

REGULAR MEETING AGENDA
VILLAGE OF HEMINGFORD BOARD OF TRUSTEES
June 18, 2019 - 6:00 P.M.

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

1. **Discussion and possible action:** Hemingford Solar Project Updates and Preliminary Contract Review, Land Lease Contract review – **Adam Hoelsing**
2. **Consent Calendar.**
 - a. Minutes of May 21, 2019 Regular Meeting.
 - b. Claims against the Village of **\$55,636.66**
 - c. Claims against the Utilities of **\$88,130.45**
 - d. Claims against the Hemingford Community Care Center of **\$146,140.69**
 - e. May 2019 Village Financial Statements.
 - f. May 2019 Library Report
3. **Discussion and possible action:** Panhandle Area Development District update – **Jeff Kelly**
4. **Discussion and possible action:** Resolution 2019-07 for the use of Village Streets and State Highway 2 on August 10, 2019 from 9:30 am to 11:30 am for the Box Butte County Fair Parade. – **Barb Straub**
5. **Discussion and possible action:** Box Butte County Public Transit Funding request and commitment for fiscal year 2019-2020. – **Barb Straub**
6. **Discussion and possible action:** First reading Ordinance #808 amending the solid waste rates. – **Barb Straub**
7. **Hemingford Community Care Center Report:** Census 11 Assisted Living, 32 Nursing Home, Billing and Payment issues, Donations by family members, Morale is good and applications are starting to come in Bid for the front handicapped accessible door will be followed up on, use of a new supply company for laundry/housekeeping as well as local vendors for dietary. The department heads are working hard and doing an awesome job. -**Lori Dannar**
8. **Administrators Report:** Accounting and Finance Conference, Block Party, - **Barb Straub**
9. **Discussion and possible action:** Sale of meal vouchers for the Aging Office of Western Nebraska At the village office. - **Barb Straub**
10. **Hemingford Police Department Report:** - **Chief Bryner**
11. **Hemingford Utilities Report:** Water main break at the park, Farmers Coop Project, Cemetery and Memorial Day. Pouring concrete for the streets, mower purchase, – **Kyle Huss**
12. **Hemingford Pool Report:** Pool opened 6/3/19 everything is up and running smoothly, we will be offering 2 sessions again this year for swim lessons. The swim team will be hosting the medal Meet on on July 13th – **Ammie Frost**
13. **Discussion and possible action:** Request to give family pool passes to the village of Hemingford employees. **Ammie Frost**
14. **Discussion and possible action:** Nuisance property at 600 Park updates. – **Barb Straub/Chief Bryner**
15. **Comments from Village of Hemingford Board of Trustees Chairman John Annen.**

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

18-Jun-19 VILLAGE

21 Century	repairs	\$80.57	
Ammie Frost	Sup/edu	\$475.72	
Associate Supply Co	sup	\$281.09	
BankCard Center	sup/trav/edu/fees	\$751.61	
Bernies Ace Hardware	sup	\$67.39	
Bluffs Sanitary Supply	sup	\$31.93	
Bytes Computer Solutions	cont serv	\$40.31	
Caselle	cont serv	\$336.33	
	Printer/Copier lease/ copy		
Century Business Products	count	\$65.57	for approval
Deluxe	sup	\$161.52	
Erin Armstrong	edu/pool	\$1,000.00	
Farmers Coop	sup	\$605.93	
Hemingford Rural Fire	MFO	\$15,601.14	
Hemingford Coop Telephone	phone	\$471.32	
Huss Auto	repairs	\$21.00	
John Deere Financial	sup	\$32.09	
Kim Towne	cemetery lot sell back	\$120.00	
Lori Dannar	cleaning	\$150.00	
Mobius	internet/library	\$25.00	
Morgan Kuhn	Pool operator cert	\$40.00	
Phillis F&T Inc	gas/oil	\$383.25	
Rabens	sup	\$21.75	
Sandberg Imp	sup	\$66.86	
Simmons Olsen Law Firm	pro fees	\$2,179.68	
Star-Herald	adv	\$15.00	
Sturdevants Auto Parts	sup	\$391.54	
The Ledger	adv	\$162.25	
Viaero	cell phone	\$167.80	
Westco	fuel	\$1,043.13	
WPCI	drug screens	\$741.00	

