

REGULAR MEETING AGENDA
VILLAGE OF HEMINGFORD BOARD OF TRUSTEES
May 15, 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 April 17, 2018 Regular Meeting.
 - b. Claims against the Village of **\$41,735.26**
 - c. Claims against the Utilities of **\$85,477.15**
 - d. April 2018 Village Financial Statements.
 - e. Claims against the Hemingford Community Care Center of **\$169,632.95**
 - f. Hemingford Community Care Center Variance and P & L reports
 - g. April 2018 Library Report
 - h. Appointment of Peggy Moser to the Library Board
 - i. Resignation of Susie Cheek
 - j. New pool rates
2. Hemingford Community Care Center Report: Current Census, Bed Availability, Referrals, Facility happenings.
- **Kristy Bolek**
3. Discussion and possible action: Hemingford Community Foundation would like to start a brick campaign to enhance the mini-park on the southwest corner of Box Butte Ave. and Niobrara Ave.-**Joni J.**
4. Discussion and possible action: Hemingford Volunteer Fire Department purchase request for two (2) quick response kits as quoted by FYR-TEK – **Chief Shad Bryner**
5. Discussion and possible action: Rural Fire Department and Hemingford Volunteer Fire Department MFO Funds and payment agreement for funds that have been unpaid in the past. – **Barb Straub**
6. Hemingford Utilities Report: Kyle and Colt passed waste water exam, summer help has started, sprinklers are on Mowing and trimming in full swing, rebuilt the cemetery irrigation shed. Critical Call Procedure, - **Kyle Huss**
7. Hemingford Police Department Report: Update on radios to be received from Alliance Police Department. New Vests - **Chief Dusty Bryner**
8. Village Administrators Report: CRA Retreat, Vacation, Registered for Accounting and Finance Conference as well as the CDBG Administration Training- **Barb Straub**
9. Discussion and possible action: Change of meeting time and date for the June 2018 regular board meeting As well as potential time change for regular meetings during summer months (June, July, August).
- **Barb Straub**
10. Discussion and possible action: Resolution 2018-03 establishing a Technology fee to be collected by the Village of Hemingford on monthly bills for trash collection and disposal to be applied to upgrades on the electric and water systems .- **Kyle Huss/Barb Straub**
11. Discussion and possible action: Evaluation overview for Ryan Dannar and suggestion for wage increase. -**Barb Straub**
12. Discussion and possible action: Suggestion for wage increase for Ammie Frost – **Barb Straub**
13. Discussion and possible action: Review of evaluation for Barb Straub. – **John Annen**

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

	15-May-18	VILLAGE	
21st Century		sup	\$90.06
Action Communications		contract service	\$140.00
Almquist Maltzahn Galloway & Luth		accounting audit	\$10,000.00
Bank Card		sup	\$758.75
Barco Municipal Products		sup	\$56.30
Bauerkempers		sup	\$75.00
Bernies Ace Hardware		sup	\$7.08
Bluffs Sanitary Supply		sup	\$100.26
Box Butte County Clerk		fees	\$30.00
Bytes		contract service	\$39.98
Caselle		contract service	\$336.33
Colleen Garner		sup	\$47.14
Farmers CoOp		sup	\$456.19
Gardner Loutzenhiser & Ryan		contract service	\$76.66
Hemingford Coop Telephone		copies	\$75.00
Hemingford Coop Telephone		phone	\$460.83
Home Town Heroes		prom adv	\$242.26
Huss Auto		sup	\$275.05
J&C Lawn		parts	\$137.63
John Deere		sup	\$14.99
Mobius		internet	\$25.00
Nationwide		clerk bond	\$100.00
Ne Department of Economic Develop		training	\$100.00
Ne Enviornmental Products		repair	\$74.54
NTO		sup	\$6.60
Rabens Market		sup	\$5.96
Roller Hardware		keys	\$1.29
Schekall, Lisa		adv	\$72.00
Simmons Olsen Law Firm		pro fees	\$1,880.80
Susie Cheek		contract labor	\$83.34
The Hemingford Ledger		adv	\$128.08
The Ledger		subscription	\$31.00
Viaero		cell phone	\$198.81
Westco		fuel	\$604.32

