

REGULAR MEETING AGENDA
VILLAGE OF HEMINGFORD BOARD OF TRUSTEES
May 16, 2023 at 6:00pm
700 Box Butte Ave. Hemingford, NE. 69348
Zoom Virtual Meeting information
Meeting ID 821 7894 0653 Passcode 512456

Pledge of Allegiance

Opening Prayer

Meeting Call to Order

Roll Call

Public Meeting Information: The Open Meetings Act is posted on the North Wall of the Village of Hemingford Council Chambers.

1. Consent Calendar

- a. Minutes of the April 18, 2023 Regular meeting.
- b. Claims against the Village of **\$ 25,557.70**
- c. Claims against the Utilities of **\$ 85,070.56**
- d. Claims against the Hemingford Community Care Center **\$1,827.00**
- e. April 2023 Village Financial Statements and bank reconciliations.
- f. April 2023 Library Report.

2. Discussion and possible action: First Reading Ordinance 816.

AN ORDINANCE OF THE VILLAGE OF HEMINGFORD, BOX BUTTE COUNTY, NEBRASKA, TO ESTABLISH A NO PARKING ZONE ON THE WEST SIDE OF OGALLALA AVENUE, BETWEEN THE INTERSECTIONS OF CUSTER STREET AND HIGHWAY 2 a/k/a NIOBRARRA; PROVIDING AN EFFECTIVE DATE; AND REPEALING ANY EXISTING ORDINANCES OR OTHER PROVISIONS IN CONFLICT THEREWITH; AND DIRECTING THE PUBLICATION OF THIS ORDINANCE.

3. Discussion and possible action: Edward (Murph) Planansky is requesting forgiveness on his water bill, he had a leak that went unfound between billing cycles that resulted in a \$4250.70 water bill.

4. Discussion and possible action: Street Project/division of project into groups.- Kyle Huss

5. Utilities Report: The pool is ready to go for the season, sprinklers at the park, ballfields, islands are working, summer help has started in town and at the cemetery. The crew is getting into the spring summertime routines. – Kyle Huss

6. Administrators Report: Thank you for all the support and time off over the last two weeks, Box Butte County Sheriffs Office reports 19 calls for service and 2 traffic stops during the month of April 2023. The funds from the Sandhills State Bank CD have been applied to the Village Line of Credit held by Nebraska Bank. The Village will be receiving \$76,741.59 in CPE funds for the final year of operation of the Hemingford Community Care Center as part of the Village of Hemingford. Research on creating a tree board for the Village continues and will hopefully have better information at the next Board meeting. I will be taking vacation days May 18,19, &22. I have registered for the

Accounting and Finance Conference hosted in Lincoln at the Cornhusker Hotel by the League of Nebraska Municipalities June 21-23. This conference will give me all my continuing education hours needed to fulfill the State Auditors requirements of all municipal treasurers. – Barb Straub

- 7. Code Enforcement Report: Violation updates, Is there a need for a Shipping container Ordinance? - Kyla Cotant
- 8. Discussion and possible action: Yard of the Month final proposal. – Kyla Cotant.
- 9. 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.

	16-May	Village	
BankCard Center		supplies	\$349.08
Box butte Ag Service Inc		repairs	\$55.00
Box Butte County Clerk		deed recording	\$10.00
Bytes Computer & Network Solutions		contract service	\$39.00
Caselle Inc		computer contract support	\$346.68
Cabins and Clover		office cleaning	\$150.00
Century Business Products		printer/copier lease/copy count	\$78.89
Farmers COOP		supplies	\$589.82
Hemingford COOP Telephone		phone	\$640.43
Huss Auto Repair		repairs for street sweeper	\$188.95
M29 Technology and Design		MyBoard packet subscription	\$200.00
Mid-American Research Chemical		supplies/weed killer	\$864.00
Michael Todd Inc.		signs	\$923.58
MidWest Farm Service		repairs	\$153.25
Mobius Communications		library internet	\$25.00
Nationwide		surety bond	\$100.00
Nebraska Total Office		supplies	\$188.34
Rabens Market		supplies	\$85.74
Simmons Olsen Law Firm		pro fees	\$1,828.60
Sturdevants Auto Value		repairs/supplies	\$683.15
Team Lab		cold patch	\$1,080.00
The Body Shop		CRA storefront grant reciep	\$1,000.00
Valor General Store		CRA storefront grant reciep	\$1,000.00
Valor General Store		repairs/supplies	\$133.32
Viaero		cell phone	\$106.12
WestCo		fuel	\$331.54
Payroll			20-Apr \$8,501.44

for approval

for approval
for approval

Payroll		4-May	\$5,905.77
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Total			\$25,557.70
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	16-May	Utilities	
BankCard Center		supplies	\$40.40
Black Hills Energy		heat	\$666.39
Bytes Computer & Network Solutions		contract service	\$78.00
Caselle Inc		computer contract support	\$693.32
Cabins and Clover		office cleaning	\$150.00
Century Business Products		printer/copier lease/copy count	\$157.78
Chadron Motor Company Inc		repair parts	\$28.10
H&H Sanitation		trash hauling	\$4,280.12
H&H Sanitation		loads to Alliance landfill	\$987.57
Hemingford COOP Telephone		phone	\$338.52
Nebraska Public Health Lab		water testing	\$15.00
Nebraska Public Power District		electric power purchase	\$36,037.95
Nebraska Rural Water Association		dues	\$300.00
Northwest Pipe Fittings Inc		supplies	\$226.80
One Call Concepts Inc		diggers hotline	\$7.50
Purchase Power		postage	\$208.99
Rabens Market		supplies	\$85.75
Sturdevants Auto Value		repair/supplies	\$306.05
Swann		trash disposal/ landfill	\$6,915.67
Valor General Store		supplies	\$7.36
Viaero		cell phone	\$63.98
VS Hemingford NE Solar LLC.		Valta/ solar ppa pymt	\$7,717.85
Wesco Distribution		supplies/repairs/safety equip	\$3,729.60
WestCo		fuel	\$219.92

for approval

for approval

for approval

for approval

Payroll		20-Apr	\$11,841.43
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Payroll		4-May	\$9,966.51
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Total			\$85,070.56
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HCCC Claims

	18-Apr		
Bland and Assoc		accounting fees	\$1,827.00 for approval

Total			\$1,827.00
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