

REGULAR MEETING AGENDA  
VILLAGE OF HEMINGFORD BOARD OF TRUSTEES  
October 16, 2018 - 7:00 P.M.

**Pledge of Allegiance**

**Opening Prayer**

**Meeting Call to Order**

**Roll Call**

**Public Meeting Information**

1. Consent Calendar.
  - a. Minutes of September 17 , 2018 Special Meeting.
  - b. Minutes of ,September 17 2018 Town Hall Forum.
  - c. Minutes of September 18, 2018 Regular Meeting.
  - d. Minutes of September 26, 2018 Emergency Meeting.
  - e. Claims against the Village of **\$68,018.62**
  - f. Claims against the Utilities of **\$133,820.57**
  - g. September 2018 Village Financial Statements.
  - h. Claims against the Hemingford Community Care Center of **\$141,166.36**
  - i. September 2018 Library Report.
  - j. Request by Susan Winten to serve another term as Commissioner for the Hemingford Housing Authority/Apollo Court.
2. Discussion and possible action: Information regarding the possibility of petitioning to make Hemingford a Railroad crossing quiet zone.- **Dan Smaha**
3. Discussion and possible action: Motion to affirm personel decisions made by the Hemingford Public Library. Introduction of new Hemingford Library Director.
4. Hemingford Community Care Center Report: Current census, Staffing needs,reportable incidents, staffing training.- **Peggy Ratzlaff**
5. Hemingford Utilities Report: Power outage and pole replacement at Custer and Wyoming, Systems winterization, Cemetery well update, water tower renovations update, inventory, Bucket Truck. – **Kyle Huss**
6. Hemingford Police Department Report: Quarterly report of service calls for Hemingford PD - **Chief Bryner**
7. Discussion and possible action: Information and enforcement of new ordinances including: Parking Ordinances #'s 801-804, and Nussisance ordinance #794.- **Lynda Novotny**.
8. Village Administrators Report: Treats on the Street, BBDC information, CRA information, PlanningCommission information, Housing Authority information, Utility Support Agreement with the City of Alliance, Afternoon with Govenor Ricketts. – **Barb Straub**
9. Discussion and possible action: Suggestion to change regular meeting time to 6pm- **Lori Dannar**.
10. Discussion and possible action: Salary Increase for the Village Administrator.- **John Annen**.
11. Discussion and possible action: Land Lease with Box Butte County Fair Board for the Solar project. Possibility of leasing more property than just the amount needed for the solar project.  
**Hunter/Wacker**

12. Discussion and possible action: Provision of a Flu Shot Clinic for village employees, and HCCC employees. – **Barb Straub**

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

<b>16-Oct-18 VILLAGE</b>		
Bankcard	sup	\$690.81
Bauerkempers Inc	repairs	\$1,240.00
Bernies Ace Hardware	sup	\$38.87
Bytes Computer	contract service	\$40.32
Caselle Inc.	contract service	\$336.33
City of Alliance	transport/interlocal	\$3,000.00
Coast to Coast Solutions	sup	\$117.86
Consolidated Management Co	meals	\$17.48
		for approval
Croell Inc	concrete	\$890.50
Farmers Coop	repairs/sup	\$275.77
Hemingford Coop Telephone	phone	\$452.05
Holiday Inn Kearney	travel	\$391.80
Kirby Built	repairs	\$2,082.32
LARM	insurance	\$20,842.88
Lori Dannar	sup	\$170.12
Lori Dannar	contract labor	\$175.00
Mobius	internet	\$25.00
NTO	sup	\$43.18
Rabens	sup	\$32.75
RDJ Specialties	sup	\$282.11
Reif Enterprise	contract labor	\$75.00
Right to Bear Arms LLC	sup	\$290.00
Running Water Gravel Co	rock	\$5,580.00
Simmons Olsen Law Firm	pro fees	\$1,857.91
Sturdevants	tools	\$1,258.90
The Hemingford Ledger	adv	\$50.53
Viaero	cell phone	\$199.40
Westco	fuel	\$699.91
Womans Day	subscription	\$9.99
<b>PAYROLL</b>	<b>9/27/2018</b>	<b>\$12,746.40</b>
<b>PAYROLL</b>	<b>9/13/2018</b>	<b>\$14,105.43</b>
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		<b>\$68,018.62</b>

