

REGULAR MEETING AGENDA
VILLAGE OF HEMINGFORD BOARD OF TRUSTEES
November20, 2018 - 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 16 , 2018 Regular Meeting.
 - b. Minutes of October 11, 2018 Public Hearing .
 - c. Claims against the Village of **\$35,501.08**
 - d, Claims against the Utilities of **\$86,041.73**
 - e. Claims against the Hemingford Community Care Center of **\$139,158.06**
 - f. October 2018 Village Financial Statements.
 - g. October 2018 Library Report.
 - h. Demand for payment Letter to Great West Casualty for damage to electric pole.
2. Discussion and possible action: BNSF Railway response to railroad crossing quiet zones, requirements and potential expense to the Village of Hemingford. – **Patrick Hartman, BNSF Trainmaster/ Barb Straub.**
3. Hemingford Community Care Center Report: Water Heater replacement, Staffing needs, AL State Survey.- **Peggy Ratzlaff**
4. Hemingford Utilities Report: Water Tower maintenance, Christmas Lights, Sewer Jetting, and vehicle maintenance.– **Kyle Huss**
5. Discussion and possible action: Sargent Drilling Co. quote for repairs and upgrades to the Cemetary Irrigation well.- **Kyle Huss**
6. Hemingford Police Department Report: Nuisance property update- **Chief Bryner**
7. Discussion and possible action: Employee Handbook, Police Department Sick Time Policy recommendation. **Lynda Novotny**
8. Village Administrators Report:Hemingford Tree Lighting, BBDC Annual Lunch Meeting, Audit Scheduled.– **Barb Straub**
9. Discussion and possible action: Clerk School, Sunday March 17- Friday March 22, 2019, Kearney, Early registration is \$393.00 each after February 1 it is \$443.00. – **Barb Straub**
10. Discussion and possible action: Consideration of a Christmas bonus to be given to village employees. **Barb Straub**
11. Discussion and possible action: First Reading Ordinance #806
AN ORDINANCE OF THE VILLAGE OF HEMINGFORD, NEBRASKA, AMENDING THE HEMINGFORD MUNICIPAL CODE §33.04 TO PROVIDE THAT THE VILLAGE BOARD OF TRUSTEES REGULAR MEETINGS SHALL BE HELD AT 6:00 P.M.; PROVIDING FOR AN EFFECTIVE DATE; AND REPEALING §33.04 AND ALL EXISTING PROVISIONS OF THE MUNICIPAL CODE NOT CONSISTENT WITH THIS ORDINANCE.

12. Discussion and possible action: Request for funds from the Hemingford Nutritional Center, using Keno funds. – **Deb Hunter**

13. Discussion and possible action: Land Lease agreement between the Village of Hemingford and Box Butte County Ag Society, for a portion of the golf course to be used for a community Solar array.- **Leslie Shaver**

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

20-Nov-18 VILLAGE		
BankCard	sup	\$1,189.51
Bernies	sup	\$153.64
Bluffs Sanitary	sup	\$13.70
Box Butte County Treasurer	recording fee	\$10.00
Bytes Computer	cont. serv.	\$40.31
Carquest	parts	\$206.63
Caselle	cont. serv.	\$336.33
Farmers Coop	sup	\$113.47
Gardner Loutzenhiser, Ryan PC	cont. serv.	\$1,109.86
Hemingford Coop Telephone	copies	\$32.50
Hemingford Coop Telephone	phone	\$452.81
Hemingford Public Schools	liq lic	\$1,200.00
Huss Auto	repair	\$37.80
John Deere Financial	sup	\$196.77
JP Cooke	dog tags	\$74.50
KAAQ-FM	adver	\$46.66
Koke's Auto, Farm, Truck	parts	\$18.49
Lori Dannar	cont. labor	\$175.00
Marley Pehoviack	sup	\$16.91
Michael Todd	sup	\$18.95
Mobius	internet Library	\$25.00
Neb Mun Clerk Assoc	dues	\$50.00
Nebraska Law Enforcemet Training	training	\$260.00
Nebraska Total Office	sup	\$56.59
Petty Cash	sup	\$53.33
Rabens	sup	\$55.50
Ray Hernandez	lot buy back	\$100.00
Roller Hardware	sup	\$118.59
Simmons Olsen Law Firm	pro fees	\$1,880.80
Sturdevants	parts	\$725.16
The Ledger	adver.	\$316.69
United States Post Office	stamps	\$22.50
Viaero	cell phone	\$156.46
WestCo	fuel	\$602.58
PAYROLL	10/25/2018	\$13,046.52
PAYROLL	11/8/2018	\$12,587.52
		\$35,501.08

