

REGULAR MEETING AGENDA
VILLAGE OF HEMINGFORD BOARD OF TRUSTEES
November 18, 2019 - 6:00 P.M.

Pledge of Allegiance

Opening Prayer

Meeting Call to Order

Roll Call

Public Meeting Information

1. Consent Calendar.
 - a. Minutes of October 21, 2019 Regular Meeting.
 - b. Claims against the Village of **\$33,680.67**
 - c. Claims against the Utilities of **\$94,728.89**
 - d. Claims against the Hemingford Community Care Center of **\$126,160.14**
 - e. October 2019 Village Financial Statements.
 - f. October 2019 Library Report.
 - g. Application for payment #5 2019 Street Project **\$64,490.75**
 - h. MC Schaff engineering Services 10/05/19-11/01/19 **\$10,070.50**
2. Open Public Hearing One (1) & Six (6) Year Street Plan.
3. Presentation of the One (1) & Six (6) Year Street Plan- **Jeff Wolfe**
Public Comment.
4. Close Public Hearing One (1) & (6) Year Street Plan
5. Resolution 2019-11 for the year end certification of the Village Street Superintendent
6. Discussion and possible action: Third Reading Ordinance #809.
AN ORDINANCE OF THE VILLAGE OF HEMINGFORD, BOX BUTTE COUNTY, NEBRASKA, TO ESTABLISH REVISED SEWER RATES FOR THE VILLAGE OF HEMINGFORD MUNICIPAL SEWER SYSTEM; PROVIDING AN EFFECTIVE DATE; AND REPEALING ANY EXISTING ORDINANCES OR OTHER PROVISIONS IN CONFLICT THEREWITH; AND DIRECTING THE PUBLICATION OF THIS ORDINANCE.
7. Solar Project construction update – Michael Larson, GenPro Energy
8. Discussion and possible action: Updates to Library Policies – **Marley Pehoviack**
9. Discussion and possible action: Resolution 2019-12 for Participating Members of LARM To Ratify the Elections of Members of the LARM Board of Directors- **Barb Straub**
10. Hemingford Utilities Report: Kyle is on vacation please see report included in board packet, sewer jet is repaired, Farmers Coop Dryer project done, filling pot holes, will have one crew member out on medical leave in December- **Kyle Huss**
11. Discussion and possible action Administrators Report: Street project winter wrap-up, Treats on the Street event, Believe Tree Lighting, BRAN 40 in Hemingford, BBDC Exec board, Christmas Bonus for employees, Christmas gifts for employees- **Barb Straub**
12. Hemingford Police Report: E911 funding request- **Chief Bryner**
13. E-911 Board meeting report- **Deb Hunter**

14. Hemingford Care Center Report: Census is 11 on AL, 22 on NH, no state reportables, Aflac /Allied claims, Black Hills Energy to change gas meter to accommodate the HVAC system, Preceptor set potential need for college courses, Medicaid probation update - **Lori Dannar**
15. Discussion and Possible action: Purchase and installation of a new Trane HVAC unit- **Lori Dannar**

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

18-Nov-19	VILLAGE		
American Legal Publishing	NE Basic Code	\$325.00	
BankCard	sup/trav/edu	\$285.14	
Bernie's Ace Hardware	sup	\$216.91	
Bloedorn Lumber	sup/repairs	\$35.00	
Box Butte County Clerk	recording fee	\$10.00	for approval
Bytes Computer	contract service	\$40.32	
Caselle	contract service	\$336.33	
Century Business Products	copier lease/printing	\$58.14	for approval
Dan's Repair	St. sweeper repair	\$254.95	
Fairfield Inn	PD Travel	\$419.80	for approval
Farmers CoOp	sup	\$35.22	
Hemingford CoOp Telephone	phone	\$461.36	
Huss Auto Repair	Cem dump truck repair	\$81.90	
J&C Lawn Service	mower parts	\$95.84	
J.P. Cooke Co	dog tags	\$73.25	
Lori Dannar	cleaning	\$150.00	
Menards	sup	\$129.00	
Mobius	Library internet	\$25.00	
Nebraska Total Office	sup	\$90.77	
Northwest Pipe Fitting	sup	\$10.56	
Philips F&T Inc.	repairs	\$11.48	
Right to Bear Arms LLC	firearms	\$700.00	
Sandberg Implement Inc	repairs	\$26.76	
Simmons Olsen Law Firm	pro fees	\$1,819.60	
Strudevant Auto Parts	repairs	\$510.68	
The Ledger	advertising	\$98.97	
Viaero	cell phone	\$184.45	
WestCo	fuel	\$660.00	
WPCI	drug screening	\$445.00	
PAYROLL	10/24/2019	\$13,813.13	
PAYROLL	11/7/2019	\$12,276.11	
		<u>\$33,680.67</u>	

