

REGULAR MEETING AGENDA
VILLAGE OF HEMINGFORD BOARD OF TRUSTEES
May 17, 2022-6:00pm
700 Box Butte Ave. Hemingford, NE. 69348
Zoom Virtual Meeting information
Meeting ID 856 7902 4957 Passcode 525067

Pledge of Allegiance

Opening Prayer

Meeting Call to Order

Roll Call

Public Meeting Information

1. Consent Calendar
 - a. Minutes of the April 19, 2022 Regular meeting.
 - b. Claims against the Village of **\$ 38,294.77**
 - c. Claims against the Utilities of **\$ 77,915.63**
 - d. Claims against the Hemingford Community Care Center of **\$ 136,825.47**
 - e. April 2022 Village Financial Statements and bank reconciliations.
 - f. April 2022 Library Report.
2. Discussion and possible action: Hemingford Baseball Association would like permission to have a firework display at the end of the season. The current ordinance reads “no fireworks after 10pm” they would like to have their display potentially last until 11pm. – **Roger Christianson**
3. Discussion and possible action: What are some of the needs for improvement or enhancement for the Avenue of Flags? – **John Annen**
4. Discussion and possible action: Sidewalk Grant Funds, the Hemingford CRA has budgeted a total of \$2500, allowing up to \$500 reimbursement per residential property. Potential addition of funds to allow for more grants. – **John Annen**
5. Discussion and possible action: Review of the Power Factor Penalty Study by West Plains Engineering. Conclusions and recommendations. – **Kyle Huss**
6. Utilities Department Report: Truck Route and Truck Parking ordinances, Pool preparations and opening, summer help, replacement of electric poles, Nebraska State Drinking Water Survey. – **Kyle Huss**
7. Discussion and possible action: TextMyGov village notification proposal. Resident information and notification system. – **Barb Straub**

8. Discussion and possible action: Hemingford Community Care Center bank accounts, taking Lori Dannar off the signature cards for all Care Center Accounts. Move any and all remaining Hemingford Community Care Center accounts payable and receivable as well as payroll to the Village office for management by the Village Administrator. - **Barb Straub**
9. Administrators Report: April Sheriff Office Hemingford Calls: 28 service calls and 2 traffic stops. Deputies continue to check in at the Village office on an almost daily basis. Public Hearings for the Economic Redevelopment Plan for the Dorthey Ray Lot purchase by the Hemingford CRA. Special meeting for Public Hearing, Tuesday May 24, 2022 4:45pm Accounting and Finance Conference is June 15-17 in Kearney; I will be taking Monday June 20th off. – **Barb Straub**
10. Hemingford Community Care Center Report: Census is at 26, staffing remains low, Vetus Foundation began their lease as of May 8th 2022. Thank you to the Village Employees and Board

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

	18-May	Village		
ACR Glass		PD windshield replacement	\$521.97	
Associated Supply		Pool repair	\$4,133.86	
Bank Card Center		Travel/supplies	\$898.78	
Bomgaars		uniform allowance	\$167.72	for approval
Bytes Computer & Network Solutions		contract services	\$41.00	
Cabins and Clover		cleaning	\$150.00	
Cabins and Clover		spring clean up	\$300.00	
Caselle		support	\$336.34	
Century		copier lease	\$84.10	for approval
Diamond Vogel		supplies/paint	\$537.50	
Farmers CO-OP		supplies	\$605.86	
Hemingford CO-Operative Telephone		telephone	\$375.27	
Ideal/Bluffs Facility Solutions		supplies	\$72.90	
Lawson Products		safety equipment/supplies	\$10.03	
M29 Technology & Design		supplies	\$241.12	
Main Street Designs		Christmas lights	\$8,272.67	
Michael Todd & Company		street repair/supply	\$758.35	
Mobius		internet	\$25.00	
NE Dept of Environmental & Energy		pool education and training	\$240.00	for approval
Nebraska Total Office		office supplies	\$102.75	
Nationwide		insurance	\$100.00	
Nspire Today		advertising	\$55.00	
Petty Cash		supplies	\$13.81	
Pitney Bowes		postage/supplies	\$90.33	
Simmons Olsen Law Firm		professional services	\$1,977.70	
Sturdevants Auto Parts		park repairs	\$106.02	
Valor General Store		park/library supplies	\$54.31	
Viaero		cellphone	\$131.20	
Western Nebraska Papers		advertising	\$203.16	
Westco		cemetery/street gas oil & grease	\$505.40	
Payroll		21-Apr	\$8,899.02	
Payroll		5-May	\$8,283.60	
Total			\$38,294.77	