for approval

20-Nov-18 UTILITIES

BankCard	sup	\$24.70	
Barco	sup	\$80.24	
Bauerkempers	sup	\$64.10	
Black Hills Energy	heat	\$248.10	for approval
Border States	elec sup	\$148.77	
Bytes Computer	cont. serv.	\$80.64	
Carquest	parts	\$305.40	
Caselle	cont. serv.	\$672.67	
City of Alliance	support	\$1,455.50	for approval
Core & Main	sup	\$103.10	
DHHS	water testing	\$15.00	
Farners Coop	sup	\$34.42	
Gardner Loutzenhiser, Ryan PC	cont. serv.	\$2,219.74	
H&H	hauling	\$4,272.93	
Hemingford Coop Telephone	copies	\$65.00	
Hemingford Coop Telephone	phone	\$310.84	
KAAQ-FM	adver	\$93.34	
Lori Dannar	cont. labor	\$175.00	
Michael Todd	sup	\$171.88	
Nebraska Total Office	sup	\$45.83	
NPPD	power purchase	\$46,532.96	
One Call	cont. serv.	\$4.92	
Petty Cash	sup	\$99.75	
Purchase Power	postage	\$276.99	
Rabens	sup	\$41.42	
Solutions EAP	cont. serv.	\$36.85	
Sturdevants	parts	\$160.32	
SWANN	disposal	\$5,893.36	
The Ledger	adver.	\$456.06	
Viaero	cell phone	\$109.54	
Wesco	sup	\$558.89	
WestCo	fuel	\$364.61	

PAYROLL 10/25/2018 \$10,345.81

PAYROLL 11/8/2018 \$10,573.05

\$86,041.73

HCCC 11/20/18

COMPANY	PURCHASES	COST	
Aflac	Supplemental Insurance	\$196.82	
Bank of the West	Monthly Stmt - Supplies for HCCC	\$1,138.09	
Black Hills Energy	Utilities - 605 Donald	\$425.43	For Approval
Bernie's Ace Hardware	Seat Disk AM Standard	\$8.54	
Bloedorn Lumber	Repair supplies	\$408.85	
BlueStrata E H R	Monthly Software Subscription	\$512.00	
Bluffs Sanitary	Kitchen / HCCC supplies	\$485.54	
Bud's Pest Control	Spray room for spiders / monthly services	\$44.00	
Compufact Research	Background checks	\$348.00	
David Randolph, RPh	Pharmacy Reports	\$300.00	
DHHS	Assessment Form - 2nd Qtr	\$10,077.75	For Approval
Dr Mark Chu	Medical Director	\$750.00	
Direct Supply	Pillowcases; Sheets	\$667.93	
DocuShred	Shredding	\$28.00	
Ecolab	Laundry	\$693.35	
Erin Kontogiannis	Social Work Oversight	\$250.00	
Farmer's Coop	Maintenance supplies	\$209.66	
GNMSS Alliance	Vacinations - Anna Loomis	\$75.00	For Approval
Hansen's Locksmithing	HCCC Keys - Employees	\$40.00	
Harris Sales	Misc bread	\$611.66	
Hemingford Ledger	Misc job ads	\$63.39	
Hemingford Post Office	Box Renewal - PO Box 307	\$0.00	
Hemingford Telephone	Phone charges	\$816.97	
Hemingford Utilities	605 Donald - Utilities	\$2,006.59	
Ideal Linen	Cleaning services - mats	\$149.68	
Karen Johnson	Dietician	\$500.00	
Katie Dannar	Haircuts	\$198.00	
Lux Travel Nurse	Travel Nurses	\$7,345.47	
McKesson	Medical supplies	\$3,573.48	
NCSPC	Garnishment	\$354.00	For Approval
Nationwide Insurance	Insurance - Auto; Commercial; Gen Liability	\$2,095.28	
Nebraska Safety & Fire	FA HD QSPR	\$738.30	
Nebraska Total Office	Misc Office Supplies	\$787.84	
Northwest Pipe Fittings	Water Heater	\$4,918.13	
Northwest Respiratory	Bipap Unit / Oxygen Cylinders	\$363.06	
Peggy Ratzlaff	Supplies Housekeeping / Resident Trust	\$191.69	For Approval
Pitney Bowes	Mailstation Red Ink	\$86.61	
Raben's	Groceries	-\$7.31	
Safe 'N' Clean	Clean Kitchen Hood Exhaust System	\$500.00	
Solutions	Employee Claims	\$73.70	
STAT Staffing, LLC	RN / LPN Staff	\$9,449.61	
The Thompson Co	US Foods - Foodservice	\$7,673.86	
Tina Frahm	Haircuts	\$89.00	
UnitedHealth Care	Insurance	\$3,575.19	

West Bend	Workman's Comp	\$4,925.80
WestCo	Fuel	\$219.48
Winsupply	Supplies for Water Heater	\$53.30
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		\$68,011.74
Payroll 10/20/18		\$34,532.99
Payroll 11/05/18		\$36,613.33
TOTAL		\$139,158.06