

REGULAR MEETING AGENDA
VILLAGE OF HEMINGFORD BOARD OF TRUSTEES
November 16, 2021-6:00pm
700 Box Butte Ave. Hemingford, NE. 69348
Zoom Virtual Meeting information
Meeting ID 841 9429 9408 Passcode 112086

Pledge of Allegiance

Opening Prayer

Meeting Call to Order

Roll Call

Public Meeting Information

1. Consent Calendar
 - a. Minutes of the October 19, 2021 Regular meeting.
 - b. Claims against the Village of **\$96,965.69**
 - c. Claims against the Utilities of **\$110,780.99**
 - d. Claims against the Hemingford Community Care Center of **\$156,227.74**
 - e. October 2021 Village Financial Statements and September bank reconciliations.
 - f. October 2021 Library Report.
2. Discussion and possible action: Hemingford Fire Department update and pumper truck purchase approval. – **Shad Bryner**
3. Discussion and possible action: Approval of Net Metering Certificate of Completion, Net Metering Policy, Interconnection agreement, and application. - **Barb Straub**
4. Discussion and possible action: First reading of Ordinance #812
AN ORDINANCE OF THE VILLAGE OIF HEMINGFORD, NEBRASKA ADOPTION AN ELECTRICAL INTERCONNECTION POLICY, PROCEDURES, CHARGES, AGREEMENTS, AND PROVIDING FOR AN EFFECTIVE DATE.
5. Discussion and possible action: Approval of Resolution 2021-13 moving the Hemingford Community Care Center Line of Credit from Bank of the West to Farmers State Bank- **Barb Straub**
6. Discussion and possible action: Approval of Agreement 2021-07 for the equipment lease between the County of Box Butte and the Village of Hemingford for the lease of one 2010 Supreme Bus: VIN 1FD4E4FS4ADA49266, for use at the Hemingford Community Care Center. - **Barb Straub.**
7. Discussion and possible action: December Performance Incitive for a365 day accident-free workplace. – **Barb Straub**
8. Discussion and possible action: MC Schaff new well preliminary engineering services proposal. - **Barb Straub**
9. Administrators Report: Treats on the Street went well with approximately 200 trick or treaters. New banking, 2022 clerk school, Christmas Tree Lighting and Believe Soup Supper. – **Barb Straub**

10. Utilities Department Report: Please see written report, cemetery well is nearly complete, fire hydrant testing and flushing, annual sewer jetting done with no unusual problems, working on preventative maintenance and pole replacement on the electrical system - **Kyle Huss**
11. Police Department Report: Code enforcement progress. - **Dusty Bryner**
12. Hemingford Community Care Center Report: Please see written report, Medicare/Medicaid mandated Covid-19 Vaccine, reduction in agency staff but still short 1 full time LPN, financially holding but supplies are becoming more expensive and harder to find. Currently there are 21 nursing home residents and 9 assisted living. - **Lori Dannar**

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

	16-Nov	Village	
BankCard Center		supplies	\$503.82
Bomgaars		repairs	\$50.97
Bytes Computer		contract service	\$38.67
Cabins and Clover		office cleaning	\$150.00
Caselle		contract service	\$336.33
Century Business Products	printer/copier lease/copy count		\$65.80
Crescent Electric		cemetery supplies	\$715.52
Croell Inc		concrete Cong. Church	\$657.50
Darren's Carquest auto parts		repairs	\$239.14
Fairfield Inn		NSPO Training	\$519.80 for approval
Farmers Coop		supplies	\$112.74
Gardner, Loutzenhiser & Ryan		pro fees	\$2,799.88
Flannel Brothers		CRA Round 2 Grant	\$1,000.00 for approval
Hemingford Coop Telephone		phone	\$498.21
Ideal/Bluffs Facility Solutions		supplies	\$46.52
M29 Technology and Design		myboard packet	\$214.42
Mobius		library internet	\$25.00
Nebraska Total Office		supplies	\$90.50
Power Plan		repair parts	\$27.00 for approval
Rabens Market		supplies	\$4.64
Sargent Drilling		cemetery well	\$59,991.65
Simmons Olsen Law Firm		pro fees	\$1,817.20
Sturdevant Auto Parts		repairs	\$370.00
Valor General Store		supplies	\$121.04
Viaero		cell phone	\$192.28
WestCo		gas	\$695.65
Western Nebraska Newspapers		advertising	\$94.80
Payroll		21-Oct	\$13,207.93
Payroll		4-Nov	\$12,378.68
Total			\$96,965.69

