

REGULAR MEETING AGENDA
VILLAGE OF HEMINGFORD BOARD OF TRUSTEES
March 20, 2018 - 7:00 P.M.

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

1. Consent Calendar.
 - a. Minutes of February 20, 2018 Regular Meeting.
 - b. Minutes of March 1, 2018 Special Meeting.
 - c. Claims against the Village of **\$57,631.48**
 - d. Claims against the Utilities of **\$97,288.12**
 - e. February 2018 Village Financial Statements.
 - f. Claims against the Hemingford Community Care Center of **\$123,597.35**
 - g. Hemingford Community Care Center Variance and P &L reports
 - h. February 2018 Library Report
2. Planning Commission Recommendation to the Village Board Regarding the Hemingford Substandard/ Blight Study.- **George Bremer**
3. Open Public Hearing for the Village of Hemingford Substandard/Blight Study-**Daniel Bennett (PADD)**
4. Discussion: Village of Hemingford Substandard/Blight Study – **Daniel Bennett**
5. Close Public Hearing.
6. Discussion and Possible action: Adoption of the Village of Hemingford Substandard/Blight Study Resolution #2018-02.
7. Discussion and Possible action: Request for funding for Public Transit. – **Janine Iossi**
8. Discussion and Possible action: Presentation of 2016-2017 FY Village Financial Audit. – **Joe Stump**
9. Gen-Pro 1.3 MW Solar Project for the Village of Hemingford Proposal. - **Molly Brown**
10. Discussion and possible action: Removal of No parking signs in front of the Dental Clinic and at the school parking lot on Niobrara. **Chief Bryner.**

11. Parking Ordinances.

Second Reading Ordinance # 801

AN ORDINANCE OF THE VILLAGE OF HEMINGFORD, NEBRASKA, AMENDING THE VILLAGE PARKING CODE, SECTION 72.22L, RELATING TO TRUCK PARKING AND EXPANDING DEFINITIONS AND PERMITTING TIME FRAMES ALLOWING FOR PARKING SAID VEHICLES; AMENDING THE HEMINGFORD VILLAGE CODE OF ORDINANCES AND REPEALING ANY OTHER ORDINANCES OR PROVISIONS IN CONFLICT THEREWITH, DIRECTING THE PUBLICATION OF THIS ORDINANCE AND PRESCRIBING THE TIME WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT

Second Reading Ordinance #802

AN ORDINANCE OF THE VILLAGE OF HEMINGFORD, NEBRASKA, AMENDING THE VILLAGE CODE, SECTION 72.80L, RELATING TO THE PENALTY AND FINE FOR PARKING VIOLATIONS WITHIN THE PARKING CODE AND SPECIFYING THE PARTICULAR FINES AND ALLOWING FOR IMPOUNDMENT FOR UNPAID VIOLATIONS; AMENDING THE HEMINGFORD VILLAGE CODE OF ORDINANCES AND REPEALING ANY OTHER ORDINANCES OR PROVISIONS IN CONFLICT THEREWITH, DIRECTING THE PUBLICATION OF THIS ORDINANCE AND PRESCRIBING THE TIME WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT.

Second Reading Ordinance #803

AN ORDINANCE OF THE VILLAGE OF HEMINGFORD, NEBRASKA, ADDING TITLE VII, CHAPTER 72, SECTION 72.82L, TO THE VILLAGE OF HEMINGFORD PARKING CODE, PROVIDING THE TIMES OF YEAR THE PARKING OF TRAILERS, RECREATIONAL VEHICLES, AND OTHER APPURTENANCES IN VILLAGE STREETS IS PERMITTED AND PROVIDING WHERE ALONG THE STREET SAID PARKING IS PROHIBITED; AMENDING THE HEMINGFORD VILLAGE CODE OF ORDINANCES AND REPEALING ANY OTHER ORDINANCES OR PROVISIONS IN CONFLICT THEREWITH, DIRECTING THE PUBLICATION OF THIS ORDINANCE AND PRESCRIBING THE TIME WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT.

