178.54
Payroll			9-Jan	\$9,029.13
Total				\$51,469.09

	21-Jan	Utilities/Care Center	
Aaron Jespersen		deposit refund	\$29.75
Bomgaars		clothing allowance S. Heitz	\$47.99
Box Butte Ag Society		land lease	\$1,000.00
Bytes Computer Solutions		computer support	\$85.91
Cabins and Clover		office cleaning	\$150.00
Caselle		software support	\$721.34
Century Business Products		printer/copier lease/copy count	\$122.91
Commercial Recreation Specialists		playground equipment	\$30,000.00
Core and Main		AMI equipment	\$37,043.75
Croell		concrete	\$382.50
Dutton Lainson Company		supplies	\$726.24
Elan Financial Bank Card		supplies/postage	\$112.15
Enviro Service Inc		water testing	\$25.00
Hemingford Chamber of Commerce		dues	\$50.00
Hemingford Coop Telephone		phone	\$271.92
Huss Auto		repairs	\$399.00
Legacy Coop		supplies/repairs	\$46.46
Macqueen		supplies	\$262.07
Municipal Energy Agency of NE		Electric Distribution Service	\$2,250.00
Municipal Supply Inc		repairs/supplies	\$1,838.11
Nebraska Public Health Lab		water testing	\$49.00
Nebraska Department of Environment & Energy		Water License A. Lang/R. Henderson	\$590.00
Nebraska Department of Revenue		November sales tax	\$7,536.63
Nebraska Public Power District		purchased power	\$41,443.55
Northwest Pipe Fittings Inc		supplies	\$143.20
One Call		diggers hotline	\$7.58
Pitney Bowes		Postage Machine lease	\$112.98
Print Express		envelopes	\$731.90
Purchase Power		postage	\$166.67
Sturdevants Auto Value		repairs/tools	\$567.66
SWANN		trash disposal	\$13,097.75
Unitech		repairs	\$1,897.50
Valor General Store		supplies/repairs	\$43.84
Verizon		AMI SIM Card	\$40.01
Viaero Wireless		cell phones	\$80.53
VS Hemingford Ne Solar LLC		Solar PPA	\$6,438.12
Wesco		supplies/safety equipment	\$2,407.23
WestCo		fuel	\$284.37
Payroll		26-Dec	\$17,302.50
Payroll		9-Jan	\$17,016.57
Total			\$185,522.69