18-Nov-19

UTILITIES

American Legal Publishing	NE Basic Code	\$325.00	
BankCard	trav/edu/sup	\$917.81	
Bernie's Ace Hardware	sup	\$63.51	
Black Hills Energy	heat/gas	\$247.62	for approval
Bloedorn Lumber	sup/repairs	\$104.99	
Border States	sup	\$376.78	
Bytes Computer	contract service	\$80.63	
Caselle	contract service	\$672.37	
Century Business Products	copier lease/printing	\$116.27	for approval
Colt Frahm	trav reimbursement	\$105.40	for approval
DHHS	water testing	\$15.00	
Farmers CoOp	sup	\$522.05	
Grimms Pump	repairs	\$35.00	
H&H	trash hauling	\$4,193.82	
Hemingford CoOp Telephone	phone	\$314.46	
Kyle Huss	trav reimbursement	\$616.71	for approval
Lori Dannar	cleaning	\$150.00	
MCT Trucking	ground prep/solar	\$11,000.00	
Nebraska Public Power District	purchased power	\$42,286.65	
One Call Concepts	diggers hotline	\$8.06	
Purchase Power	postage	\$270.99	for approval
Rabens Market	sup	\$4.23	
Simmons Olsen Law Firm	pro fees solar project	\$150.00	
Sturdevants Auto Parts	repairs	\$421.50	
SWANN	trash disposal	\$6,584.98	
The Ledger	advertising	\$197.93	
Viaero	cell phone	\$67.70	
Wesco Distribution	sup	\$1,685.25	
WestCo	fuel	\$275.87	

PAYROLL	10/24/2019	\$11,435.54	
PAYROLL	11/7/2019	<u>\$11,482.77</u>	
		\$94,728.89	

HCCC 11/18/19

COMPANY	PURCHASES	COST	
Bank of the West	Monthly Stmt	\$890.30	For Approval
Bank of the West	Interest on Loan	\$826.39	ACH
Bank of the West	Annual Fees	\$100.00	ACH
Black Hills Energy	Utilities - 605 Donald	\$460.39	For Approval
Bluffs Sanitary	Misc supplies - HCCC	\$1,158.24	
Carquest	Batteries - bath houses	\$300.20	
Cash-Wa Distributing	Foodservice	\$7,158.90	

Century Business Products	Contracts on Copiers/ Copies	\$112.57	
Compufact	Background checks	\$29.00	
Dave's Pharmacy	Supplies	\$97.42	
Docu-shred	Shredding	\$28.00	
Faris Plumbing	Backflow testing on entire building	\$97.10	
Farmer's Coop	Misc Maintenance supplies	\$369.33	
Harris Sales	Misc bread	\$280.34	
Hemingford Telephone	Phone charges	\$1,096.72	
Hemingford Utilities	605 Donald - Utilities	\$2,331.55	
Honstein Repair	Van repairs - 2001 Dodge Caravan	\$498.90	
Ideal Linen	Cleaning services - mats	\$147.28	
Karen Johnson	Dietician	\$500.00	
Lori Dannar	Supplies for NH/ AL	\$713.69	
Dr Mark Chu	Medical Director	\$750.00	
McKesson	Medical Supplies	\$2,783.86	
Nationwide Insurance	Insurance - Auto; Commercial; Gen Liability	\$2,383.10	For Approval
Nebraska Safety & Fire Equip	Fire & Range Hood Inspections	\$690.00	
Nebraska Total Office	Paper	\$48.05	
Northwest Respiratory	Oxygen	\$192.00	
Onestaff Medical	Travel Nurses	\$13,143.00	
Powertech	Replaced battery & alternator - Generator	\$6,970.63	
Raben's	Misc groceries	\$454.40	
David Randolph, RPh	Pharmacy Reports	\$300.00	
Snell Services, Inc	Repairs on heating system	\$1,665.00	
Solutions	Employee Claims	\$73.70	
WellSky (formerly BlueStrata)	Monthly Software Subscription	\$512.00	
West Bend	Workman's Comp	\$2,586.40	For Approval
WestCo	Fuel	\$183.57	
Z & S Sheetmetal	Cleaned & replaced condensation pump	\$1,102.50	
		\$51031.53	

Payroll 10/31	\$37,044.95
Payroll 11/14/19	\$38,083.66

TOTAL **\$126,160.14**

Amounts included in Payroll:

Aflac	Supplemental Insurance	\$1,696.74	ACH
Allied Benefit	Employee Insurance	\$11,785.85	ACH

Approved by Administrator

Lori Dannar

Date 11-14-19