

REGULAR MEETING AGENDA  
VILLAGE OF HEMINGFORD BOARD OF TRUSTEES  
March 26, 2019 - 6:00 P.M.

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

1. Consent Calendar.
  - a. Minutes of February 19, 2019 Regular Meeting.
  - b. Claims against the Village of **\$50,837.19**
  - c. Claims against the Utilities of **\$129,457.12**
  - d. Claims against the Hemingford Community Care Center of **\$116,326.76**
  - e. February 2019 Village Financial Statements.
  - f. February 2019 Library Report
  - g. Reappointment of Rozie Wax to the Hemingford Housing Authority Board.
2. **Discussion and possible action:** Election of Vice- Chairman of the Village of Hemingford Board of Trustees.
3. **Discussion and possible action:** 2019 Hemingford Street Project, Bid Tabulation and Letter of Recommendation from MC Schaff- **Mike Olsen**
4. **Discussion and possible action:** 2019 Hemingford Street Project - **Resolution #2019-02** Accepting the bid from KL Wood & Company LLC, of Alliance, Nebraska appears to be the lowest, responsive, and reasonable bid in the amount of nine hundred eighty- nine thousand and one hundred dollars (\$989,100.00), including a bid bond on the amount of five percent (5%).
5. **Discussion and possible action:** First reading of - ORDINANCE NO. 808  
**AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE BY THE VILLAGE OF HEMINGFORD, NEBRASKA OF ITS GENERAL OBLIGATION HIGHWAY ALLOCATION FUND PLEDGE BONDS, SERIES 2019, IN ONE OR MORE SERIES IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED ONE MILLION ONE HUNDRED THOUSAND DOLLARS (\$1,200,000) TO PAY THE COSTS OF CONSTRUCTING AND IMPROVING CERTAIN STREETS AND OTHER RELATED IMPROVEMENTS OF THE VILLAGE; AUTHORIZING CERTAIN OFFICIALS TO DETERMINE THE FINAL AGGREGATE PRINCIPAL AMOUNT, MATURITIES, RATES, REDEMPTION PROVISIONS, TERMS AND OTHER DETAILS OF SUCH BONDS; PLEDGING FUNDS RECEIVED FROM THE NEBRASKA HIGHWAY ALLOCATION FUND AND PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS; DESIGNATING THE BONDS AS QUALIFIED TAX-EXEMPT OBLIGATIONS; ADOPTING CERTAIN POST-ISSUANCE TAX COMPLIANCE AND DISCLOSURE POLICIES AND PROCEDURES WITH RESPECT TO THE BONDS; REPEALING PRIOR ORDINANCE NO. 798 OF THE VILLAGE; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH**
6. **Discussion and possible action:** Box Butte Public Transit; Hemingford update from December 2018 to present, and annual budgetary funding request. - **Jeff Sprock/ Ross Grant**
7. **Hemingford Community Care Center Report-** Current census is 40, staffing needs include 2 RN/LPN fulltime, 1 -night CNA, recently hired Social Service Director and a Certified Dietary Manager. Thompson Glass provided a bid for a handicap accessible door for the front entrance. -**Peggy Ratzlaff**
8. **Hemingford Utilities Report-** Water Samples – Nitrates, VOC and Pesticide, Snow removal and blizzard conditions update (Street Decay), Water main break issues at Ogallala and Sheridan, product received for the Farmers COOP project, (wire, basements and cabinets). East approach at the fairground (shared by school) washout. Questions about last month’s e-mail report. – **Kyle Huss**

9. **Administrators Report:** 600 Park Street property, H&H contract, High School non-potable water usage. Clerk School, information regarding consolidating Hemingford Ordinances with State Statue into one book. Blizzard Disaster initiatives. - **Barb Straub**
10. **Discussion and possible action:** Certificate of Deposit in the amount of \$51,217.00 into Sandhill's State Bank for 12 months at 2.25% interest. – **Barb Straub**
11. **Discussion and possible action:** Resolution 2019-03 to deposit \$51,217.00 into a Certificate of Deposit at Sand Hills State Bank 420 Box Butte Ave. Alliance, Ne. 69301 (copy of resolution to follow later)

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

**26-Mar-19 VILLAGE**

American Legal Publishing Corp	sup	\$216.66	
Bankcard	sup	\$231.00	
Bernies	repairs	\$12.83	
Bloedorn	repairs	\$70.63	
Box Butte County Clerk	record fees	\$30.00	
Box Butte County Court	court cost	\$34.00	
Bytes	Contract Serv	\$40.31	
Carquest	repairs	\$88.00	
Caselle	Computer support	\$336.33	
Century	lease	\$56.26	For Approval
Chadron Motor	repairs	\$70.49	
Docu-Shred	Contract Serv	\$17.50	
Farmers Coop	sup	\$83.56	
Hemingford Coop Telephone	phone	\$482.58	
Hemingford Foundation	sign fundraiser	\$100.00	
Huss Auto	repairs	\$607.80	
Lori Dannar	contract labor	\$150.00	
MC Schaff	engineer fees	\$1,050.00	
MCT trucking	contract labor	\$5,460.00	
Mobius Communication	internet	\$25.00	
Nebraska Total Office	sup	\$379.86	
NMVCA	training	\$95.00	
Petty Cash	misc.	\$20.00	
Rabens	sup	\$20.51	
Right 2 Bear Arms	sup	\$800.00	
Simmons Olsen Law Firm	pro fees	\$1,763.60	
The Ledger	adv	\$84.30	
Viaero	cell phone	\$199.36	
Village Pizza	Adv	\$250.00	
WESTCO	fuel	\$460.47	
Rabens	Nutrition Cntr	\$86.27	
Table Top Meats	Nutrition Cntr	\$180.52	
<b>PAYROLL</b>	<b>2/14/2019</b>	<b>\$11,984.53</b>	
<b>PAYROLL</b>	<b>2/28/2019</b>	<b>\$12,882.56</b>	
<b>PAYROLL</b>	<b>3/14/2019</b>	<b>\$12,467.26</b>	
		<b>\$50,837.19</b>	

