

REGULAR MEETING AGENDA
VILLAGE OF HEMINGFORD BOARD OF TRUASTEES
May 19, 2020-6:00pm
Via Zoom Meetings Meeting Id 897- 9178- 4581
Phone 1-312-626-6799

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

1. Consent Calendar.
 - a. Minutes of April 21, 2020 Regular Meeting
 - b. Claims against the Village of **\$30,739.18**
 - c. Claims against the Utilities of **\$84,249.01**
 - d. Claims against the Hemingford Community Care Center of **\$130,602.32**
 - e. April 2020 Village Financial Statements and Bank Reconciliation reports.
 - f. April 2020 Library Report and Re-Opening Plan.
 - g. KL Wood Application for payment #1 2019/2020 Street Project **\$36,097.62**
 - h. MC Schaff Engineering Services invoice 11/01/2019 thru 05/08/2020 **\$4,926.10**
2. Discussion and possible action: Potential pollinator field at the Solar Array site. – **Lynda Novotny**
3. Discussion and possible action: Covid-19 Utility Support Agreement with the City of Alliance. – **Barb Straub**
4. Discussion and possible action: Amendment #1 to the A&E service Contract with MC Schaff. MC Schaff is requesting the amendment for additional payment (\$1,000/day) for every day construction oversite services are required on the project after May 30, 2020. – **John Annen**
5. Discussion and possible action: Potential Baseball field contract for use: to reduce the Village liability risk. Allowing the Administrator to enter into a contract on behalf of the village if necessary. – **Barb Straub**
6. Administrators Report: Closing of the Pool, Street Project updates, Solar project update, Collections-**Barb Straub**
7. Utilities Department Report: Sprinklers have been turned on, Fertilizing and weed spraying is done, the summer help Has started and working on getting things ready for Memorial Day-**Kyle Huss**
8. Hemingford Community Care Center Report: 10 on assisted living side, 23 on the nursing home side, lock down continues with 1-3 video meetings daily Covid updates, \$220,000 from Payroll Protection Program in a payroll account at Farmers State Bank, 3 State reportable incidents. - **Lori Dannar**
13. Discussion and possible action: Estimates for update of Wonder guard system vs. replacing the current system at the care center. – **Lori Dannar**

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

19-May-20	VILLAGE		
Bankcard	supplies/zoom mtgs/fees	\$427.16	
Barco Municipal Products	supplies	\$247.11	
Bernie's Ace Hardware	repairs	\$40.65	
Box Butte Ag Service	repairs	\$13.33	
Box Butte County Clerk	recording fee	\$16.00	for approval
Bytes Computer & Network Solutions	contract services	\$38.34	
Caselle Inc	contract services	\$336.33	
Century Business Products	printer/copier lease/copy count	\$59.29	for approval
Diamond Vogel	street paint	\$90.70	
Docu-shred	contract services	\$35.00	
Farmers Coop	sup	\$278.14	
Hemingford Coop Telephone	phone	\$586.56	
John Deer Financial	repairs	\$17.30	
Lori Dannar	contract labor	\$150.00	
Michael Todd	parts	\$424.50	
Mobius	internet	\$25.00	
Nationwide Insurance	council bond	\$100.00	
Nebraska Total Office	sup	\$45.25	
Northwest Pipe Fittings	sprinkler parts	\$46.60	
Simmons Olsen Law Firm	pro fees	\$1,750.00	
Strudeviant Auto Parts	sup/repairs	\$116.58	
The Ledger	adv	\$29.98	
Van Diest Supply Company	sup	\$750.00	
Viaero	cell phone	\$172.13	
Westco	fuel	\$424.29	
PAYROLL	4/23/2020	\$12,819.29	
PAYROLL	5/7/2020	\$11,699.65	
		<u>\$30,739.18</u>	

19-May-20	UTILITIES		
Bankcard	water testing postage	\$88.85	
Bernie's Ace Hardware	repairs	\$5.54	
Black Hills Energy	heat	\$424.40	for approval
Box Butte Ag Service	repairs	\$59.70	
Bytes Computer & Network Solutions	contract service	\$76.66	
Caselle Inc	contract service	\$672.67	
Century Business Products	printer/copier lease/copy count	\$118.58	for approval
Darren's Carquest Auto Parts	repairs	\$415.64	
DHHS	water testing	\$99.00	for approval
Diamond Vogel	street paint	\$343.35	

