

REGULAR MEETING AGENDA
VILLAGE OF HEMINGFORD BOARD OF TRUSTEES
July 18, 2023 at 6:00pm
700 Box Butte Ave. Hemingford, NE. 69348
Zoom Virtual Meeting information
Meeting ID 862 7239 3040 Passcode 751703

Pledge of Allegiance

Opening Prayer

Meeting Call to Order

Roll Call

Public Meeting Information: The Open Meetings Act is posted on the North Wall of the Village of Hemingford Council Chambers.

1. Consent Calendar
 - a. Minutes of the June 20, 2023 Regular meeting.
 - b. Claims against the Village of **\$ 67,756.59**
 - c. Claims against the Utilities of **\$ 102,620.13**
 - f. June2023 Village Financial Statements and bank reconciliations.
 - g. June 2023 Library Report.
2. Discussion and possible action: 301 Laramie property own request item for discussion regarding street maintenance and possible damage to the property. - Deb Planansky
3. Discussion and possible action: Fire Department update and review of an interlocal agreement between the Hemingford Fire Department, Hemingford Rural Fire Protection District and the Village of Hemingford. – Barb Keegan.
4. Discussion and possible action: Hemingford Street Project, cost, financing and next steps – Andy Forney/ Mike Olson
5. Discussion and possible action: Approval of Resolution 2023-05 Establishing that Department Heads of the Village of Hemingford May make or authorize grant application which do not obligate the village to any matching contribution and are valued at \$2500.00 or less. – Barb Straub
6. Discussion and possible action: Larm Renewal Rates and approval of Larm Renewal Resolution 2023-06. – Barb Straub
7. Discussion and possible action: Hemingford 1960's Car Show, the Hemingford American Legion would like permission to close the 700 block of Box Butte Ave the evening of August 19th for a car show. – Barb Straub
8. Utilities Report: Electric pole replacement at the car wash, Downey is drilling the test well at the golf course, Eli's last day is Friday July 14th, Wastewater training in Chadron for Kyle and Seth on Tuesday July 11th, starting with mosquito spraying and have been trimming trees out of power lines. – Kyle Huss
9. Administrators Report: Scheduling Budget workshop August Tuesday August 29th 6pm, and Budget hearing September 18th 6pm. Transportation Summit August 23rd 2023, Box Butte County Sheriff's Office 12 service calls, 1 traffic stop. Office air conditioning unit has been replaced. We are getting closer to completing our last audit of the Care Center, then will begin integrating it into the Village books. – Barb Straub

10. Code Enforcement Report: July Yard of the Month recipient, update on open code violation cases- Kyla Cotant
11. Discussion and possible action: Next steps, as there was no response to the 5-day notice from Michael Blumenthal -Barb Straub/Kyla Cotant
12. 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.

	18-Jul	Village	
BankCard Center		supplies	\$1,033.21
Bernie's Ace Hardware		repairs	\$62.02
Bloedorn Lumber		repairs	\$65.00
Box Butte Treasury		Sheriff Office agreement pymt	\$11,000.00
Bytes Computer & Network Solutions		contract service	\$40.63
Cabins and Clover		office cleaning	\$150.00
Caselle		software support	\$346.68
Century Business Products		printer/copier lease/ copy count	\$71.59
			for approval
Croell Inc		street concrete repair	\$1,294.00
Diesel Machinery Inc		repairs	\$297.08
Farmers Coop		supplies/repairs	\$269.53
Hemingford Telephone		phone	\$590.98
Huss Auto Repair		Street Sweeper repair	\$24.15
Idea/Bluffs Facility Solutions		supplies	\$618.09
J&C Walker Mower Sales		repairs	\$1,638.11
Jacks Heating and Cooling		quote	\$225.00
Lux Salon		TIF payment	\$5,165.99
			for approval
M29 Technology and Design		myboard packet subscription	\$200.00
Mobius		Library Internet	\$25.00
MPC Heating and Cooling		1st Half HVAC replacement/office	\$6,097.00
			for approval
Nebraska Total Office		supplies	\$10.05
Nspire		advertising	\$55.00
Pitney Bowes Global		postage meter lease	\$142.53
			for approval
Purchase Power		postage	\$83.33
			for approval
Rabens		supplies	\$21.27
Sturdevants Auto Value		supplies/repairs	\$230.99
Tritle Plumbing Inc		cemetery porta potty	\$170.00
Valor General Store		Supplies	\$358.34
Viaero		cell phone	\$106.16
Westco		fuel	\$1,506.16
Western Nebraska Papers		advertising	\$383.26
Payroll			29-Jun \$17,744.23
Payroll			13-Jul \$17,731.21

Total **\$67,756.59**

	18-Jul	Utilities	
BankCard Center		supplies/water testing postage	\$87.35
Black Hills Energy		gas	\$210.96
Box Butte Ag Service		repairs	\$43.32
Bytes Computer & Network Solutions		contract service	\$81.27
Cabins and Clover		office cleaning	\$150.00
Caselle		software support	\$693.32
Century Business Products		copier/printer lease/ copy count	\$143.17
Core & Main		supplies	\$18.15
H & H		trash hauling	\$4,264.86
Hemingford Telephone		phone	\$467.22
Hydraulic Equipment Service		safety inspections	\$4,097.14
Interstate Indus. Inc		backflow equipment service	\$147.64
Michael Todd Industrial Supply		supplies	\$94.49
Municipal Supply Inc		supplies	\$659.32
Nebraska Dept of Revenue		sales tax	\$5,555.55
Nebraska Power Review Board		Power Review Board Assessment	\$140.24
Nebraska Public Health		water testing	\$32.00
Nebraska Public Power		purchased power	\$40,392.29
Nebraska Water Resources Association		dues	\$105.00
One Call Concepts, Inc		diggers hotline	\$13.94
Purchase Power		postage	\$166.67
Sturdevants Auto Value		supplies/repairs	\$33.12
SWANN		trash disposal	\$6,896.73
Valor General Store		supplies	\$61.93
Viaero		cell phone	\$64.02
VS Hemingford Solar LLC		purchase power solar agreement	\$15,209.12
Wesco		supplies	\$290.00
Westco		fuel	\$132.62

Payroll **29-Jun** **\$10,393.73**

Payroll **13-Jul** **\$11,974.96**

Total **\$102,620.13**