

REGULAR MEETING AGENDA
VILLAGE OF HEMINGFORD BOARD OF TRUSTEES
June 21, 2022-6:00pm
700 Box Butte Ave. Hemingford, NE. 69348
Zoom Virtual Meeting information
Meeting ID 893 1915 1743 Passcode 102889

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

1. Consent Calendar
 - a. Minutes of the May 17, 2022 Regular meeting.
 - b. Claims against the Village of **\$78,290.31**
 - c. Claims against the Utilities of **\$102,768.39**
 - d. Claims against the Hemingford Community Care Center of **\$ 3,250.83**
 - e. May 2022 Village Financial Statements and bank reconciliations.
 - f. May 2022 Library Report.
 - g. Appointment of Bob Wood to the Hemingford Housing Authority Board.
2. Discussion and possible action: Hemingford Baseball Association special use permit application and resolution for like permission to have a firework display at the end of the season on June 29, 2022. – **Roger Christianson**
3. Administrators Report: May Sheriff Office Hemingford Calls: 25 service calls and 2 traffic stops. Deputies continue to check in at the Village office on an almost daily basis. Low Power Factor penalty for the month of May was 22% on the 19th of May for \$5071.68. TextMyGov update. – **Barb Straub**
4. Utilities Department Report: Low Power Factor issues, Mosquito spraying, cleaning the water tower. – **Kyle Huss**
5. Discussion and possible action: Truck Route Ordinance – **Kyle Huss**
6. Discussion and possible action: **First Reading of Ordinance #813**

**AN ORDINANCE OF THE VILLAGE OF HEMINGFORD,
NEBRASKA, AMENDING THE VILLAGE MUNICIPAL CODE SECTION _____
SUBSECTIONS _____, 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.**

7. Discussion and possible action: Potential for pay increase for the Village of Hemingford Board of Trustees and Chairperson, currently the Trustees receive \$100 monthly, and the Chairperson receives \$150 monthly. – **John Annen**
8. Discussion and possible action: Roof repair on the Village Office Building. Proposal from Weathercraft Co. for \$3850.00 – **Barb Straub**
9. Discussion and possible action: Potential purchase of a “Tail” policy to the Care Center Liability policy as well as one to the Director and Officer Liability policy. - **Barb Straub**
10. Discussion and possible action: Hemingford Community Care Center bank accounts and line of credit payments and financial status. Ratification motion to increase the Village line of credit used by the Hemingford Community Care Center from \$100,000 to \$200,000 to ensure prompt payment of expenses carried over prior to the Vetus Foundation takeover of ownership. – **Barb Straub**

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

	21-Jun	Village	
Associated Supply		pool supplies	\$62.56
BankCard Center		edu/sup/adver	\$752.38
Bauerkempers Inc		repairs	\$148.95
Bernie’s Ace Hardware		supplies/repairs	\$40.21
Box Butte County Clerk		recording fees	\$100.00
Box Butte County Sheriff		June law enforcement	\$11,000.00
Buettner Construction		red rock	\$1,038.50
Bytes		contract service	\$41.00
Cabins and Clover		office cleaning	\$150.00
Caselle Inc		contract service	\$346.67
Century Business Products		printer/copier lease/copy count	\$70.95
Chadron Motor Company Inc		parts/repair	\$314.04
Demco		Library supplies (library arpa funds)	\$2,802.16
Erin Armstrong		lifeguard certifications	\$1,515.00
Family Tree		library subscription	\$32.96
Farmers COOP		supplies	\$306.24
Follett School Solutions		supplies	\$116.00
Hemingford COOP Telephone		phone	\$410.05
Hemingford Rural Fire Protection District		MFO/Tax Levy	\$17,677.94
Huss Auto Repair		tires	\$151.20
Ideal/Bluffs Facility Solutions		supplies	\$321.25
J&C Lawn Service		repairs	\$77.31

