

REGULAR MEETING AGENDA
VILLAGE OF HEMINGFORD BOARD OF TRUSTEES

June 15, 2021-6:00pm

700 Box Butte Ave. Hemingford, NE. 69348

Zoom Virtual Meeting information

Meeting ID 832 1331 6208 Passcode 129066

Pledge of Allegiance

Opening Prayer

Meeting Call to Order

Roll Call

Public Meeting Information

1. Consent Calendar.
 - a. Minutes of the May 18, 2021 Regular meeting.
 - b. Minutes of the June 1, 2021 Special meeting.
 - c. Claims against the Village of **\$51,956.68**
 - d. Claims against the Utilities of **\$133,614.33**
 - e. Claims against the Hemingford Community Care Center of **\$131,682.48**
 - f. May 2021 Village Financial Statements and Bank Reconciliation reports.
 - g. May 2021 Library Report.
 - h. Appointment of Deb Finley to the Library Board.
2. Hemingford Volunteer Fire Department update and ambulance report. - **Barb Keegan**
3. Hemingford Community Care Center Report: We are working on scheduling to eliminate overtime, evaluating expenditures to ensure accounts payable and payroll are covered, claims to the state are being reworked and rebilled as notice of nonpayment is received. Transportation of residents has been a challenge but now have the bus up and running and will be looking for a rebuilt engine for the small van. We constantly watching expenses and looking for ways to streamline expenditures. There are several changes in the works that will help the bottom line. - **Cathy Snyder**
4. Discussion and possible action: The care center needed a short-term loan, while waiting for payments from the State of Nebraska, in order to make payroll for 6/10/21. On 6/8/21 the village initiated a transfer to the Hemingford Community Care Center in the amount of \$22000.00 from the debit service account. This amount covered the balance of payroll as well as payroll withholding taxes. A repayment plan needs to be drafted. - **Barb Straub**
5. Discussion and possible action: Engine replacement in the small van at the Care Center, in the amount of \$6500 parts and labor with a 4-year limited warranty. -**Cathy Snyder**
6. Discussion and possible action: Presentation of the Village of Hemingford Strategic Plan- **Chelsie Herian**
7. Utilities Department Report: Mosquito spraying, Pool repairs, Power factor issues, Water tower pressure switch. - **Kyle Huss**
8. Discussion and possible action: Parking issues near the LOCAL Boutique. -**Kyle Huss**
9. Discussion and possible action: Splash pad update

10. Discussion and possible action: Farmers Coop inquired about the approach from Roland St. onto the Highway and possibility of upgrading it for the heavy truck traffic- **Barb Straub.**
11. Discussion and possible action: Well 1 and Cemetery well upgrades – **Kyle Huss**
12. Hemingford Police Department Report– **Chief Bryner.**
13. Administrators Report: Code 4 on line training- Verbal Excellence: Leading, Persuading and Defusing, Splash pad funds, Pool opening was Saturday June 12, Pool BBQ fundraiser is June 18th. New Office employee. Armor Cote for North Box Butte Ave is planned to start late the week of the 21st of June, if they are working on the 25th arrangements will be made to haul rock without disturbing Bands on the Butte- **Barb Straub**

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

	15-Jun	Village		
4th Street Fencing		pool repairs	\$1,527.00	
AC Electric Motor Service		pool repairs	\$1,216.26	
Associated Supply		pool supplies	\$11,612.18	
Bankcard		supplies/edu	\$280.73	
Bernie's Ace Hardware		repairs	\$178.99	
Bytes Computer		computer support	\$38.67	
Cabins & Clover		cleaning	\$150.00	
Caselle		software support	\$336.34	
Century Business Products		printer copier lease/copy count	\$103.29	for approval
Dave's Pharmacy		CRA grant funds	\$1,000.00	for approval
Farmers Coop		supplies	\$674.51	
Hemingford Coop Telephone		phone	\$459.01	
Hill Top Electric		repairs	\$120.00	for approval
Ideal/Bluffs Facility Solutions		supplies	\$60.52	
John Deere Financial		tools	\$116.97	
M29 Technology and Design		my board packet	\$200.00	
Mobius		internet	\$25.00	
Nebraska Total Office		supplies	\$127.15	
Northwest Pipe Fittings		repairs	\$11.58	
Rabens Market		supplies	\$9.68	
Ryan & Katie Dannar		Tif funds	\$1,902.01	for approval
Simmons Olsen Law Firm		pro fees	\$1,750.00	
Viaero		cell phone	\$194.18	
Westco		fuel	\$968.91	
Western Nebraska Newspapers		advertising	\$351.20	
Payroll		20-May	\$12,740.64	
Payroll		3-Jun	\$15,801.86	
Total			\$51,956.68	

