

REGULAR MEETING AGENDA
VILLAGE OF HEMINGFORD BOARD OF TRUSTEES
October 15, 2024 6:00 PM
700 Box Butte Ave. Hemingford, NE. 69348
Zoom Virtual Meeting information
Meeting ID 822 9774 9205, Passcode 803527

Pledge of Allegiance

Opening Prayer

Meeting Call to Order

Roll Call

Public Meeting Information

1. Consent Calendar

- a. Minutes of the September 17, 2024 Regular Meeting.
- b. Minutes of the September 16, 2024 Budget Hearing.
- c. Minutes of the September 20, 2024 Special Meeting
- d. Claims against the Village of **\$ 64,667.37**
- e. Claims against the Utilities of **\$ 193,337.25**
- f. Claims against the Hemingford Street Project Phase 1 **\$ 260,602.67**
- g. September 2024 Village Financial Statements and Bank reconciliations.
- h. September 2024 Library Report.

2. Discussion and possible action: SWANN service and container update. - Rick Wacker

3. Discussion and possible action: Planning and Zoning recommendation for rezoning 216 Box Butte Ave. – Kyle Huss

4. Discussion and possible action: First reading Ordinance #827

AN ORDINANCE OF THE VILLAGE OF HEMINGFORD, NEBRASKA AMENDING CHAPTER 11, SECTION 107 OF MUNICIPAL CODE OF THE VILLAGE OF HEMINGFORD, NEBRASKA DEALING WITH PERMISSIBLE USES IN AGRICULTURAL “A” DISTRICTS REPEALING ORDINANCES IN CONFLICT WITH CHAPTER 11, SECTION 107, PROVIDING FOR AN EFFECTIVE DATE AND PROVIDING FOR PUBLICATION IN PAMPHLET FORM.

5. Discussion and possible action: First reading Ordinance #828 for rezoning 216 Box Butte Ave.

AN ORDINANCE OF THE VILLAGE OF HEMINGFORD, NEBRASKA, AMENDING THE OFFICIAL ZONING MAP OF THE VILLAGE OF HEMINGFORD TO REZONE THE NORTH HALF OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SETION 18, TOWNSHIP 27 NORTH, RANGE 49 WEST OF THE 6TH P.M. OF BOX BUTTE COUNTY NEBRASKA, COMMONLY KNOWN AS 216 BOX BUTTE AVENUE, FROM A RESIDENTIAL “R-1” DISTRICT TO AN AGRICULTURAL “A” DISTRICT; REINCORPORATING THE OFFICIAL ZONING MAP, AS AMENDED; REPEALING PRIOR SECTIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

6. Discussion and possible action: Utility rates studies were done last year for the electric and water but the sewer rates were not addressed. Suggested rate increase, and first reading of Ordinance # 829

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. Discussion and possible action: Library Roof is leaking causing water damage to the wall between the Library and Rabens Market. Weathercraft estimate for repair is \$1550 and for replacement is \$34,266. LARM has allowed \$4,743.92 (based on the adjustors inspection) for repair.
8. Administrators Report: BBCSO reports 10 traffic stops and 33 calls for service, a full activity report is included in the board packet. The current BBCSO agreement has been sent to R. Hunter, W. Mahony, and K. Huss for review in preparation for negotiations with BBCSO. Hail damage insurance report based on the adjustor's inspection. Randy Langemeier was in to review retirement contributions with the employees. I will be on vacation starting Wednesday 10/16 thru 10/21 returning to the office on Tuesday 10/22. Barb Straub
9. Utilities Department Report: Carson Cobb quit, set 6 electric poles east of town, well 5 test came back good and the state is taking it off emergency use status, everything has been winterized and annual sewer jetting has been completed, - Kyle Huss
10. Code Enforcement Report: Case updates, working on adding/changing/editing Animal Ordinances for review at the November 2024 Board meeting. - Kyla Cotant
11. 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.

