

REGULAR MEETING AGENDA  
VILLAGE OF HEMINGFORD BOARD OF TRUSTEES  
July 16, 2024 6:00 PM  
700 Box Butte Ave. Hemingford, NE. 69348  
**Zoom Virtual Meeting information**  
**Meeting ID 879 2899 7957, Passcode 835428**

**Pledge of Allegiance**

**Opening Prayer**

**Meeting Call to Order**

**Roll Call**

**Public Meeting Information**

1. Consent Calendar
  - a. Minutes of the June 18, 2024 Regular meeting.
  - b. Claims against the Village of **\$ 72,615.37**
  - c. Claims against the Utilities of **\$ 104,769.69**
  - d. June 2024 Village Financial Statements and Bank reconciliations.
  - e. June 2024 Library Report.
  - f. Acceptance of resignation of Diana Smith from the Hemingford Housing Authority Board.
  - g. Appointment of Cindy Davies to the Hemingford Housing Authority Board.
2. Discussion and possible action: Approval of payroll for the Hemingford Pool Manager A. Frost, **\$2,352.45**
3. Discussion and possible action: Approval of payroll for Hemingford Lifeguard B. Hunter, **\$1,436.53**
4. Discussion and possible action: 2024 Strategic Plan for the Village of Hemingford recap and approval. - Chelsie Herian.
5. Discussion and possible action: Preliminary Engineering Report for New Drinking Water Well – Mike Olsen.
6. Discussion and possible action: LARM insurance Renewal Resolution 2024-03.- Barb Straub
7. Discussion and possible action: H & H rates and proposal – Ralph Hoxworth
8. Discussion and possible action: SWANN rate increases Ordinance #823 – Barb Straub
9. Discussion and possible action: Consideration of an insurance stipend for employees that elect not to take Village offered Health Insurance. – Barb Straub
10. Discussion and possible action: Conversation regarding a Hemingford 4<sup>th</sup> of July Celebration. – Barb Straub/Rick Wacker.
11. Administrators Report: BBCSO reports 17 calls for service and 6 traffic stops. A full description of service calls is provided in the Board Packet, we have received a \$500 safety grant from LARM and a \$250 grant from Panhandle Public Health to help prevent the spread of West Nile, (spraying), 2023 Audit field work done. Code

Enforcement/Animal control will be going to full-time mid-August. Epic Tax petition. Budget workshop date 8/27/24 (Tuesday) Budget Hearing Date 9/16 (Monday) Regular meeting 9/17 (Tuesday)- Barb Straub

- 12. Utilities Department Report: Splash Pad update, hail damage report, Wheatridge underground project, parks and cemetery update- Kyle Huss
- 13. Code Enforcement Report: case updates, June yard of the month, Abatement Notice for properties at 800 Crook, 707 Ord, & 800 Cheyenne. - Kyla Cotant
- 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>16-Jul</b>	<b>Village</b>	
4th Street Fencing		fencing for splash pad/pool start up	\$8,718.00
Barbs Blossoms		memorial	\$103.78
Barco Municipal Products		supplies	\$150.57
Bloedorn Lumber		tools	\$283.78
BMO Bank Card		late fees	\$14.66
Box Butte County Clerk		recording fees	\$20.00
Box Butte County Treasury		BBCSO agreement	\$11,000.00
Bytes Computer Solutions		computer support	\$40.63
Cabins and Clover		office cleaning	\$150.00
Caselle		software support	\$360.66
Century Business Products		printer/copier lease/copy count	\$71.15
Chadron Motor Company		parts	\$30.62
Column Software		meeting notice publication	\$197.19
Elan Financial Bank Card		supplies/travel	\$153.26
Hemingford Coop Telephone		phone	\$934.84
Huss Auto		tire repair	\$26.25
Idea /Bluffs Facility Solutions		pool supplies	\$75.62
J & C Lawn Service		repairs	\$986.26
Legacy Cooperative		repairs/supplies	\$140.69
Lux Salon		TIF proceeds	\$7,998.48
M29 Technology and Design		my board packet subscription	\$200.00
Michael Todd Supply		street supplies	\$292.02
Mobius		library internet	\$25.00
Nebraska Total Office		supplies	\$6.23
Northwest Pipe Fittings Ince		supplies	\$28.14
Purchase Power		postage	\$83.33

for approval

for approval

for approval

for approval

for approval

Rabens Market	supplies	\$101.79
Scott Wilkins	rock	\$1,490.00
Simmons Olsen Law Firm	pro fees	\$1,830.40
Sturdevants Auto Value Alliance	supplies/repairs	\$221.62
Tritle Plumbing	cemetery porta potty	\$195.00
USA Bluebook	fees	\$7.37
Valor General Store		\$274.72
Viaero Wireless	cell phone	\$105.90
Walmart	pool supplies	\$280.93
WestCo	fuel	\$900.72
WPCI	random drug test service	\$38.00

<b>Payroll</b>	<b>27-Jun</b>	<b>\$17,217.03</b>
<b>Payroll</b>	<b>11-Jul</b>	<b>\$17,860.73</b>
<b>Total</b>		<b>\$72,615.37</b>

<b>A. Frost</b>	<b>27-Jun</b>	<b>\$1,189.95</b>
<b>A. Frost</b>	<b>11-Jul</b>	<b>\$1,162.50</b>
<b>Total</b>		<b>\$2,352.45</b>

<b>B. Hunter</b>		<b>\$828.05</b>
<b>B. Hunter</b>		<b>\$608.48</b>
<b>Total</b>		<b>\$1,436.53</b>

	<b>16-Jul</b>	<b>Utilities/Care Center</b>		
A&T Electric		supplies	\$143.56	
Black Hilles Energy		heat	\$195.62	for approval
Bytes Computer Solutions		computer support	\$81.27	
Cabins and Clover		office cleaning	\$150.00	
Caselle		software support	\$721.34	for approval
Century Business Products		printer/copier lease/copy count	\$142.32	for approval
Elan Financial Bank Card		water testing postage	\$272.37	for approval
H&H		trash hauling	\$4,201.14	
Hemingford Coop Telephone		phone	\$345.39	
Interstate Industrial Service		repairs	\$147.54	
Legacy Cooperative		supplies	\$329.61	
Municipal Supply Inc		supplies	\$432.99	
Ne. Public Health Enviro Lab		water testing	\$15.00	
Nebraska Public Power District		purchased power	\$41,744.82	
One Call Concepts		diggers hotline	\$8.38	
Purchase Power		postage	\$166.67	for approval
Sturdevants Auto Value Alliance		supplies/repairs	\$71.98	
SWANN		trash disposal	\$7,166.98	
Valor General Store		supplies/repairs/tools	\$24.89	
Viaero Wireless		cell phone	\$63.76	
VS Hemingford Ne Solar LLC		solar power purchase agreement	\$18,639.16	
Wesco		supplies	\$3,123.80	
WestCo		fuel	\$348.31	
<b>Payroll</b>				
			<b>27-Jun</b>	<b>\$13,207.05</b>
<b>Payroll</b>			<b>11-Jul</b>	<b>\$13,025.74</b>
<b>Total</b>				<b>\$104,769.69</b>