

REGULAR MEETING AGENDA
VILLAGE OF HEMINGFORD BOARD OF TRUSTEES

May 18, 2021-6:00pm
700 Box Butte Ave. Hemingford, NE. 69348
Zoom Virtual Meeting information
Meeting ID 832 1331 6208 Passcode 129066

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

1. Consent Calendar.
 - a. Minutes of April 20, 2021 Regular meeting
 - b. Claims against the Village of **\$31,938.74**
 - c. Claims against the Utilities of **\$73,099.93**
 - d. Claims against the Hemingford Community Care Center of **\$225,371.06**
 - e. April 2021 Village Financial Statements and Bank Reconciliation reports.
 - f. April 2021 Library Report.
2. Utilities Department Report: Work on Baseball field sprinklers, started sewer jetting, NPPD outages, Pool update, Gearing up for summer. -**Kyle Huss**
3. Hemingford Community Care Center Report: Census, Staffing, State Survey, State Fire Marshall check. - **Cathy Snyder**
4. Hemingford Community Care Center: Request for approval of Employee Handbook and Policy updates. - **Cathy Snyder**
5. Hemingford Chamber of Commerce: Request for \$50.00 sponsorship from the Utilities Department for Bands on the Butte Street Dance. – **Barb Straub**
6. Discussion and possible action: Nuisance property clean up, status of nuisance ordinance, update on current nuisances and direction of the village wants to pursue. -**Rick Wacker**
7. Discussion and possible action: Nuisance animals and owner responsibilities. – **Deb Planansky**
8. Hemingford Police Department Report: 2 new part-time officers, Deputies from the Sheriff’s office have volunteered to pick up 2 to 3 shifts per week, Deputy Preston Walls and Deputy Baden Shelmadine. – **Chief Bryner**.
9. Administrators Report: NPPD site readiness grant, Sonya and Dean Buskirk have nominated the Hemingford Pool Splash pad to receive a \$2500 donation as part of the America’s Farmers Grow Communities program sponsored by the Bayer Fund. - **Barb Straub**
10. Discussion and possible action: Acceptance of Board of Trustee member Debra Planansky resignation. -**John Annen**
11. Discussion and possible action: Direction to the Village Administrator to publish the “Notice of Vacancy.” to fill the remainder of the term vacated by Debra Planansky, May 19th 2021 to December 20, 2022. – **John Annen**

12. Discussion and possible action: Set date and time for special meeting for the Chairman to submit the name of a qualified elector to fill the vacated board position for the duration of the term of that position. **-John Annen**

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

	18-May	Village	
Bankcard		supplies/repairs	\$364.55
Buchheit Precision		repairs	\$42.43
Buettner Construction		red rock	\$813.00
Bytes Computer		computer support	\$38.67
Cabins & Clover		office cleaning	\$150.00
Caselle		software support	\$336.33
		printer/copier lease/copy	
Century Business Products		count	\$58.90
Diamond Vogel		supplies	\$418.15
Farmers Coop		supplies	\$127.50
Hein Construction LLC		crack seal N. Box Butte Ave	\$688.68
Hemingford Coop Telephone		phone	\$465.90
John Deere Financial		supplies	\$122.52
Larm		cork comp audit	\$229.35
M29 Technology and Design		myboard packet subscription	\$200.00
Marc Chemical		weed killer	\$392.76
Michael Todd & Company		street supply credit	-\$1,242.98
Mobius		library internet	\$25.00
Nationwide		surety bond	\$100.00
Petty Cash		title transfer/cert. mailing	\$17.00
Rabens Market		cleaning supplies	\$12.25
Simmons Olsen Law Firm		pro fees	\$1,884.40
Sorensen Irrigation		supplies	\$27.61
Sturdevant Auto Parts		repairs/tools	\$286.65
Viaero		cell phone	\$194.18
Westco		fuel	\$702.19
Western Nebraska Newspapers		advertising	\$25.30
			for approval
PayRoll		22-Apr	\$12,834.58
PayRoll		6-May	\$12,623.82
Total			\$31,938.74

	18-May	Utilities	
Bankcard		supplies/ water postage	\$56.05
Black Hills Energy		heat	\$377.34
Bernie's Ace Hardware		tools	\$96.29
			for approval