**26-Mar-19 UTILITIES**

American Legal Publishing Corp	sup	\$433.34	
Bank Card	water test postage	\$68.20	
Bernies	sup	\$58.48	
Black Hills Energy	heat	\$544.84	For Approval
Bloedorn	sup	\$10.89	
Border States	sup	\$596.57	
Bytes	contract serv	\$80.64	
Caselle, Inc	computer support	\$672.67	
Century	lease	\$112.52	For Approval
Core & Main	sup	\$1,134.81	
DHHS	water test	\$15.00	For Approval
Farmers Coop	sup	\$71.96	
H & H	hauling	\$4,569.04	
Hemingford COOP Telephone	phone	\$371.69	
Hemingford Foundation	sign fundraiser	\$100.00	
Huss Auto	repairs	\$17.85	
John Deere	sup	\$69.99	
Johnson Service Co	contract serv	\$5,019.25	
Lori Dannar	contract labor	\$150.00	
Nebraska Total Office	sup	\$47.06	
NPPD	power purch	\$48,180.42	
One Call	contract serv	\$7.30	
Purchase Power	postage	\$351.13	
SWANN	disposal	\$6,112.65	
The Ledger	adv	\$168.60	
USABlueBook	sup	\$115.38	
Viaero	cell phone	\$66.58	
WESCO	sup	\$28,263.09	
WESTCO	fuel	\$214.46	

<b>PAYROLL</b>	<b>2/14/2019</b>	<b>\$10,376.79</b>
<b>PAYROLL</b>	<b>2/28/2019</b>	<b>\$10,476.38</b>
<b>PAYROLL</b>	<b>3/14/2019</b>	<b>\$10,979.54</b>
		<b><u>\$129,457.12</u></b>

HCCC 3/26/19

COMPANY	PURCHASES	COST	
Aflac	Supplemental Insurance	\$634.84	
Bank of the West	Monthly Stmt	\$1,259.76	
Black Hills Energy	Utilities - 605 Donald	\$540.55	For Approval
Bloedorn Lumber	Misc supplies	\$392.91	
Bluffs Sanitary	Misc supplies - HCCC	\$802.10	
Bud's Pest Control	Monthly stmt	\$44.00	
Century Business Products	Contracts on Copiers / Copies	\$159.88	
Compufact	Background checks	\$58.00	
David Randolph, RPh	Pharmacy Reports	\$300.00	
Dr Mark Chu	Medical Director	\$750.00	
DocuShred	Shredding	\$28.00	
Ecolab	Laundry / Housekeeping supplies	\$456.95	
Farmer's Coop	Maintenance supplies	\$290.25	
Harris Sales	Misc bread	\$320.08	
Hemingford Ledger	Assisted Living ads	\$101.84	
Hemingford Telephone	Phone charges	\$804.18	
Hemingford Utilities	605 Donald - Utilities	\$3,205.45	
Ideal Linen	Cleaning services - mats	\$70.82	
Karen Johnson	Dietician	\$500.00	
Lux Travel Nurse	Travel Nurses	\$1,951.26	For Approval
Lutz	Professional Services	\$3,195.00	
McKesson	Medical Supplies	\$4,765.78	
Nationwide Insurance	Insurance - Auto; Commercial; Gen Liability	\$2,095.29	For Approval
Nebraska Safety & Fire	Couplings; Pipe	\$672.40	
Nebraska Total Office	Paper	\$46.25	
Northwest Respiratory	Bipap Unit / Oxygen Cylinders	\$297.31	
Pitney Bowes	Postage	\$81.90	For Approval
Pitney Bowes	Lease	\$100.00	
Raben's	Misc groceries	\$331.82	
Solutions EAP	Employee Claims	\$73.70	
State of Nebraska - DHHS	Assisted Living License Renewal	\$1,450.00	
The Thompson Co	US Foods - Foodservice	\$5,599.94	
UnitedHealth Care	Insurance	\$4,050.27	For Approval
WellSky (formerly BlueStrata)	Monthly Software Subscription	\$512.00	
WestCo	Fuel	\$249.71	
		<b>\$36,192.24</b>	
Payroll 2/6/19		\$44,191.51	
Payroll 2/20/19		\$35,943.01	
TOTAL		<b>\$116,326.76</b>	