**16-Oct-18 UTILITIES**

Bankcard	sup	\$246.48	
Bauerkempers Inc	safety equip	\$700.00	
Bernies Ace Hardware	sup	\$6.46	
Black Hills Energy	heat	\$163.61	for approval
Bloedorn Lumber Company	tools	\$118.65	
Border States	repairs/safety equip	\$1,045.21	
Bytes Computer Support	contract service	\$80.63	
Caselle Inc.	contract service	\$732.67	
Core & Main	tools	\$498.40	
Emily Hurst	deposit refund	\$61.56	
Farmers Coop	repairs	\$9.98	
H&H	hauling	\$4,265.12	
Hemingford Coop Telephone	phone	\$307.77	
Hemingford Public Schools	adv	\$50.00	
Huss Auto	tools	\$319.15	
John Deere Financial	safety equip	\$40.14	
LARM	insurance	\$13.92	
LARM	insurance	\$13,104.37	
Lori Dannar	contract labor	\$175.00	
Maguire Iron Inc	repairs	\$26,922.00	
MC Signs and Decals	advertising	\$80.25	
Nebraska Rural Water Assoc.	education	\$360.00	
NPPD	purchase power	\$56,114.43	
NTO	sup	\$134.24	
One Call Concepts Inc	diggers hotline	\$7.95	
Purchase Power	postage	\$168.49	
Rabens	sup	\$19.82	
Sturdevants	tools/safety equip	\$370.11	
Swann	disposal	\$5,885.21	
The Hemingford Ledger	adv	\$101.07	
Viaero	cell phone	\$66.60	
Wesco	safety equip	\$208.15	
WestCo	fuel	\$374.45	

<b>PAYROLL</b>	<b>9/27/2018</b>	<b>\$10,834.33</b>
<b>PAYROLL</b>	<b>10/11/2018</b>	<b>\$10,234.35</b>

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**\$133,820.57**

HCCC 10/16/18

COMPANY	PURCHASES	COST		
Aflac	Supplemental Insurance	\$797.68		
Bank of the West	Monthly Stmt - Supplies for HCCC	\$1,312.91		
Bloedorn Lumber	Repair supplies	-\$564.30		
BlueStrata E H R	Monthly Software Subscription	\$512.00		
Bluffs Sanitary	Kitchen / HCCC supplies	\$925.67		
Culligan	1 Pallet of Salt	\$300.00		
David Randolph, RPh	Pharmacy Reports - Aug / Sept 2018	\$600.00		
Dr Mark Chu	Medical Director	\$750.00		
Ecolab	Laundry	\$1,388.55		
Farmer's Coop	Maintenance supplies	\$43.23		
FDC	Phone book listings	\$0.00		
Harris Sales	Misc bread	\$290.93		
Health Care Info Systems	HCIS Purchasing Systems	\$0.00		
Hemingford Ledger	Misc job ads	\$124.58		
Hemingford Telephone	Phone charges	\$777.43		
Hemingford Utilities	605 Donald - Utilities	\$2,104.06		
Ideal Linen	Cleaning services - mats	\$149.68		
Karen Johnson	Dietician	\$500.00		
Erin Kontogiannis	Social Work Oversight	\$250.00		
Lux Travel Nurse	Travel Nurses	\$18,811.09		
McKesson	Medical supplies	\$2,394.95		
Nationwide Insurance	Insurance - Auto; Commercial; Gen Liability	\$2,095.27		
Nebraska Nursing Facility	Resident Rights - AL / Nursing Home	\$61.95		
Nebraska Total Office	Misc Office Supplies	\$1,095.75		
Northwest Respiratory	Bipap Unit / Oxygen Cylinders	\$1,548.34		
Phillips F&T	Fuel	\$188.20		
Pitney Bowes	Leased Equipment	\$100.00		
Quality Assurance	Assessment Form - 2nd Qtr	\$9,939.00	10/12/18	For Approval
Raben's	Groceries	-\$397.07		
Stanley Healthcare	Mag Lock - Washing Machine (Laundry)	\$812.98		
STAT Staffing, LLC	RN / LPN Staff	\$4,333.51		
Stericycle	Compliance solutions	\$318.87		
The Thompson Co	US Foods - Foodservice	\$8,147.57		
UnitedHealth Care	Insurance	\$7,663.47	10/10/18	For Approval
West Bend	Workman's Comp	\$4,925.80	10/08/18	For Approval
WestCo	Fuel	\$177.76		
		<b>\$72,479.86</b>		
Payroll 09/20/18		\$34,995.10		
Payroll 10/05/18		\$33,691.40		
TOTAL		<b>\$141,166.36</b>		

