

MEETING MINUTES
VILLAGE OF HMEINGFORD BOARD OF TRUSTEES
Regular Meeting
July 17, 2018 6:00pm

Pledge of Allegiance

Opening prayer by Lori Dannar

Meeting called to order at 6:03 p.m.

Present: Danner, Hunter, Annen, and Novotny

Absent: Wacker

Public Open Meeting Act poster location was pointed out on the front panel of Chamber Council

Consent Calendar items included the minutes of the June 18, 2018 regular meeting, , claims against the Village of \$46960.47, Claims against the Utilities of \$95053.88, and claims against the Hemingford Community Care Center of \$31612.64, as well as payroll for the care center of \$82000.00 , June 2018, Village financial statements. June 2018 Library Report. Removal of previous HCCC Administrator from all Hemingford Community Care Center bank account signature cards including the Resident Trust Account and adding the Village of Hemingford Administrator to the signature care for the Resident Trust Account.

Motion by Dannar Second by Hunter to approve the consent calendar with the addition of the HCCC payroll in the amount of \$82000.00.

Voting Aye: Dannar, Hunter, Annen, Novotny.

Absent: Wacker

Hemingford Pool Report- was distributed and included the following: there has been 2 weeks of public swim lessons. Attendance was low due to weather conditions for the month of June, however, July is making up for the low attendance numbers in June. There has been a week of private lessons with daycare providers in Hemingford and there is one more week of private lessons scheduled for the end of July.

Hemingford Community Care Center Report: Lonnie Starke is in place as interim Administrator, looking at staffing and trying to fill the holes in the schedules of the nursing staff as well as the dietary staff. The nursing home side is full with 33 residents and the AL side is full with 13 residents.

Barb Straub reported the Phase 2 heating and air conditioning project at the Care Center was bid two years ago but has not been completed. Phase 2 is for the Common areas, in the front, nurses station, NH dining room, and the front business offices. Bid amount 2 years ago was for \$49000.00, Straub would like to reopen the project for bids and consideration.

Motion by Hunter, Second by Novotny to request bids for the phase 2 heating and air conditioning project at the Hemingford Community Care Center.

Voting Aye: Dannar, Hunter, Annen, Novotny.

Absent: Wacker

Hemingford Utilities report: Kyle Huss reported Line work damaged due to storms at the Cemetery was complete, sitting of 2 poles and 5 spans of line were repaired as a result of the storm. Water sampling continues to go well, all within limits. Mosquito spraying has begun as long as the weather permits, there are several weather conditions that have to be met in order to do the spraying. There are several alleys in town that need to be drug and smoothed out and as soon as the ground is dry work will be started on the alleys. Sewer jetting continues this summer and is going well, Johnson Service will again be out this fall to clean and camera another section of the sewer system. Electric pole behind Russ Frahms house has been replaces, parking lines and curbs have been repainted.

Hemingford Police Department report, Chief Bryner reported average number of calls for the Hemingford department is 130 per month, of which 81 were traffic stops. Work on organizing ordinances continues but the major ones in need of rewriting have been done, now is just a matter of retyping and rewriting as needed and organizing them into one book. The garage is full of items that need to be removed so officers will begin that process.

Administrators report, Barb passed the Grant Administration course and is now a Nebraska Certified Grant Administrator. Getting caught up at the Care center, employment ads have been placed, until key positions are filled.

GenPro Energy explained to the board that they were able to find a 20- year finance partner for the Solar Project in Hemingford. By using a 20-year financing partner, the cost of the project is approximately 0.01 cents per kWh more than the cost from NPPD, and would remain the same for the 20-year period. At the end of the financing period the solar system would be the property of the Village of Hemingford and able to continue to supply the community with renewable energy at a lower rate than traditional electric power. GenPro Energy representatives will be at the Box Butte County Fair as well as at a morning Perfect Blend Coffee sponsored by Box Butte Development Corporation at the Body Shop on Tuesday August 14th from 9am to 10am, the public is invited to come share a cup of coffee and learn more about the Proposed Solar project. An informational town hall meeting will also be scheduled at a later date.

Motion by Dannar, Second by Novotny to move forward with the Hemingford Solar Project as proposed utilizing a 20-year financing partner.

Voting Aye: Dannar, Hunter, Annen, Novotny.

Absent: Wacker

Motion by Dannar Second by Novotny to excuse Trustee Wacker from the meeting.

Voting Aye: Dannar, Hunter, Annen, Novotny.

Absent: Wacker

Gus's Bar in Hemingford is requesting approval of a Special Liquor License for an out-door beer garden to serve open containers on the closed 700 block of Box Butte Ave. from 6pm to 9pm on Friday August 3,2018 during the Band on the Butte street dance event.

Motion by Dannar Second by Hunter to approve the application by Gus's Bar for a SDL on Friday August 3,2018 during the Band on the Butte street dance event from 6pm to 9pm.

Voting Aye: Dannar, Hunter, Annen, Novotny.

Absent: Wacker

Motion by Dannar, Second by Novotny to adjourn at 7:12pm

Voting Aye: Dannar, Hunter, Annen, Novotny.

Absent: Wacker

John Annen, Chairman

ATTEST:

Barb Straub, Village Clerk

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 Tod	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

For Approval

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
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		\$95,053.88

	17-Jul-18	HCCC	
Bank Card			\$399.48
Black Hills Energy			\$515.51
Bloedorn			\$726.06
BlueStrata		Med Rec	\$2,048.00
Bluffs Sanitary			\$421.08
Bolek, Kristy			\$855.98
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

For Approval
For Approval

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	
Stericycle	\$304.62	
The Thompson	\$6,390.60	
UnitedHealthcare	\$8,099.05	
Westco	\$425.76	
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	\$31,612.64	