

REGULAR MEETING AGENDA  
VILLAGE OF HEMINGFORD BOARD OF TRUSTEES  
June 18, 2024 6:00 PM  
700 Box Butte Ave. Hemingford, NE. 69348  
**Zoom Virtual Meeting information**  
**Meeting ID 896 1691 0236, Passcode 230158**

Pledge of Allegiance

Opening Prayer

Meeting Call to Order

Roll Call

Public Meeting Information

1. Consent Calendar
  - a. Minutes of the May 21, 2024 Regular meeting.
  - b. Claims against the Village of **\$ 68,637.79**
  - c. Claims against the Utilities of **\$114,930.81**
  - d. Claims against the 2024 Street Project Phase 1 **\$ 7,008.25**
  - e. May 2024 Village Financial Statements and Bank reconciliations.
  - f. May 2024 Library Report.
2. Discussion and possible action: Approval of payroll for the Hemingford Pool Manager A. Frost 5/30 in the amount of \$315.00 and 6/13 in the amount of \$1113.75 a total of \$1428.75
3. Utilities Department Report: Splash Pad Update, Maintenance on equipment and electrical system, sewer jetting, spraying, mosquito spraying to start soon, current projects.
4. Discussion and possible action: Keep Alliance Beautiful Recycling opportunities for Hemingford. – John Weare
5. Discussion and possible action: Approval of the Construction Engineering Services for the 2024 Hemingford Street Improvements – Phase 1 agreement in the amount of \$291,504.00. – Barb Straub
6. Discussion and possible action: Sale of the Charger, John Deere Mower, and Sander Pick-up. Deposit of proceeds? - Barb Straub.
7. Administrators Report: BBCSO reports 23 calls for service. A full description of service calls is provided in the Board Packet, first rent payment for the Care Center was received for the month of May in the amount of \$2982.24. Grant work for the new playground equipment has started. – Barb Straub
8. 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.**

	<b>18-Jun</b>	<b>Village</b>		
Associated Supply		pool chemical	\$5,303.52	
Bauerkempers's Inc		repairs/supplies	\$136.82	
Box Butte County Treasury		BBCSO agreement	\$11,000.00	
BMO Bank Card		final adobe annual subscription fee	\$187.72	
Bytes Computer Solutions		computer support	\$41.30	
Cabins and Clover		office cleaning	\$150.00	
Caselle		software support	\$360.66	
Century Business Products		printer/copier lease/copy count	\$61.80	for approval
Chadron Motor Company		parts	\$23.59	
Column Software		meeting notice publication	\$35.87	
Elan Financial Bank Card		supplies/travel	\$1,045.61	for approval
Erin Armstrong		Pool Guard Training	\$1,650.00	
Follett		library supplies	\$125.59	
Hemingford Coop Telephone		phone	\$414.61	
Hemingford Rural Fire Protection		MFO funds/tax levy	\$12,868.60	
Idea /Bluffs Facility Solutions		pool supplies	\$389.97	
John Deer Financial		supplies/repairs	\$293.50	
Legacy Cooperative		repairs/supplies	\$768.66	
Lux Salon Round 5 CRA Grant		grant recipient	\$1,000.00	
M29 Technology and Design		my board packet subscription	\$200.00	
Michael Todd Supply		street supplies	\$259.12	
Mobius		library internet	\$25.00	
Nebraska Total Office		supplies	\$73.94	
Northwest Pipe Fittings Ince		supplies	\$375.54	
Pitney Bowes		postage machine lease	\$47.51	
Purchase Power		postage	\$144.19	for approval
Rabens Market		supplies	\$18.94	
Reif Enterprise		supplies	\$59.95	
Simmons Olsen Law Firm		pro fees	\$1,830.40	
Sturdevants Auto Value Alliance		supplies/repairs	\$22.37	
Valor General Store			\$208.94	
Viaero Wireless		cell phone	\$105.38	
WestCo		fuel	\$764.57	
Western Nebraska Papers		ledger advertising	\$11.50	
WPCI		random drug test service	\$150.00	
<b>Payroll</b>		<b>30-May</b>	<b>\$12,547.52</b>	
<b>Payroll</b>		<b>13-Jun</b>	<b>\$15,935.10</b>	
<b>Total</b>			<b>\$68,637.79</b>	

<b>Payroll A. Frost</b>	<b>30-May</b>	<b>\$315.00</b>
	<b>13-Jun</b>	<b>\$1,113.75</b>
<b>Total</b>		<b>\$1,428.75</b>

	<b>18-Jun</b>	<b>Utilities/Care Center</b>	
Barco Municipal Products		safety equipment	
Black Hilles Energy		heat	\$345.15 for approval
Box Butte Development Corp		dues	\$2,000.00
Bytes Computer Solutions		computer support	\$82.60
Cabins and Clover		office cleaning	\$150.00
Caselle		software support	\$721.34
Century Business Products		printer/copier lease/copy count	\$123.62 for approval
Column Software		advertising	\$23.08
Elan Financial Bank Card		water testing postage	\$52.20 for approval
H&H		trash hauling	\$4,214.99
Hemingford Coop Telephone		phone	\$343.34
Johnson Service		sewer repair/inspection	\$11,410.05
Kyle Huss		uniform allowance	\$55.80
Legacy Cooperative		supplies	\$104.47
Lawson		supplies/safety equip	\$188.93
Municipal Supply Inc		supplies	\$2,006.80
NE Dept of Revenue		sales tax	\$6,402.07 for approval
NE. Municipal Power Pool		training group	\$500.00
Ne. Public Health Enviro Lab		water testing	\$15.00
Nebraska Public Power District		purchased power	\$29,380.35
NE. Water Resources Assoc.		dues	\$105.00
One Call Concepts		diggers hotline	\$13.52
Pitney Bowes		postage machine lease	\$95.02
Purchase Power		postage	\$288.39 for approval
Rabens Market		supplies	\$17.36
Sargent Drilling Co.		efficiency test	\$1,400.00
Sorensen Irrigation LLC		supplies	\$66.00
Sturdevants Auto Value Alliance		supplies/repairs	\$350.99
SWANN		trash disposal	\$7,190.85
Tallmon, Bonnie & James		utilities deposit refund	\$39.30
Valor General Store		supplies/repairs/tools	\$66.32
Viaero Wireless		cell phone	\$63.38
VS Hemingford Ne Solar LLC		solar power purchase agreement	\$18,247.94
Wesco		supplies	\$2,696.72
WestCo		fuel	\$493.28

<b>Payroll</b>	<b>30-May</b>	<b>\$12,644.72</b>
<b>Payroll</b>	<b>13-Jun</b>	<b>\$13,032.23</b>
<b>Total</b>		<b>\$114,930.81</b>

	<b>18-Jun</b>	<b>Street Project</b>	
MC Schaff and Associates		June 2024 Project Design Engineering	\$7,008.25
<b>Total</b>			<b>\$7,008.25</b>