Second Reading Ordinance # 804

AN ORDINANCE OF THE VILLAGE OF HEMINGFORD, NEBRASKA, ADDING TITLE VII, CHAPTER 72, SECTION 72.83L, TO THE VILLAGE PARKING CODE, PROHIBITING THE PARKING OF VEHICLES ACROSS FROM AND WITHIN A T-INTERSECTION; AMENDING THE HEMINGFORD VILLAGE CODE OF ORDINANCES AND REPEALING ANY OTHER ORDINANCES OR PROVISIONS IN CONFLICT THEREWITH, DIRECTING THE PUBLICATION OF THIS ORDINANCE AND PRESCRIBING THE TIME WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT.

12. First Reading Ordinance #805

AN ORDINANCE OF THE VILLAGE OF HEMINGFORD, NEBRASKA, REPEALING ORDINANCES 780, §3-501, §3-502, AND §50.02 OF THE HEMINGFORD VILLAGE CODE, AND ESTABLISHING A COMPLETE UTILITY BILLING PROCEDURE; AMENDING THE HEMINGFORD VILLAGE CODE OF ORDINANCES AND REPEALING ANY OTHER ORDINANCES OR PROVISIONS IN CONFLICT THEREWITH, DIRECTING THE PUBLICATION OF THIS ORDINANCE AND PRESCRIBING THE TIME WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT.

13. Heminford Administrators Report Discussion and possible action: Clerk School, CRA, Planning Commission, Collections.– **Barb Straub.**
14. Discussion and Possible Action: Employee Health Insurance Renewal and the possibility of changing Carriers.- **Barb Straub**
15. Disucssion and Possible action: Proclaiming April 27, 2018 as Arbor Day in Hemingford. – **Barb Straub**
16. Hemingford Utilities Department Report, Street Sweeper, Water Samples, Tree Triming/removal Pesticid Ceertifications and Waste Water School in April -**Kyle Huss.**
17. Hemingford Communtiy Care Center Report, Census, current and upcoming events - **Kristy Bolek.**

18. Discussion and Possible Action: Hiring Lantern Health Services to preform an evaluation/audit of The Hemingford Community Care Center. – John Annen

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

	20-Mar-18	VILLAGE	
BankCard		sup	\$180.30
Blue360		sup	\$67.25
Box Butte Development		dues	\$467.50
Box Butte General Hosp		work comp	\$577.00
Bytes		contract serv	\$39.99
Caselle		contract serv	\$336.33
DHHS		pool permit	\$40.00
DocuShred		contract serv	\$11.67
Eagle Communications		adv	\$80.00
Farmers COOP		sup	\$5.49
GNMSS		work comp	\$129.00
Hemingford Chamber		dues	\$50.00
Hemingford Telephone		phone	\$474.47
Huss Auto Repair		sup	\$325.40
MCSchaff		1&6	\$625.00
MCT		contract serv	\$400.00
Menards		sup	\$196.56
Mobius		internet	\$25.00
Ne Dept of Rev		lic renewal	\$100.00
Ne Environmental Prod		St Sweeper	\$23,000.00
NE Safety & Fire		contract serv	\$42.80
NMVCA		edu	\$100.00
NTO		sup	\$93.00
PADD		Blight Study	\$346.00
Petty Cash		sup	\$70.43
Rabens Market		sup	\$7.94
Simmons Olsen Law Firm		pro fees	\$1,829.03
Sturdevants		sup	\$209.81
		contract	
Susie Cheek		labor	\$83.33
Team Lab		sup	\$1,400.00
The Ledger		adv	\$102.97
Viaero		cell phone	\$199.28
Westco		gas	\$641.98