	17-May	Utilities	
Bank Card Center		water postage	\$43.30
Black Hills Energy		heat	\$371.05
Bomgaars		uniform	\$299.98
Box Butte Ag Services		sewer repairs	\$71.21
Box Butte Development Co.		dues	\$1,402.50
Bytes Computer & Network Solutions		contract services	\$82.00
Cabins and Clover		cleaning	\$150.00
Caselle		support	\$672.66
Century		copier lease	\$168.19
DHHS		water testing	\$2,580.00
Exit Reality		deposit refund	\$68.26
Farmers CO-OP		supplies	\$4.24
Hemingford CO-Operative Telephone		telephone	\$346.20
Interstate Industrial Service		water supplies	\$145.29
John Deere Financial		electric supplies	\$16.04
Karla Mapes		energy rebate	\$420.00
Lawson Products		safety equipment/supplies	\$378.42
Michael Todd & Company		water/electric/sewer supplies	\$535.01
Nebraska Public Power District		electric power purchased	\$28,244.79
One Call Concepts Inc.		contract services	\$7.50
Petty Cash		water testing	\$159.20
Pitney Bowes		postage supplies	\$180.66
Sturdevants Auto Parts		sewer repairs	\$92.84
T&R Service Company		PCB Analysis Electric Contract Services	\$30.00
Valta		electric power purchased	\$17,260.90
Valor General Store		water/electric/sewer supplies	\$139.66
Viaero		cell phone	\$61.04
West Plains Engineering Inc		electric professional services	\$1,375.00
Wesco		electric supplies	\$584.00
Westco		sewer and water gas oil & grease	\$199.42
Payroll		21-Apr	\$10,822.65
Payroll		5-May	\$11,003.62
Total			\$77,915.63

for
approval
for
approval

for
approval

HCCC 5-2022

COMPANY	PURCHASES	COST
Bankcard 1088	intuit/amazon/	\$1,935.34
Bud's Pest Control	maintenance	\$44.00
Cash-Wa Distributing	Food/cleaning/supplies	\$7,480.77
Century Business Products	Printer Leases/copies	\$163.42
Culligan	salt/maintenance	\$115.50
Dannar, Lori	Quick books payment	\$199.15
Dave's Pharmacy	Med	\$177.73
David Randolph, RPh	Med Services	\$300.00
IRS	941 SHORTAGES	\$1,320.77
DOCU-Shred	shedding of papers	\$28.00
Dr Mark Chu	Med Services	\$1,000.00
Encounter Health	Contract Services	\$500.00
Fire & Ice Mechanical	kitchen maintenance	\$284.36
H & H Sanitation	clean out of grease trap	\$255.00
Harris Sales	bread	\$171.93
Hemingford Telephone	Phone Service	\$2,112.47
Horwarth Laundry	repairs	\$20.30
Ideal	Carpet	\$88.46
Mckesson	Nurse Supplies	\$3,500.00
Nebraska Fire & Safety	Maintenance	\$1,347.37
Petersen Drug	oxygen supplies/rental	\$900.00
Phillips F & T	diesel generator	\$165.71
Pitney Bowes	Lease	\$66.13
Rabens	Food/cleaning/supplies	\$335.56
Snell Services	filters heating	\$1,654.70
Solutions EAP	employee counseling	\$73.60
Valor Hardware	maintenance supplies	\$23.93
West Bend	insurance	\$4,848.40
WestCo	Gas	\$135.54
Onestaff Medical	Agency Staff	\$22,237.51
STAT Staffing	Agency Staff	\$14,183.86
Rock Medical	Agency Staff	\$14,322.00
LRS	Agency Staff	\$8,920.00
Fusion	Agency Staff	\$7,742.50
Federal Tax Liability		\$34,732.74
State Tax Liability		\$8,270.88
Total		\$139,657.63

**Current in bank
room rent still owed**

115854.07
20971.4

136825.47

Black Hills Energy	Utilities	\$433.12	FOR APPROVAL	
Farmers State	Loan Interest Pmt. (ACH)	\$433.12	FOR APPROVAL	
Nationwide	Insurance	\$130.12	FOR APPROVAL	
Nationwide	Surety Bond	\$100.00	FOR APPROVAL	
Pay Port	A/L license renewal	\$1,486.11	FOR APPROVAL	

Bland & Associates	cost report	\$11,000.00	not paid
Hemingford Utilities	Utilities	\$2,960.39	not paid
		\$13,960.39	