Bytes Computer	computer support	\$77.33	
Cabins & Clover	office cleaning	\$150.00	
Caselle	software support	\$672.67	
	printer/copier lease/copy		for
Century Business Products	count	\$117.79	approval
DHHS	water sampling	\$489.00	
Farmers Coop	supplies	\$26.99	
H&H	trash hauling	\$4,125.88	
Hemingford Coop Telephone	phone	\$307.72	
	sales tax	\$5,659.29	for
Nebraska Dept of Revenue			approval
Nebraska Public Power District		\$29,382.21	
One Call Concepts	diggers hotline	\$6.53	
Petty Cash	title transfer/ travel	\$24.73	
Sturdevant Auto Parts	tools	\$54.22	
Swann	trash disposal	\$6,583.56	
T&R Electric	transformer/capital outlay	\$3,150.00	
Viaero	cell phone	\$56.76	
Wesco	capital outlay/supplies	\$1,247.67	
Westco	fuel	\$207.57	
Western Nebraska Newspapers	advertising	\$377.00	

PayRoll	22-Apr	\$9,693.39
PayRoll	6-May	\$10,159.94
Total		\$73,099.93

HCCC 05/18/21

<u>COMPANY</u>	<u>PURCHASES</u>	<u>COST</u>	
Bankcard	Supplies	\$2,863.90	
Bank of the West	Loan Interest Pmt. (ACH)	\$310.44	
Bank of the West	Loan Principal Pmt.	\$350.00	
Black Hills Energy	Gas	\$536.23	
Bloedorn Lumber	Bldg. Repair	\$55.98	
Bluffs Supply	Cleaning Supplies	\$404.47	
Bud's Pest Control	Bug Control	\$65.00	
Cash-Wa Distributing	Food	\$6,325.21	
Century Business Products	Printer Leases	\$187.66	
David Randolph, RPh	Med Services	\$300.00	
Dave's Pharmacy	Pharmacy Meds/Supplies	\$193.13	
Dental Select	Dental Insurance	\$1,751.20	
DHHS	Nursing Home Licensing	\$1,550.00	For Approval

DHHS	1st Qtr. QAA	\$7,462.00	For Approval
DocuShred	Shredding	\$28.00	
DTB	Call System	\$2,375.00	
Farmer's Coop	Supplies	\$224.84	
Fire & Ice Mechanical	Ice Machine/Oven Door Repair	\$8,585.73	
Harris Sales	Bread Products	\$372.03	
Hemingford Telephone	Phone Service	\$2,148.80	
Hemingford Utilities	Utilities	\$2,706.66	
Ideal Linen	Rugs	\$79.65	
Karen Johnson	Med Services	\$600.00	
Lori Dannar	Supplies	\$352.63	
Lutz	Audit	\$12,500.00	
Dr Mark Chu	Med Services	\$1,000.00	
McKesson	Medical Supplies	\$2,135.04	
Nationwide	Insurance	\$2,753.41	For Approval
Nationwide	Insurance	\$2,753.41	
Nebraska Safety & Fire Equipment	Door Upgrades/Annual Inspections	\$6,075.46	
Nebraska Total Office	Paper	\$497.80	
Petersen Drug	Respironics Concentrator/Sit to Stand	\$4,392.83	
Phillips F&T, Inc.	Diesel for Compressor	\$52.90	
Pitney Bowes	Postage	\$50.00	For Approval
Primetime Healthcare	Agency Staff	\$8,460.00	
Raben's	Supplies/Grocery	\$672.48	
Red Beard Garage	Vehicle Repairs	\$146.94	
Rock Medical Group	Agency Staff	\$24,815.00	
Solutions EAP	Employee Benefit Program	\$73.70	
Taryn Wood	Yard Work	\$140.00	
VSP	Employee Vision	\$753.01	
WellSky	Nursing Software Subscription	\$512.00	
WellSky	WellSky conversion to Interactant	\$9,500.00	
West Bend	Workers Comp	\$2,623.90	
WestCo	Gas	\$298.37	
WPCI	Drug Tests	\$78.00	
		\$120,112.81	
Farmers State Bank			
Payroll 04/15/21	Payroll	\$34,683.56	
Payroll 04/29/21	Payroll	\$35,727.04	
Payroll 05/13/21	Payroll	\$34,847.65	
		\$105,258.25	
TOTAL		\$225,371.06	