Diesel Machinery Inc	repairs	\$44.72	
Farmers Coop	supplies	\$28.98	
GMC of Chadron	repairs	\$388.30	
H&H	trash hauling	\$4,195.31	
Hemingford Coop Telephone	phone	\$572.20	
Lori Dannar	contract labor	\$150.00	
Nebraska Public Power District	purchased power	\$48,782.67	
Nebraska Total Office	supplies	\$30.97	
One Call Concepts Inc	diggers hotline	\$30.33	
Purchase Power	postage	\$270.99	for approval
Simmons Olsen Law Firm	pro fees	\$362.50	
Solutions EAP	contract service	\$36.85	for approval
Strudevant Auto Parts	sup/repairs	\$28.42	
SWANN	trash disposal	\$6,610.85	
The Ledger	adv	\$59.94	
US Postmaster	postage	\$250.00	for approval
Viaero	cell phone	\$66.54	
Westco	fuel	\$224.44	
PAYROLL	4/23/2020	\$9,602.59	
PAYROLL	5/7/2020	\$10,208.02	
		\$84,249.01	

HCCC 5/19/20

<u>COMPANY</u>	<u>PURCHASES</u>	<u>COST</u>	
Bank of the West	Monthly Stmt	\$1,793.58	
Bank of the West	Interest on Loan	\$326.85	ACH
Bank of the West	Principle only - Loan	\$326.85	
			For
Black Hills Energy	Utilities - 605 Donald	\$608.04	Approval
Bloedorn Lumber	Misc plugs & outlets; Deadbolt keypads	\$271.35	
Ideal Linen (formerly Bluffs)	Misc supplies - HCCC	\$1,974.73	
Bud's Pest	Monthly Stmt	\$44.00	
Cash-Wa Distributing	Foodservice; Supplies for Housekeep/Act	\$9,403.55	
Cathy Snyder	May Mileage	\$144.48	
			For
Century Business Products	Contracts on Copiers / Copies; Toner	\$128.67	Approval
Compufact	Background checks	\$58.00	
David Randolph, RPh	Pharmacy Reports	\$300.00	
Docu-Shred	Shredding	\$28.00	
Farmer's Coop	Misc Maintenance supplies	\$64.91	

Harris Sales	Misc bread (Aug - Sept)	\$323.61	
Hemingford Telephone	Phone charges	\$3,403.74	
Hemingford Utilities	605 Donald - Utilities	\$2,436.25	
Karen Johnson	Dietician	\$500.00	
Dr Mark Chu	Medical Director	\$750.00	
McKesson	Medical Supplies	\$2,922.80	
			For
Nationwide Insurance	Insurance - Auto; Commercial; Gen Liability	\$2,709.53	Approval
Nebraska Ag-News	Ad	\$245.00	
Nebraska Total Office	Paper, Multipurpose 20#	\$97.83	
Northwest Respiratory	Oxygen	\$292.80	
Penner Patient Care	Caster front wheel - Sit to Stand (2)	\$199.93	
Petersen Drug	Concentrators	\$80.00	
			For
Pitney Bowes	Postage refill	\$134.13	Approval
Prime Time Healthcare	Travel Nurses	\$12,041.25	
Raben's	Misc groceries	\$457.97	
Red Beard Garage & Towing Solutions	Repair wheelchair lift - 2001 Ford E350 Bus	\$784.51	
	Employee Claims	\$73.70	
	Fasco D-119 Motor / Fan Motor - Assisted Living	\$253.05	
Sorensen Irrigation	Mowing & trimming grass - April 2020	\$140.00	
Taryn Wood	Monthly Software Subscription	\$512.00	
WellSky (formerly BlueStrata)			
			For
West Bend	Workman's Comp	\$5,391.00	Approval
WPCI	Employee drug screenings	\$78.00	
		<u>\$49,300.11</u>	
Payroll 4/16/20		\$40,456.47	
Payroll 4/30/20		\$40,845.74	
Payroll 5/14/20	Farmers State Bank - PPP Funds	<u>\$42,786.53</u>	
TOTAL		\$130,602.32	