

REGULAR MEETING AGENDA
VILLAGE OF HEMINGFORD BOARD OF TRUSTEES
March 21, 2023 at 6:00pm
700 Box Butte Ave. Hemingford, NE. 69348
Zoom Virtual Meeting information
Meeting ID 894 1428 7472 Passcode 776818

Pledge of Allegiance

Opening Prayer

Meeting Call to Order

Roll Call

Public Meeting Information

1. Consent Calendar
 - a. Minutes of the February 21, 2023 Regular meeting.
 - b. Claims against the Village of **\$ 34,789.91**
 - c. Claims against the Utilities of **\$ 100,847.44**
 - d. Claims against the Hemingford Community Care Center **\$ 61,711.06**
 - e. February 2023 Village Financial Statements and bank reconciliations.
 - f. February 2023 Library Report.
 - g. Appointment of Peggy Cattin to the Hemingford Public Library Board.
2. Discussion and possible action: Chamber of Commerce Annual Bands on the Butte Summer Concert Street closing. The Chamber would like to hold the Annual Bands on the Butte Concert on June 16th, 2023 and are requesting the closing of the 700 block of Box Butte Ave. for the event. – Marcie Thomas
3. Discussion and possible action: Splash Pad update. Potential to add recirculating plumbing so that the water recirculating feature can be added at a future time. New cost estimate and splash pad rendering, potential scheduling of construction – Patrick Pierce/Barb Straub
4. Discussion and possible action: Sandhills State Bank CD matures on 4/5/23, in the amount of \$52836.14, upon maturity we can move those funds to another Bank that offers a better rate or let it automatically roll into another CD at Sandhills State Bank. Approval of Resolution 2023-03 – Barb Straub
5. Discussion and possible action: Increase to the line of credit at Nebraska Bank for the purchase of the HVAC unit on the north wing of the Care Center. Approval of Resolution 2023-04 – Barb Straub
6. Discussion and possible action: Care Center Update and use of the Memorial fund to purchase chairs for the common room. – Lori Dannar
7. Discussion and possible action: Approval of Agreement between the Village of Hemingford and the Hemingford Volunteer Fire Department – Libby Stobel

8. Discussion and possible action: Strategic Planning: Street Planning Challenge: schedule a funding meeting with a Public Finance Banker (DA Davidson, Nebraska Bank), set a date for electronic street survey to go out and town hall meeting to occur. – Barb Straub
9. Utilities Report: transformer replacement, lead line service paperwork being mailed to residents, PFA’s water sample results, and more snow removal. – Kyle Huss
10. Administrators Report: Box Butte County Sheriffs Office reports 7 calls for service and 6 traffic stops during the month of February. Strategic Planning: Chelsie will present the review of the Strategic Planning Session during the April Regular Board meeting. - Barb Straub
 Vision Statement, Hemingford is a small town with a huge heart. Our people are hardworking, patriotic, and family focused. Come experience a great education, a safe environment, and a thriving business district.
 Hemingford, purposeful past, growing present, and promising future. - Barb Straub
11. Code Enforcement Report: working on meeting with Deputy Danner and Attorney Stobel to review and update codes, potential for no parking on east side of Sidney from Custer Street north to Niobrara, potential revision of Ordinance 793 (ATV), and yard beautification program - Kyla Cotant
12. 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.

	23-Feb	Village	
American Legion		strategic planning	\$93.60
Bank Card Center		supplies	\$308.45
Bloedorn Lumber		repairs	\$206.78
Box Butte Ag Service		repairs	\$571.58
Box Butte County Treasury		BBC Sheriff's agreement	\$11,000.00
Bytes Computer Network Solutions		contract service	\$39.00
Cabins and Clover		office cleaning	\$150.00
Caselle		contract service	\$346.68
Century Business Products		printer/copier lease/copy count	\$85.95
Chadron Motor Company		repairs	\$197.13
Docu Shred		contract service	\$35.00
Farmers Coop		repairs and supplies	\$75.96
Hemingford Coop Telephone		phone	\$562.79
Huss Auto		repairs	\$8.95
John Deere Financial		repairs	\$40.95
M29 Technology and Design		myboard packet subscription	\$200.00
MCT Trucking LLC		snow removal	\$500.00
Midwest Door and Hardware		park bathroom door	\$1,603.00

for approval

for approval

Mobius	library internet	\$25.00	
Nebraska Dept of Environment & Energy	pool permit	\$40.00	
Nebraska Total Office	supplies	\$153.52	
Purchase Power	postage purchase	\$90.33	for approval
Simmons Olsen Law Firm	pro fees	\$1,750.00	
Valor General Store	supplies	\$31.97	
Viaero	cell phone	\$106.98	
WestCo	fuel	\$1,011.92	
Payroll		23-Feb	\$8,294.16
Payroll		9-Mar	\$7,260.21
Total			\$34,789.91

	23-Feb	Utilities	
Bank Card Center	supplies	\$164.75	for approval
Black Hills Energy	gas	\$956.91	for approval
Bloedorn Lumber	repairs	\$22.86	
Bytes Computer Network Solutions	contract service	\$78.00	
Cabins and Clover	office cleaning	\$150.00	
Caselle	contract service	\$693.32	
Century Business Products	printer/copier lease/copy count	\$171.88	for approval
H&H Sanitation	trash hauling	\$4,255.17	
Hemingford Coop Telephone	phone	\$342.89	
Huss Auto	supplies	\$8.85	
Lawson Products	supplies	\$213.66	
	10/22 tower cleaning/invoiced		
Maguire Iron Inc	late	\$2,018.25	
Midwest Farm Service	repairs	\$58.50	
Nebraska Department of Revenue	February sales tax	\$6,724.92	for approval
Nebraska Public Health Envro Lab	water testing	\$15.00	
Nebraska Public Power District	purchased power	\$41,329.90	
One Call Concepts	diggers hotline	\$3.96	
Purchase Power	postage purchase	\$180.66	for approval
Sturdevants Auto Value	supplies and repair	\$168.39	
SWANN	trash disposal	\$6,816.76	
Valor General Store	supplies	\$94.19	

Viaero	cell phone	\$64.84
VS Hemingford Solar Elec	Solar PPA	\$10,489.98
WesCo Distributing	supplies	\$2,138.00
WestCo	fuel	\$226.66

Payroll	23-Feb	\$11,858.53
Payroll	9-Mar	\$11,600.61

Total		\$100,847.44
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HCCC Claims

21-Mar

MPC Heating and Cooling	HVAC North wing	\$52,727.70	
MPC Heating and Cooling	PTAC unit not working	\$167.50	
Nebraska Bank	loan interest 2 pymts	\$1,498.40	for approval
Stat Staffing	final pymts	\$2,636.26	
Stericycle	contract buyout	\$4,681.20	for approval

Total		\$61,711.06
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