for approval

PAYROLL	4/26/2018	\$12,886.35
PAYROLL	5/10/2018	\$12,117.66

\$41,735.26

15-May-18 **UTILITIES**

Almquist Maltzahn Galloway & Luth	accounting audit	\$5,000.00	
Bank Card	sup	\$133.32	
Barco Municipal Products	sup	\$107.26	
Black Hills Energy	gas	\$540.45	for approval
Border States Supply	elec supply	\$619.85	
Bytes	contract service	\$79.97	
Caselle	contract service	\$672.67	
Core & Main	water sup	\$970.40	
DHHS	water testing	\$30.00	
Gardner Loutzenhiser & Ryan	contract service	\$153.34	
H&H Sanitation	hauling	\$4,149.30	
Hemingford Coop Telephone	phone	\$327.19	
Holiday Inn Express N. Platte	w/water school	\$186.00	
Huss Auto	sup	\$9.45	
Hydraulic Equipment Service	repair	\$1,369.75	
John Deere	sup	\$29.99	
MARC	sup	\$1,892.94	
NPPD	power	\$41,116.00	
One Call	contract service	\$7.20	
Purchase Power	postage	\$323.73	
Rabens Market	sup	\$3.98	
Solutions EAP	contract service	\$36.85	
Sorensen Irrigation LLC	sup	\$79.00	
State of Nebraska Power Review	assessment	\$127.72	
Sturdevants Auto Part	sup	\$18.46	
Susie Cheek	contract labor	\$166.66	
SWANN	disposal	\$6,060.08	
The Hemingford Ledger	adv	\$256.16	
Viaero	cell phone	\$66.24	
Westco	fuel	\$257.98	

PAYROLL	4/26/2018	\$10,400.85
PAYROLL	5/10/2018	\$10,284.36

\$85,477.15

HCCC Claims		5/15/2018		
A and T Electric	Contract Labor		\$199.45	
Aflac	Benefits		398.84	
Bank Card Center	Supplies	\$	1,096.67	
Black Hills Energy	GAS	\$	640.36	APPROVAL ONLY
Bloedorn Lumber	Supplies	\$	91.33	
Blue Stauta	Software		512.00	
Bluffs Sanitary Supply	Supplies	\$	\$757.67	
Buds Pest Control	Service Contract	\$	44.00	
Compufact	Recruitment	\$	22.00	
Culligan	Service Contract		\$300.00	
Dave Randolph	Consultant	\$	300.00	
Dave's Pharmacy	Resident Supplies		181.52	
Direct Supply	supplies	\$	\$919.90	
Dish Network	Cable		\$36.42	APPROVAL ONLY
Doc U Shred	Service Contract		\$28.00	
Dr. Mark Chu	Consultant		\$750.00	
Ecolab	supplies	\$	512.01	
Harris Sales	Food	\$	346.67	
HCIS	Dues and Subs	\$	\$80.00	APPROVAL ONLY
Hemingford Telephone	Telephone	\$	828.48	
Hemingford Utilities	Utilities	\$	2,572.82	
Ideal Linen	Service Contract		149.68	
Karen Johnson	Consultant	\$	500.00	
McKesson	Resident Supplies	\$	3,431.36	
Nebraska Fire and Safety	Monitoring		385.20	
Nebraska Total Office	Supplies	\$	283.74	
Northwest Respiratory	Resident Supplies		754.90	
Pitney Bowes	Postage		100.00	APPROVAL ONLY
Rabens Market	Food	\$	641.06	
RX Assurance	Supplies	\$	\$103.71	
Shonsey and Associates	Professional	\$	9,955.00	
Solutions EAP	Benefits		73.70	
Stanley Healthcare	Call Light System	\$	37,564.61	
The Thompson Co	Food	\$	7,056.48	
United Healthcare	Insurance		4,697.44	
Village of Hemingford	Donation		235.00	
West Bend	Work Comp		4,925.00	
Westco	Vehicle Expense	\$	470.14	
Total Claims		\$	\$81,945.16	
	5-Apr	\$	43,766.07	
	20-Apr	\$	43,921.72	
TOTAL		\$	\$169,632.95	