for approval

John Deere Financial	supplies	\$106.92
M29 Technology and Design	myboard packet subscription	\$205.73
Macqueen Equipment	repairs	\$1,646.53
Michael Todd & Company	repairs	\$313.73
Mobius	library internet	\$25.00
Nebraska Total Office	supplies	\$62.31
Northwest Pipe Fittings Ince	supplies	\$419.13
Purchase Power	postage	\$90.33
Rabens Market	advertising	\$23.31
Simmons Olsen Law Firm	pro fees	\$2,817.00
Sturdevant Auto Parts	repairs	\$253.08
Triangle Electric	repairs	\$126.39
Valor General Store	supplies	\$501.56
Viaero	cell phone	\$92.91
WestCo	fuel	\$922.06
Western Nebraska Newspapers	Advertising	\$78.72

Payroll	19-May	\$7,699.66
Payroll	2-Jun	\$10,730.48
Payroll	16-Jun	\$14,700.09

Total **\$78,290.31**

	21-Jun	Utilities	
BankCard Center	supplies/postage	\$318.85	
Black Hills Energy	gas	\$289.38	for approval
Bytes	contract service	\$82.00	
Cabins and Clover	office cleaning	\$150.00	
Caselle Inc	contract service	\$693.33	
Century Business Products	printer/copier lease/copy count	\$161.88	for approval
Erik Pehoviack	refund on residential solar	\$204.31	
Farmers COOP	supplies	\$35.96	
H&H	trash hauling	\$4,194.52	
Hansen's Locksmithing	lock repair	\$264.51	
Hemingford COOP Telephone	phone	\$341.72	
Municipal Supply Inc	supplies	\$692.94	
NE Dept of Environment & Energy	S. Heitz water cert	\$86.25	for approval
NE Dept of Environment & Energy	K. Huss/C. Frahm WW Cert	\$300.00	for approval
NE Dept of Revenue	sales tax	\$6,291.91	for approval
NE Public Health Environ Lab	water testing	\$15.00	

NE Public Power District	purchased power	\$24,660.52	
One Call Concepts Inc	diggers hotline	\$15.88	
Panhandle Geotechnical & Environmental	contract service	\$790.00	
Purchase Power	postage	\$180.66	for approval
Solutions EAP	contract service	\$110.55	
Sturdevant Auto Parts	tools	\$145.95	
SWANN	trash disposal	\$6,733.67	
Valor General Store	supplies	\$68.97	
Viaero	cell phone	\$61.04	
VS Hemingford NE Solar LLC	solar purchase power agreement	\$15,906.78	
Wesco	supplies	\$525.25	
West Plains Engineering Inc	power factor study completion	\$1,375.00	
WestCo	fuel	\$125.33	

Payroll	19-May	\$11,116.57
Payroll	2-Jun	\$12,450.63
Payroll	16-Jun	\$14,379.03
Total		\$102,768.39

Vendor	Invoice #	Invoice Amount Total	Amt. owed by Village 05.01.22-05.07.22	Amt. owed by Senex 05.08.22-05.31.22
Century Business Products 4/24/22-5/23/22	622258	\$138.36	\$62.44	\$75.92
Chu, Mark Medical Director 05/01/22-5/31/22	May-22	\$1,000.00	\$225.82	\$774.18
Hemingford Co-Op Telephone:				
308-487-3301		\$1,766.65	\$398.93	\$1,367.76
308-487-3302		\$77.54	\$17.50	\$60.04
308-487-3303		\$77.54	\$17.50	\$60.04
308-487-3305		\$51.73	\$11.69	\$40.04
308-487-5441		\$48.69	\$10.99	\$37.70
308-487-5447		\$45.59	\$10.29	\$35.28
308-487-5448		\$44.73	\$10.08	\$34.68
Hemingford Municipal Utilities	May-22	\$2,764.70	\$624.33	\$2,140.37
Rabens Market	May-22	\$508.63	\$105.89	\$402.74

Paid by Village		\$3,250.83	Senex reimburse to Village	\$2,485.64
Paid by Senex		\$2,543.11	Village to reimburse Senex	\$730.22