

REGULAR MEETING AGENDA
VILLAGE OF HEMINGFORD BOARD OF TRUSTEES
July 19, 2022-6:00pm
700 Box Butte Ave. Hemingford, NE. 69348
Zoom Virtual Meeting information
Meeting ID 895 7632 4897 Passcode 622080

Pledge of Allegiance
Opening Prayer
Meeting Call to Order
Roll Call
Public Meeting Information

1. Consent Calendar
 - a. Minutes of the June 21, 2022 Regular meeting.
 - b. Claims against the Village of **\$ 56,197.68**
 - c. Claims against the Utilities of **\$ 131,006.66**
 - d. Claims against the Hemingford Community Care Center of **\$ 70,254.83**
 - e. June 2022 Village Financial Statements and bank reconciliations.
 - f. June 2022 Library Report.
 - g. Appointment of Travis Miller to the Community Redevelopment Authority, (CRA).
2. Discussion and possible action: HVFD dispatch and generator update. – **Shad Bryner**
3. Discussion and possible action: HVFD EMS update and Secretaries report. – **Barb Keegan**
4. Discussion and possible action: Potential Street closure for Legion Car Show August 19, 2022. - **Margaret Hanson**
5. Discussion and possible action: New Drinking water well project update – **Mike Olsen/ Kyle Huss**
6. Discussion and possible action: New Street Project and the potential for bonding it to include the balance of the drinking water well project. – **Barb Straub/ Kyle Huss**
7. Discussion and possible action: Truck Route Ordinance **Second Reading of Ordinance #813**

AN ORDINANCE OF THE VILLAGE OF HEMINGFORD, NEBRASKA, AMENDING THE VILLAGE MUNICIPAL CODE SECTION 70.04, RELATING TO TRUCK ROUTES AND PARKING WITHIN THE CORPORATE LIMITS OF THE VILLAGE AND REPEALING ANY OTHER ORDINANCES OR PROVISIONS IN CONFLICT THEREWITH, DIRECTING THE PUBLICATION OF THIS ORDINANCE AND PROVIDING FOR AN EFFECTIVE DATE.

8. Discussion and possible action: Resolution 2022-03 For the use of Highway 2 for the Box Butte County Fair Parade. – **Barb Straub**
9. Discussion and possible action: Resolution 2022-04 League Association of Risk Management 2022-2023 Renewal Resolution. Last year we renewed at the 3-year commitment with a 5% discount– **Barb Straub**
10. Discussion and possible action: Potential Sale of the Police Department 2014 Dodge Charger to the Alliance Police Department. – **Barb Straub**
11. Utilities Department Report: Roland Mini Park Clean up, Bucket and Digger trucks inspections and repairs, lead and Copper testing, Wastewater Emergency Discharge Permit – **Kyle Huss**
12. Administrators Report: May Sheriff Office Hemingford Calls: 20 service calls and 0 traffic stops. Deputies continue to check in at the Village office on an almost daily basis. 2020/2021 FY Audit, 2022/2023 budget preparations and workshops, CPE funds from the state for operations at the Hemingford Community Care Center. Final revenues and expenses for Hemingford Community Care Center. – **Barb Straub**
13. Discussion and possible action: Hemingford Care Center HVAC system updates. – **Lori Dannar**

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

	19-Jul	Village	
4th Street Fencing		Pool Contract Labor	\$1,568.00
ACR Glass		Library capital outlay	\$5,325.91
BankCard Center		travel/supplies	\$249.38
Barco Municipal Products Inc		street/shop supplies	\$298.01
Bauerkempers Inc.		cemetery repairs	\$49.81
Box Butte County Sheriff		BBC Sheriffs Agreements	\$11,000.00
Bytes		contract services	\$38.67
Cabins and Clover		contract labor	\$225.00
Caselle Inc		contract services	\$346.67
Fairfield by Marriott		travel	\$219.90
Farmers COOP		repairs/supplies	\$123.30
Flannel Brothers		contract labor	\$228.00
Hemingford COOP Telephone		phone	\$538.63
Huss Auto Repair		cemetery /park repairs	\$851.00
Ideal/Bluffs Facility Solutions		supplies	\$402.20
J&C Lawn Service LLC		park repairs	\$16.60
M29 Technology and Design		board packet subscription	\$213.68
Macqueen Equipment		repairs	\$153.40
Mobius		internet/library	\$25.00
NE Statewide Arboretum		transfer keno funds	\$217.25

