

REGULAR MEETING AGENDA
VILLAGE OF HEMINGFORD BOARD OF TRUSTEES
November 21, 2023 6:00 PM
700 Box Butte Ave. Hemingford, NE. 69348
Zoom Virtual Meeting information
Meeting ID 828 1236 7805 Passcode 625541

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

1. Consent Calendar
 - a. Minutes of the October 17, 2023 Regular meeting.
 - b. Claims against the Village of **\$ 51,674.64**
 - c. Claims against the Utilities of **\$122,663.12**
 - d. October 2023 Village Financial Statements and bank reconciliations.
 - e. October 2023 Library Report.

2. Discussion and possible action: Second reading Ordinance #819
AN ORDINANCE OF THE VILLAGE OF HEMINGFORD TO REVISE THE RATES FOR ELECTRIC SERVICE IN THE VILLAGE OF HEMINGFORD, RULES AND REGULATIONS GOVERNING DISCONTINUANCE OF ELECTRIC ENERGY AND SERVICE, REPEALING ALL OTHER ORDINANCES IN CONFLICT WITH ITHIS ORDINANCE

OPEN PUBLIC HEARING FOR THE HEMINGFORD ONE AND SIX (1&6) YEAR STREET PROGRAM

3. Discussion and possible action: Resolution 2023-10 approving the Hemingford One and Six (1&6) Program – Jeff Wolfe

CLOSE PUBLIC HEARING FOR THE HEMINGFORD ONE AND SIX (1&6) PROGRAM

4. Discussion and possible action: Presentation of 2022 audits for the Village of Hemingford and the Hemingford Community Care Center. - Jim Gardner (via zoom).
5. Discussion and possible action: Drinking Water new well project. – Mike Olsen
6. Discussion and possible action: Resolution 2023-11 placing Stop Signs on Box Butte Ave.
7. Discussion and possible action: Resolution 2023-12 for the sealed bid sale of the 2014 Dodge Charger
8. Discussion and possible action: Resolution 2023-13 for the sale of bicycles and scooters.

9. Discussion and possible action: Resolution 2023-15 for the Year End Certification of the City Street Superintendent as appointed December 27, 2022, Jeff Wolfe.
10. Discussion and possible action: Employee Year End incentives as described and approved in the 2023-2024 Fiscal Year Budget. – Barb Straub
11. Information Only: Splash Pad Update and progress – Barb Straub
12. Information Only: Street Project Phase 1– Barb Straub
13. Discussion and possible action: Deposit of Bond anticipation funds. – Barb Straub
14. Utilities Department Report: Fixed sink hole underneath concrete at Niobrara and Box Butte Ave intersection, finished Wheatridge underground electrical project, street sweeping trying to get leaves picked up, and finished up sewer jetting for the year. – Kyle Huss
15. Administrators Report: Sheriffs Office reports 23 calls for service and 1 traffic stop, Line of credit renewal rates, Believe in Hemingford Tree Lighting– Barb Straub
16. Discussion and possible action: Holiday Utilities giveaway promotion. – Barb Straub
17. Code Enforcement Report: Case and status updates. - Kyla Cotant.
18. Discussion and possible action: **Nuisance Abatement Hearing - 604 Park Ave.**
 - (A) Resolution 2023-14 for the abatement of property located at 604 Park Ave.
Nuisance matters.
 - (B) Resolution 2023-16 for Abandoned Mobile Home Titles.
 - (C) Resolution 2023-17 for Abandoned Motor Vehicle Titles.**Close Hearing**
19. Public Comment: No action may be taken on issues raised and comments will be limited to 3 minutes each.

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

	21-Nov	Village	
BMO Bank Card		supplies	\$299.28
Box Butte County Clerk		deed recording	\$20.00
Box Butte County Treasury		Sheriffs' Office agreement	\$11,000.00
Buettner Construction		rock	\$1,100.00
Bytes Computer & Network Solutions		contract service	\$40.63
Cabins and Clover		office cleaning	\$150.00
Caselle		software support	\$346.67
Casey Peterson		Audit/Budget preparation	\$3,520.33
Century Business Products		printer/copier lease/copy count	\$79.90
Contractors Materials		sinking fund purchase/supplies	\$3,429.75
Darrens Carquest		repairs	\$288.13
Dave's Pharmacy		CRA round 4 grant	\$673.60
Farmers CO-OP		supplies	\$3.99
Flannel Brothers		CRA Sidewalk grant	\$500.00
Hemingford CO-OP Telephone		phone	\$409.02
Ideal/Bluffs Facility Solutions		supplies	\$94.30
M29 Technology and Design		my board packet subscription	\$200.00
MARC		chemical	\$741.21
Mobius Communications		library internet	\$25.00
Nebraska Total Office		supplies	\$100.31
Nspire		advertising	\$55.00
Panhandle Clerks Association		dues	\$20.00
Phillips F & T		oil	\$840.95
Purchase Power		postage	\$83.33
Simmons Olsen Law Firm		pro fees	\$1,828.60
Sturdevants		supplies/repairs	\$190.62
Valor General Store		supplies	\$53.97
Viaero		cell phone	\$107.44
WestCo		fuel	\$405.66

Payroll	19-Oct	\$9,202.19
Payroll	2-Nov	\$7,340.94
Payroll	16-Nov	\$8,523.82
Total		\$51,674.64

21-Nov	Utilities		
BMO Bank Card	supplies /repairs/misc.	\$703.38	
Blackhills Energy	natural gas	\$239.74	for approval
Bomgaars	uniform allowance S. Heitz	\$331.06	
Bytes Computer & Network Solutions	contract service	\$81.27	
Cabins and Clover	office cleaning	\$150.00	
Caselle	software support	\$693.33	
Casey Peterson	Audit/Budget preparation	\$7,040.65	
Century Business Products	printer/copier lease/copy count	\$159.79	for approval
City of Sidney	transformer	\$1,875.00	
Farmers CO-OP	supplies	\$56.98	
H&H Sanitation	trash hauling	\$4,271.43	
Hemingford CO-OP Telephone	phone	\$340.68	
Macqueen Equipment	repairs	\$1,515.73	
NE. Dept of Environment and Energy	water license renewal Huss & Heitz	\$345.00	
NE Dept. of Revenue	sales tax	\$7,225.90	for approval
NE. Public Health Lab	water testing	\$15.00	
Nebraska Public Power District	purchased power	\$37,732.15	
Nebraska Safety and Fire Equipment	inspection	\$182.93	
One Call Concepts	diggers hotline	\$26.32	
Purchase Power	postage	\$166.67	
Rabens	supplies	\$16.63	
Sturdevants	supplies/repairs	\$297.03	
SWANN	trash disposal	\$7,273.22	
USA Blue Book	tools	\$197.96	
Valor General Store	supplies	\$127.09	
Viaero	cell phone	\$65.30	
VS Hemingford NE Solar	Solar power purchase agreement	\$11,443.15	
WestCo	fuel	\$401.74	

Payroll	19-Oct	\$13,321.82
Payroll	2-Nov	\$13,214.56
Payroll	16-Nov	\$13,151.61

Total **\$122,663.12**