

REGULAR MEETING AGENDA
VILLAGE OF HEMINGFORD BOARD OF TRUSTEES
July 17, 2018 - 6:00 P.M.

Pledge of Allegiance

Opening Prayer

Meeting Call to Order

Roll Call

Public Meeting Information

1. Consent Calendar.
 - a. Minutes of June 18, 2018 Regular Meeting.
 - b. Claims against the Village of \$ **46,960.47**
 - c. Claims against the Utilities of \$ **95,053.88**
 - d. June 2018 Village Financial Statements.
 - e. Claims against the Hemingford Community Care Center of \$**31,612.64**
 - f. June 2018 Library Report
 - g. Removal of previous HCCC Administrator from all Hemingford Community Care Center bank account signature cards including the Resident Trust Account and adding the Village Administrator to the signature card for the Resident Trust Account..
2. Hemingford Pool Report: swim lessons, swim team, swim meet, private lessons, hours of operation during fair week and time line for closing.– **Ammie Frost**
3. Hemingford Community Care Center Report: current census, staffing, progress.– **Lonnie Starke**
4. Discussion and possible action: Phase 2 Heating and Air Conditioning at the Hemingford Community Care Center. – **Lonnie Starke**
5. Hemingford Utilities Report: Line work done at the Cemetary Due to June 16th & 17 storm Water Sampling, Sewer Jetting, Mosquito Spraying Draging of Alleys. -**Kyle Huss**
6. Hemingford Police Department Report: Call Activity update.. -**Chief Dusty Bryner**
7. Village Administrators Report: CDBG Grant Administration training, spending time at the Care Center. - **Barb Straub**
8. Discussion and possible action: GenPro Energy, Solar Farm Proposal and information. **Doug Dykstra and Sara Pesek.**
9. Discussion and possible action: Special Liquor License for Gus's Bar for the street dance On August 3, 2018. – **Barb Straub**

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

17-Jul-18 VILLAGE		
Action Communications	Contract Serv	\$125.00
Ammie Frost	Education	\$240.00
Ammie Frost	Supp	\$328.44
Associated Supply Co	Supp	\$196.75
Alliance Floral Hoffhaus	Arbor Tree	\$320.00
Bank Card	Supp	\$21.99
Bernie's	Supp	\$207.59
Bluff's Sanitary	Supp	\$40.30
Bomgaars	Supp	\$21.48
Box Butte Ag Service	Contract Labor	\$100.00
Bytes	Contract Serv	\$39.98
Caselle	Contract Serv	\$336.33
Farmers Coop	Supp	\$131.74
Hemingford Coop Tele	Tele	\$452.29
Huss Auto	Supp	\$711.85
John Deere	Supp	\$32.09
Lori Dannar	Contract Serv	\$175.00
Michael Tood	Signs	\$221.92
Mobius Comm	Tele	\$25.00
Northwest Pipe	Supp	\$157.75
PADD	Dues	\$207.46
Panhandled RC & D	Dues	\$75.00
Raben's	Supp	\$46.70
Sandberg	Supp	\$5.88
Simmons Olsen	Prof Serv	\$1,815.40
Sturdevants	Supp	\$31.96
Tritle Plumbing	Supp	\$150.00
Hemingford Ledger	Dues	\$25.00
Viaero	Phone	\$155.89
Westco	Gas	\$1,258.47

PAYROLL	6/21/2018	\$20,207.42
PAYROLL	7/5/2018	\$19,095.79

\$46,960.47

17-Jul-18 UTILITIES		
A& T Electric	Contract Labor	\$380.00
Bank Card	Water Test	\$25.75
Black Hills	Heat	\$172.59
Border States	Supp	\$1,515.00
Bytes	Contract Serv	\$79.97
Caselle	Contract Serv	\$672.67

Core & Main	Supp	\$66.99
DHHS	Water Test	\$91.00
Farmers Coop	Supp	\$22.75
H & H	Trash	\$4,163.10
Hemingford Coop Tele	Phone	\$303.64
Huss Auto	Supp	\$113.40
Lori Dannar	Contract Serv	\$175.00
NPPD	Power	\$58,775.49
NTO	Supp	\$54.95
Northwest Pipe	Supp	\$140.98
One Call	Contract Serv	\$4.17
PADD	Dues	\$414.94
Purchase Power	Supp	\$444.96
Rabens	Supp	\$26.16
Roller Hardware	Supp	\$98.46
Sturdevants	Supp	\$210.16
SWANN	Trash	\$6,052.72
Hemingford Ledger	Adv	\$22.68
Viaero	Phone	\$108.84
Westco	Gas	\$342.37

PAYROLL	6/21/2018	\$10,310.45
PAYROLL	7/5/2018	\$10,264.69
		<hr/>
		\$95,053.88

17-Jul-18 HCCC

Bank Card	\$399.48	
Black Hills Energy	\$515.51	For Approval
Bloedorn	\$726.06	
BlueStrata	\$2,048.00	Med Rec
Bluffs Sanitary	\$421.08	
Bolek, Kristy	\$855.98	For Approval
BBCO 4-H	\$50.00	
Bud's Pest	\$900.00	
Chu, Mark, Dr.	\$750.00	
Dannar, Katie	\$15.00	
Dave's Pharm	\$337.64	
Docu-shred	\$28.00	
Farmer's Coop	\$15.50	
Harris Sales	\$514.86	
Health Care Info System	\$320.00	
Hemingford Coop Tele	\$744.35	
Hemingford Utilities	\$2,262.49	

Hills Tire	\$25.00	
Ideal Linen	\$149.68	
Johnson, Karen	\$500.00	
McKessen	\$2,889.66	
NTO	\$309.58	
Pitney Bowes	\$100.00	For Approval
Randolph, Dave	\$300.00	
RCL Heating, Air & Appliance Repair	\$73.83	
Rabens	\$493.51	
Solutions	\$147.40	
Safe N Clean	\$500.00	
Stericicle	\$304.62	
The Thompson	\$6,390.60	
UnitedHealthcare	\$8,099.05	
Westco	\$425.76	
	<hr/>	
	\$31,612.64	