Northwest Pipe Fittings Ince	supplies	\$42.15	
Outdoor Recreation Products	park/pro fees	\$1,595.56	
Rabens Market	contract services	\$31.77	
Simmons Olsen Law Firm	pro fees	\$1,820.20	
Sturdevant Auto Parts	cemetery repairs	\$158.99	
Tritle Plumbing	cemetery porta john	\$195.00	for approval
Valor General Store	supplies/repairs	\$389.00	
Van Diest Supply Company	park/cemetery supplies	\$631.88	
Viaero	cell phone	\$104.76	
Walmart	pool supplies	\$262.05	for approval
WestCo	gas oil and grease	\$1,704.57	
Western Nebraska Newspapers			

Payroll	30-Jun	\$13,992.70
Payroll	14-Jul	\$13,178.64

Total **\$56,197.68**

	19-Jul	Utilities	
Altec Industries Inc	gas oil and grease	\$945.86	
BankCard Center	postage	\$94.82	
Black Hills Energy	heat	\$237.59	for approval
Bytes	contract services	\$77.33	
Cabins and Clover	contract labor	\$150.00	
Caselle Inc	contact service	\$693.33	
DHHS	water testing	\$15.00	for approval
Farmers COOP	supplies	\$68.22	
H&H	trash hauling/April	\$4,174.31	for approval
H&H	trash hauling/June	\$4,167.36	
Hemingford COOP Telephone	phone	\$419.39	
Hydraulic Equipment Service	repairs/safety equipment	\$4,212.16	
Huss Auto Repair	repairs	\$367.40	
NE Department of Revenue	June sales tax	\$5,800.65	
NE DHHS Accounting	DHHS LIHEAP refund	\$1,661.92	
NE Power Review Board	electricity	\$135.45	
NE water resources association	water dues	\$105.00	
NE Public Power District	purchased power	\$38,826.95	
Nspire Today	advertising	\$55.00	
Northwest Pipe Fittings Inc	supplies	\$128.06	

One Call Concepts Inc	diggers hotline	\$8.96	
Pitney Bowes	postage meter lease	\$142.53	for approval
Print Express	supplies	\$706.95	
Purchase Power	postage	\$270.99	
Solutions EAP	contract services	\$36.85	
Sturdevant Auto Parts	repairs	\$479.38	
SWANN	disposal/ April	\$6,692.95	for approval
SWANN	disposal/June	\$6,706.07	
Valor General Store	supplies	\$34.12	
Viaero	cell phone	\$62.62	
VS Hemingford NE Solar LLC	solar purchase power	\$20,184.51	
Wesco	supplies/pro fees	\$4,885.00	
WestCo	gas oil and grease	\$402.25	
Western NE Papers	advertising	\$107.12	

Payroll	30-Jun	\$14,524.30
Payroll	14-Jul	\$13,426.26

Total **\$131,006.66**

HCCC 7/19/22

<u>COMPANY</u>	<u>PURCHASES</u>	<u>COST</u>
Bland & Associates	Accounting	\$11,165.00
Well Sky Systems	contract buy out	\$16,590.16
Well Sky Systems	paper back up fee	\$1,500.00
West Bend	work comp audit	\$9.00
Joanne Kresl	deposit refund	\$1,312.50
Fusion Medical Staffing	agency staffing/April	\$5,971.90
One Staff Medical Staffing	agency staffing/ Dec-May	\$14,896.88
Karen Johnson	dietary consultation	\$600.00
Nebraska Total Office	supplies	\$20.85
NE DHHS	Assist Living overpayment	\$9,291.70
BankCard	supplies	\$507.34
<i>Rock Medical Group</i>	<i>Agency Staffing</i>	<i>\$8,389.50</i>
Total		\$70,254.83