	16-Nov	Utilities	
Altec Parts		electric repairs	\$24.00
BankCard Center		supplies	\$37.08
Barco Municipal Products		safety equip	\$3,733.71 for approval
Black Hills Energy		gas	\$143.71 for approval
Bloedorn Lumber		supplies	\$121.12
Bytes Computer		contract service	\$75.33
Cabins and Clover		office cleaning	\$150.00
Caselle		contract service	\$672.67
Century Business Products		printer/copier lease/copy count	\$131.61
DHHS		water testing	\$1,130.00
Farmers Coop		supplies	\$5.97
Gardner, Loutzenhiser & Ryan		pro fees	\$5,599.76
Hemingford Coop Telephone		phone	\$299.70
H &H		trash hauling	\$4,242.69
Johnson Service		sewer cleaning	\$5,753.90 for approval
Municipal Supply Inc		supplies	\$74.63
NDEE		water recert	\$575.00
Nebraska Department of Rev		waste reduction & recycling fee	\$25.00
Nebraska Public Power District		Purchased power	\$37,453.22
One Call Concepts Inc		diggers hotline	\$6.14
Purchase Power		postage	\$319.33 for approval
Solutions EAP		contract service	\$36.85
Sturdevant Auto Parts		repairs	\$8.23
Swann		trash disposal	\$6,770.54
Valor General Store		supplies	\$34.07
Viaero		cell phone	\$56.00
Valta		solar purchase power	\$12,925.66
Wesco		supplies	\$8,103.76
WestCo		gas	\$234.23

Payroll **21-Oct** **\$10,761.37**

Payroll **4-Nov** **\$11,275.71**

Total **\$110,780.99**

HCCC 11/16/2021

COMPANY	PURCHASES	COST	
Bankcard	Supplies	\$627.11	
Bank of the West	Loan Interest Pmt. (ACH)	\$330.27	For Approval
Bank of the West	Loan Principal Pmt.	\$350.00	
Black Hills Energy	Gas	\$264.91	For Approval
Bloedorn	text fire Guard	\$91.57	
Bud's Pest Control	Bug Control	\$44.00	
Cash-Wa Distributing	Food/cleaning/supplies	\$6,510.16	
Culligan	Salt	\$199.50	
Century Business Products	Printer Leases	\$132.11	
Culligan	Salt	\$76.00	
Dave's Pharmacy	Pharmacy Meds/Supplies	\$93.65	
David Randolph, RPh	Med Services	\$328.09	
DHHS	QAA	\$6,338.50	For Approval
Harris Sales	Bread Products	\$245.49	
Hemingford Telephone	Phone Service	\$2,463.55	
Hemingford Utilities	Utilities	\$2,355.07	
Ideal Linen	Rugs	\$159.30	
Karen Johnson	Med Services	\$600.00	
Lori Danner	Paint Supplies	\$86.38	
MARC	Double Strength Zyme	\$1,659.00	
Dr Mark Chu	Med Services	\$1,000.00	
Merissa Ruiz	Activities	\$42.68	
Morrill Hospital	Covid Test	\$320.00	
Nationwide	Insurance	\$2,753.41	
Nebraska Safety and Fire	Inspections	\$750.00	
Nebraska Total Office	Office Supplies	\$53.43	
Peterson Drug	Medical Supplies	\$368.50	
Prime Time	Agency Staff	\$20,946.25	
Prime Time	Agency Staff	\$5,829.00	For Approval
Rabens	Food/cleaning/supplies	\$532.73	
Red Bread	Bus Lift	\$867.45	
Solutions EAP	Employee Benefit Program	\$73.70	
Well Sky	Nursing Software Subscription	\$512.00	
WestCo	Gas	\$130.43	
West Bend	Workers Comp	\$2,623.90	
WPCI	Drug Test	\$500.00	
Village Of Hemingford	Repayment 9/2	\$10,000.00	For approval
Village Of Hemingford	Repayment 10/1	\$12,000.00	For approval
Total		\$82,258.14	
General			
Payroll 10/28/21	Net Payroll	\$38,097.28	

Payroll 11/10/21

Net Payroll

\$35,872.32

Total

\$73,969.60

TOTAL

\$156,227.74