	15-Jun	Utilities		
Bankcard		repairs/postage	\$279.69	
Barco Municipal Products		supplies	\$67.30	
Black Hills Energy		gas	\$328.50	for approval
Bernie's Ace Hardware		sup	\$8.28	
Bytes Computer		computer support	\$77.33	
Cabins & Clover		Cleaning	\$150.00	
Caselle		software support	\$672.66	
		printer/copier lease/copy		for approval
Century Business Products		count	\$95.84	for approval
Darren's Carquest		repairs	\$423.62	
DHHS		water testing	\$15.00	
Farmers Coop		supplies	\$19.95	
Justin Morava		utilities deposit	\$140.68	
H&H		trash hauling	\$4,233.99	
Hemingford Coop Telephone		phone	\$297.05	
Hill Top Electric		water repairs	\$240.00	
Hill Top Electric		repairs	\$391.94	for approval
John Deere Financial		tools	\$157.98	
Master Level Controls		repairs	\$969.93	
Municipal Supply Inc		repairs	\$389.03	
Nebraska Dept of Revenue		sales tax	\$5,763.70	
Nebraska Public Power District		purchased power	\$23,433.44	
Nebraska Municipal Power Pool		dues	\$783.17	
Northwest Pipe Fittings Inc		supplies	\$1,032.98	
One Call Concepts		diggers hotline	\$12.29	
Panhandle GeoTechnical		contract service	\$790.00	
Purchase Power		postage	\$270.99	
Solutions EAP		contract service	\$110.55	
Sturdevant Auto Parts		credit balance	\$0.00	
Swann		trash disposal	\$6,722.46	
Valor General Store		tools	\$39.58	
Valta Energy		Solar PPA	\$66,511.81	
Viaero		cell phone	\$56.76	
Wesco		supplies	\$1,250.66	
Wesco		supplies	\$293.18	for approval
Westco		fuel	\$100.29	
Payroll		20-May	\$10,191.71	
Payroll		3-Jun	\$7,291.99	
Total			\$133,614.33	

HCCC 06/15/21

COMPANY	PURCHASES	COST	
Aflac	Aflac payment for May	\$1,234.60	For Approval
Allied	Heath Insurance	\$13,254.78	For Approval
Bankcard	Supplies	\$859.18	
Bank of the West	Loan Interest Pmt. (ACH)	\$310.44	For Approval
Bank of the West	Loan Principal Pmt.	\$350.00	
Black Hills Energy	Gas	\$554.52	For Approval
Bud's Pest Control	Bug Control	\$44.00	
Child Support	Payroll 5/27 & 6/10	\$889.26	For Approval
Cash-Wa Distributing	Food	\$6,627.69	
Century Business Products	Printer Leases		
Culligan	Salt	\$162.50	
David Randolph, RPh	Med Services	\$300.00	
Dave's Pharmacy	Pharmacy Meds/Supplies		
Dental Select	Dental Insurance	\$1,832.62	For Approval
DocuShred	Shredding		
Farmer's Coop	Supplies	\$86.74	
Federal 941	Tax 6/9-6/11	\$11,136.51	For Approval
Garnishment	Payroll 5/27 & 6/10	\$1,338.32	For Approval
Harris Sales	Bread Products	\$752.49	
Hemingford Telephone	Phone Service	\$2,168.08	
Hemingford Utilities	Utilities	\$2,987.30	
Ideal Linen	Rugs	\$79.65	
Karen Johnson	Med Services	\$600.00	
Lori Dannar	Supplies	\$120.59	
Dr Mark Chu	Med Services	\$1,000.00	
MARC	Double Strength Super Zyme 05	\$814.50	
McKesson	Medical Supplies	\$2,768.80	
Merissa Ruiz	Activities	\$61.52	For Approval
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Nebraska Total Office	Paper	\$77.98	
NE Withholding	Payroll Tax for May	\$2,948.88	For Approval
Penner Patient Care CTR	Air Transmitter For Penner Tub	\$59.41	
Petersen Drug	Respironics Concentrator/Sit to Stand	\$199.84	
Pitney Bowes	Postage	\$50.00	For Approval
Pitney Bowes	Leasing	\$138.90	
Primetime Healthcare	Agency Staff	\$4,758.75	
Raben's	Supplies/Grocery	\$493.05	
Red Beard Garage	Vehicle Repairs	\$2,277.71	
Rock Medical Group	Agency Staff	\$7,380.00	
Safe n Clean	Cleaning kitchen Hood	\$600.00	

Solutions EAP	Employee Benefit Program	\$147.40	
Stricycle			
Taryn Wood	Yard Work	\$280.00	
VSP	Employee Vision	\$792.19	For Approval
WellSky	Nursing Software Subscription	\$512.00	
West Bend	Workers Comp	\$2,616.90	
WestCo	Gas	\$312.01	
WPCI	Drug Tests	\$117.00	
		\$59,633.07	
General			
Payroll 05/27/21	Payroll	\$34,037.66	
Payroll 06/10/21	Payroll	\$38,011.75	
		\$72,049.41	
TOTAL		\$131,682.48	

SHADED ENTERIES INDICATE THAT MONTHLY INVOICES WERE NOT RECEIVED PRIOR TO SUBMITTING THE LIST FOR THE BOARD PACKET