PAYROLL	5/23/2019	\$14,122.11
PAYROLL	6/6/2019	\$15,983.77
		\$55,636.66

18-Jun-19 UTILITIES

BankCard Center	sup/trav/edu/fees	\$783.02	
Bernies Ace Hardware	sup	\$31.63	
Black Hills Energy	gas	\$345.19	for approval
Border States	sup	\$69.28	
Bytes Computer Solutions	cont serv	\$80.64	
Caselle	cont serv	\$672.67	
Century Business Products	Printer/Copier lease/ copy count	\$131.15	for approval
City of Alliance	sup	\$10.06	
Core & Main	sup	\$5,349.63	
Deluxe	sup	\$579.55	
DHHS	water testing	\$31.00	
Farmers Coop	sup	\$92.18	
H&H	hauling	\$4,547.01	
Hemingford Coop Telephone	phone	\$331.42	
Huss Auto	repairs	\$10.50	
Hydraulic Equipment Service	repairs	\$187.69	
LARM	bucket truck ins	\$393.24	
Lori Danner	cleaning	\$150.00	
Municipal Automation & Control	VFD	\$3,210.00	
Municipal Supply Inc	sup	\$849.32	
NPPD	purchased power	\$35,631.83	
Phillips F&T Ince	gas/oil	\$232.76	
Print Express	edu/pool	\$583.30	
Purchases Power	postage	\$282.04	
Rabens	sup	\$21.76	
Sturdevants	sup	\$71.82	
Swann	disposal	\$6,080.40	
The Ledger	adver	\$324.51	
USA BlueBook	sup	\$255.19	
Viaero	cell phone	\$87.72	
Wesco	sup	\$3514.15	
Westco	fuel	\$315.81	

PAYROLL	5/23/2019	\$10,984.21
PAYROLL	6/6/2019	\$11,889.77
		<u>\$88130.45</u>

HCCC 6/18/19

<u>COMPANY</u>	<u>PURCHASES</u>	<u>COST</u>	
Aflac	Supplemental Insurance	\$1,034.42	
Bank of the West	Monthly Stmt	\$683.07	
Bank of the West	Interest on Loan	\$158.33	
Black Hills Energy	Utilities - 605 Donald	\$471.64	For Approval
Bloedorn Lumber	Misc repair supplies	\$201.63	
Bluffs Sanitary	Misc supplies - HCCC	\$521.74	
Bud's Pest Control	Monthly Stmt	\$44.00	
Century Business Products	Contracts on Copiers / Copies; Toner	\$442.49	
Compufact	Background checks	\$29.00	
David Randolph, RPh	Pharmacy Reports	\$300.00	
Dr Mark Chu	Medical Director	\$750.00	
Farmer's Coop	Maintenance supplies	\$162.23	
Harris Sales	Misc bread	\$336.43	
Hemingford Telephone	Phone charges	\$785.74	
Hemingford Utilities	605 Donald - Utilities	\$2,703.27	
Ideal Linen	Cleaning services - mats	\$73.64	
Karen Johnson	Dietician	\$500.00	
McKesson	Medical Supplies	\$3,353.80	
	Insurance - Auto; Commercial; Gen		
Nationwide	Liability	\$2,398.08	
Nebraska Total Office	Paper; Stamp "For Approval"	\$128.80	
Northwest Respiratory	Oxygen Cylinders	\$96.00	
Pitney Bowes	Postage	\$51.74	For Approval
Pitney Bowes	Lease	\$100.00	
Raben's	Misc groceries	\$489.66	
Safe N' Clean	Clean Kitchen Hood Exhaust System	\$500.00	
STAFF Staffing	Travel Nurses	\$9,857.99	
The Compliance Store	Healthcare Compliance Regulations	\$2,430.00	
The Thompson Co	US Foods - Foodservice	\$8,617.30	
WellSky (formerly BlueStrata)	Monthly Software Subscription	\$512.00	
WestCo	Fuel	\$373.51	
		\$38,106.51	
Payroll 5/2/19		\$34,145.57	
Payroll 5/16/19		\$34,582.83	
Payroll 5/30/19		\$39,305.78	
TOTAL		\$146,140.69	