PAYROLL	3/1/2018	\$12,124.74
PAYROLL	3/15/2018	\$13,249.21

\$57,631.48

20-Mar-18 UTILITIES

Alliance Tractor	sup	\$7.26	
Bank Card	sup	\$24.70	
Black Hills Energy	heat	\$726.66	for approval
Border States	sup	\$992.99	
Box Butte Development	dues	\$935.00	
Bytes	contract serv	\$79.96	
Caselle	contract serv	\$672.67	
Core & Main	sup	\$1,336.48	
DHHS	water test	\$746.00	
DocuShred	contract serv	\$23.33	
Eagle Communications	adv	\$160.00	
Farmers COOP	sup	\$213.53	
H&H	hauling	\$4,150.17	
Hemingford Telephone	phone	\$351.26	
John Deere	sup	\$82.72	
Maguire Iron	repair	\$9,115.00	
NPPD	power	\$46,019.99	
NTO	sup	\$186.00	
One Call	contract serv	\$1.14	
PADD	Blight Study	\$346.00	
PADD	Blight Study	\$1,600.58	
Petty Cash	sup	\$23.45	
Purchase Power	postage	\$365.25	
Rabens Market	sup	\$13.74	
		\$	
Sargent Drilling	contract serv	1,125.00	
Scott Fry	refund	\$38.71	
Solutions EAP	contract serv	\$36.85	
Sturdevants	sup	\$259.03	
	contract		
Susie Cheek	labor	\$166.67	
Swann	disposal	\$6,056.92	
The Ledger	adv	\$205.93	
Viaero	cell phone	\$66.48	
Westco	gas	\$207.27	

PAYROLL	3/1/2018	\$10,590.23
PAYROLL	3/15/2018	\$10,361.15

\$97,288.12

HCCC Claims**20-Mar-18**

A and T Electric	Contract Labor		\$199.45	
Aflac	Benefits		576.30	
Allied Insurance	Insurance	\$	1,761.09	
Allied Insurance	Insurance		\$100.00	
Bank Card Center	Supplies	\$	478.96	
Bernies Ace Hardware	Supplies		\$41.11	
Black Hills Energy	GAS	\$	599.89	APPROVAL ONLY
Bloedorn Lumber	Supplies	\$	2,006.59	
Blue Stauta	Software		512.00	
Bluffs Sanitary Supply	Supplies	\$	\$434.47	
Briggs	Resident Supplies		\$46.02	
Buds Pest Control	Servcie Contract	\$	44.00	
Civil Air Patrol Mag	Marketing		\$55.00	
CLIA Labs	Dues and Subs		150.00	
Compufact	Recuritment		33.00	
Dave Randolph	Consultant	\$	300.00	
Dave's Pharmacy	Resident Supplies		42.89	
DHHS	Facility License renewal		\$1,450.00	
Direct Supply	supplies	\$	\$339.98	
Dish Network	Cable		\$226.15	
Doc U Shred	Service Contract		\$28.00	
Dr. Mark Chu	Consultant		\$750.00	
Ecolab	supplies	\$	339.94	
Harris Sales	Food	\$	328.79	
HCIS	Dues and Subs	\$	\$80.00	
Hemingford Chamber	Dues and Subs	\$	75.00	
Hemingford Telephone	Telepone	\$	774.36	
Hemingford Utilities	Utilities	\$	2,624.95	
Huss Auto	Service Repair	\$	\$163.75	
Ideal Linen	Servcie Contract		143.88	
Karen Johnson	Consultant	\$	500.00	
McKesson	Resident Supplies	\$	2,924.54	
Nebraska Extension	Education		\$145.00	
Nebraska Total Office	Supplies	\$	370.80	
Northwest Respiratory	Resident Supplies		304.00	
Pennar Patient Care	Capital Project		97.66	
Pitney Bowes	Postage		4.70	APPROVAL ONLY
Pitney Bowes	Service Contract		100.00	
Rabens Market	Food	\$	484.22	
Senior Insight	Consultant	\$	8,800.00	APPROVAL ONLY
Solutions EAP	Benefits		73.70	
The Thompson Co	Food	\$	6,373.16	
United Healthcare	Insurance		2,148.24	
Westco	Vehicle Expense	\$	256.00	
Total Claims		\$	\$37,287.59	
	5-Feb	\$	43,286.53	
	20-Feb	\$	43,023.23	
TOTAL		\$	\$123,597.35	