	15-Oct	Village		
4th Street Fencing		splash pad fencing project	\$3,420.00	
Bauerkempers Inc		repairs	\$132.02	
Box Butte Ag Service		supplies	\$259.45	
Box Butte County Treasury		BBCSO agreement	\$11,000.00	
Bytes Computer Solutions		contract service	\$41.30	
Cabins and Clover		office cleaning	\$150.00	
Caselle		software support	\$360.66	
Century Business Products		copier/printer lease/copy count	\$67.10	for approval
Chadron Motor Company		repairs	\$601.05	
Column Software		legal advertising	\$37.12	
Croell Inc		street cement	\$1,266.00	
Elan Financial Bank Card		supplies/training	\$556.14	for approval
Hemingford Coop Telephone		phone	\$572.93	
LARM		insurance	\$22,238.01	
Legacy Cooperative		supplies	\$727.19	
M29 Technology and Design		MyBoard packet subscription	\$200.00	
Macqueen		supplies	\$475.58	
MC Signs and Decals		keys	\$10.70	
Michael Todd Supply		supplies	\$433.94	
Mobius		library internet	\$25.00	
Purchase Power		postage	\$83.33	for approval
Simmons Olsen Law Firm		pro fees	\$1,750.00	
Tritle Plumbing		cemetery porta potty	\$130.00	
Valor General Store		supplies	\$73.52	
Viaero Wireless		cell phone	\$105.76	
WestCo		fuel	\$497.18	
Western Nebraska Papers		advertising	\$100.00	
WPCI				

Payroll **19-Sep** **\$10,128.78**

Payroll **3-Oct** **\$9,224.61**

Total **\$64,667.37**

	15-Oct	Utilities/Care Center		
Barco Municipal Products		supplies	\$225.50	
Black Hilles Energy		gas	\$202.10	for approval
Bloedorn Lumber		repairs	\$84.23	
Box Butte General Hospital		drug screening	\$84.00	
Bytes Computer Solutions		computer support	\$82.60	
Cabins and Clover		office cleaning	\$150.00	
Caselle		software support	\$721.34	

Century Business Products	printer/copier lease/copy count	\$134.20	for approval
Chadron Motor Company	bobcat snow blade	\$4,700.00	
Contractors Materials	repairs	\$3,761.00	
Core & Main	AMI supplies/water repairs	\$3,269.98	
Elan Financial Bank Card	repairs/postage	\$230.72	for approval
H&H	September container lease	\$3,000.00	for approval
H&H	October container lease	\$3,000.00	for approval
Hemingford Coop Telephone	phone	\$465.44	
Jessica Pritchard	deposit refund	\$32.81	
John Deere Financial	uniform allow S. Heitz	\$59.99	
Johnson Service Company	sewer cleaning	\$4,500.00	
LARM	insurance	\$28,239.99	
Lawson	supplies	\$25.13	
League of Nebraska Municipalities	electric training	\$950.00	
Legacy Coop	supplies	\$279.12	
Municipal Supply Inc	supplies	\$2,709.06	
Ne. Public Health Enviro Lab	water testing	\$135.00	
Nebraska Public Power District	purchased power	\$42,336.47	
Nebraska Department of Revenue	September sales tax	\$9,109.03	for approval
Nebraska Department of Revenue	October sales tax	\$9,500.62	for approval
Northwest Pipe Fittings, INC	repairs		
One Call Concepts	diggers hotline	\$10.32	
Purchase Power	postage	\$166.67	for approval
Rabens Market	supplies	\$222.85	
SWANN	trash disposal	\$13,456.66	
T&R Electric	transformers	\$11,061.51	
Valor General Store	supplies		
Viaero Wireless	cell phone	\$63.62	
VS Hemingford Ne Solar LLC	Solar PPA agreement	\$15,108.94	
Wesco	supplies/safety equipment	\$2,684.43	
WestCo	fuel	\$377.14	

Payroll	19-Sep	\$16,111.97
Payroll	3-Oct	\$16,084.81

Total **\$193,337.25**

	15-Oct	Street Project	
MC Schaff and Associates		Pro Fees drawdown #2	\$32,366.50
Eric Reichert Insulation & Construction Inc.		street project phase 1 drawdown #2	\$228,236.17
Total			\$260,602.67

