

REGULAR MEETING AGENDA
VILLAGE OF HEMINGFORD BOARD OF TRUSTEES
June 20, 2023 at 6:00pm
700 Box Butte Ave. Hemingford, NE. 69348
Zoom Virtual Meeting information
Meeting ID 811 6581 8588

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 May 16, 2023 Regular meeting.
- b. Claims against the Village of **\$ 88,757.23**
- c. Claims against the Utilities of **\$113,710.62**
- d. Claims against the Hemingford Community Care Center **\$8,100.36**
- e. May 2023 Village Financial Statements and bank reconciliations.
- f. May 2023 Library Report.
- g. Library Board resignation of Debra Finley.

2. Discussion and possible action: Second Reading Ordinance 816.

AN ORDINANCE OF THE VILLAGE OF HEMINGFORD, BOX BUTTE COUNTY, NEBRASKA, TO ESTABLISH A NO PARKING ZONE ON THE EAST SIDE OF OGALLALA AVENUE, BETWEEN THE INTERSECTIONS OF CUSTER STREET AND HIGHWAY 2 a/k/a NIOBRARRA; PROVIDING AN EFFECTIVE DATE; AND REPEALING ANY EXISTING ORDINANCES OR OTHER PROVISIONS IN CONFLICT THEREWITH; AND DIRECTING THE PUBLICATION OF THIS ORDINANCE.

3. Discussion and possible action: First Reading Ordinance 817

AN ORDINANCE OF THE VILLAGE OF HEMINGFORD, NEBRASKA AMENDING THE SOLID WASTE RATES; PROVIDING AN EFFECTIVE DATE AND REPELAING ANY ORDINANCES OF OTHER PROVISION IN CONFLICT THEREWITH, DIRECTING THE PUBLICATION OF THIS ORDINANCE AND PRESCRIBING THE TIME WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT.

4. **FYI** - Sent a copy of the Sub-transmission Service Agreement, this agreement should have been signed in 2016 when the full contract was signed, but had been overlooked at the time. Signing of this agreement will not change the service or effect energy cost.
5. **FYI** - AMI Metering quotes. It is the intention of both the Utilities Superintendent and the Village Administrator to ask the Board to consider this expenditure during the upcoming budget process. - Kyle Huss/Barb Straub
6. **FYI** - Potential Street project update. – Barb Straub

7. Discussion and possible action: Air conditioning unit replacement at the Village Office, Bids from MPC Heating and Cooling and Jack's Heating and Cooling. - Barb Straub
8. Discussion and possible action: small grant opportunities without financial obligation by the Village; designating department heads a signatory on the applications.
9. Utilities Report: Fixed the bump on Box Butte Ave in front of the Village Office, and been putting cold patch down, Got the cemetery ready for Memorial Day, fixed a pressure switch in the water tower, replaced a primary pole behind the school's south campus, and will be starting sewer jetting. – Kyle Huss
10. Administrators Report: Received \$500 Safety Grant from LARM, \$250 grant from Panhandle Public Health for mosquito control. Box Butte County Sheriffs Office reports 17 calls for service and 3 traffic stops during the month May. – Barb Straub
11. Code Enforcement Report: June Yard of the Month recipient- Kyla Cotant
12. Discussion and possible action: Direction of the Board regarding a 5-day notice to property owner of 604 Park Ave all lots without tenants. – Barb Straub
13. 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.

	20-Jun	Village	
4th Street Fencing		pool start up	\$741.00
Ammie Frost		supplies/certifications	\$738.35
Associated Supply		pool supplies/repairs	\$18,243.58
BankCard Center		supplies/finance conference	\$872.33
Box Butte County Clerk		recording fees	\$10.00
Box Butte County Clerk		recording fees	\$20.00
Box Butte County Treasury		BBC Sheriff's agreement	\$11,000.00
Bytes Computer & Network Solutions		contract service	\$39.34
Cabins and Clover		office cleaning	\$150.00
Caselle Inc		contract service	\$346.68
Century Business Products		printer copier lease/copy count	\$73.19
Cindy Lanik		library anniversary cake	\$50.00
Colleen Garner		reimbursement supplies	\$21.85
Contractors Materials Inc		concrete tools	\$353.00
Diamond Vogel		street paint	\$918.20
Elizabeth Mayer		lifeguard suit reimbursement	\$19.88
Erin Armstrong		lifeguard certifications	\$1,960.00
Farmers COOP		supplies	\$264.67
Fire & Ice Mechanical		support pedestal for Library HVAC	\$193.21
Hemingford COOP Telephone		phone	\$451.16
Hemingford Rural Fire Protection		MFO/ Levy	\$11,757.97
Jennifer Cullan		lifeguard suit reimbursement	\$13.50
M29 Technology and Design		MyBoard Packet subscription	\$200.00
Megan Miles		lifeguard suit reimbursement	\$12.95
Mobius Communications		library internet	\$25.00
Nebraska Library Commission		Overdrive subscription	\$500.00
Nebraska Total Office		supplies	\$262.91
Rabens Market		cleaning supplies	\$18.39
Simmons Olsen Law Firm		pro fees	\$1,828.60
Sorensen Plumbing		pool repair	\$475.00
Tritle Plumbing		cemetery porta potty	\$195.00
Valor General Store		repairs/supplies	\$604.32
Valor General Store			
Viaero		cell phone	\$106.12
Walmart		pool supplies	\$236.50
WestCo		fuel	\$594.42
Payroll	18-May		\$7,964.57
Payroll	1-Jun		\$9,233.88
Payroll	15-Jun		\$18,261.66

Total			\$88,757.23
	20-Jun	Utilities	
BankCard Center		water testing postage	\$35.80
Black Hills Energy		natural gas	\$415.67 for approval
Box Butte Development Corp		dues	\$2,805.00
Bytes Computer & Network Solutions		contract service	\$78.66
Cabins and Clover		office cleaning	\$150.00
Caselle Inc		contract service	\$693.32
Century Business Products		printer copier lease/copy count	\$146.38 for approval
Farmers Coop		supplies	\$112.30
Frankee Hopes		deposit refund	\$17.80
H&H Sanitation		trash hauling	\$4,276.88
Hemingford COOP Telephone		phone	\$338.40
John Deer Financial		Kyle boots uniform allowance	\$189.99
Jordan Glendy		deposit refund	\$81.49
Kyle Huss		uniform allowance reimbursement	\$109.30
Municipal Supply		supplies	\$516.48
Nebraska Department of Revenue		sales tax	\$6,884.16 for approval
Nebraska Public Health Lab		water testing	\$32.00
Nebraska Public Power District		purchased power	\$29,040.55
Northwest Pipe Fittings Inc		supplies	\$693.10
Purchase Power		postage	\$270.99 for approval
Swann		trash disposal/ tire disposal	\$6,914.02
T&R Electric		transformer	\$12,483.15
Valor General Store		tools	\$43.99
Viaero		cell phone	\$63.98
VS Hemingford NE Solar LLC		purchase power agreement pymt	\$14,800.01
Wesco Distribution		safety equipment	\$136.05
WestCo		fuel	\$395.82
Payroll		18-May	\$10,347.89
Payroll		1-Jun	\$10,814.11
Payroll		15-Jun	\$10,823.33
Total			\$113,710.62

HCCC Claims

	20-Jun			
Nebraska Safety and Fire		repairs	\$6,847.00	for approval
IRS		back payroll tax	\$583.64	approved at the January 17, 2023 Board Mtg

Nebraska Bank
Total

interest

\$669.72 for approval
\$8,100.36