

REGULAR MEETING AGENDA  
VILLAGE OF HEMINGFORD BOARD OF TRUSTEES  
October 17, 2023 6:00 PM  
700 Box Butte Ave. Hemingford, NE. 69348  
Zoom Virtual Meeting information  
Meeting ID 891 5669 5041 Passcode 966357

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

1. Consent Calendar
  - a. Minutes of the 2023-2024 Budget Hearing September 18, 2022.
  - b. Minutes of the September 19, 2023 Regular meeting.
  - c. Claims against the Village of **\$ 67,922.14**
  - d. Claims against the Utilities of **\$ 170,664.81**
  - e. September 2023 Village Financial Statements and bank reconciliations.
  - f. September 2023 Library Report.
2. Introduction of New Hemingford Care Center Administrator and facility update. – **Barb Straub**
3. Discussion and possible action: Hemingford Volunteer Fire Department updates and equipment purchase. - **Barb Keegan**
4. Discussion and possible action: CR 70, (north Box Butte Ave.) update. – **Barb Keegan**
5. Discussion and possible action: New drinking water well test site and location updates. – Mike Olsen
6. Discussion and possible action: Direction and suggestions on disposal of the 2014 Dodge Charge owned by the Village of Hemingford. - Barb Straub
7. Discussion and possible action: First 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**
8. Discussion and possible action: First Reading Ordinance #820  
**AN ORDINANCE OF THE VILLAGE OF HEMINGFORD, NEBRASKA, CREATING STREET IMPROVEMENT DISTRICT NO. 2023-01 WITHIN THE VILLAGE; DEFINING THE BOUNDARIES OF SAID DISTRICT AND THE PROPERTY CONTAINED THEREIN; AND PROVIDING FOR THE CONSTRUCTION OF IMPROVEMENTS THEREIN CONSISTING OF GRADING AND/OR REGRADING,**

**RECURBING AND REREGUTTERING OR CONSTRUCTION OF CURB AND GUTTER, AS MAY BE REQUIRED, PAVING, REPAVING, EARTHWORK, STORM DRAINAGE IMPROVEMENTS, PEDESTRIAN WALKWAYS AND SUCH OTHER APPURTENANCES AS MAY BE INCIDENTAL THERETO.**

9. Discussion and possible action: First Reading Ordinance #821  
**AN ORDINANCE AUTHORIZING THE ISSUANCE, SALE, AND DELIVERY OF STREET IMPROVEMENT DISTRICT BOND ANTICIPATION NOTES, SERIES 2023, OF THE VILLAGE OF HEMINGFORD, NEBRASKA, IN ONE OR MORE SERIES AND IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED THREE MILLION SEVEN HUNDRED FIFTY THOUSAND DOLLARS (\$3,750,000), TO PROVIDE INTERIM FINANCING FOR THE COSTS OF CONSTRUCTING AND IMPROVING STREETS AND OTHER IMPROVEMENTS IN STREET IMPROVEMENT DISTRICT NO. 2023-01 OF THE VILLAGE; AUTHORIZING CERTAIN OFFICIALS TO DETERMINE THE FINAL AGGREGATE PRINCIPAL AMOUNT, MATURITIES, RATES, REDEMPTION PROVISIONS, TERMS AND OTHER DETAILS OF SUCH NOTES; PRESCRIBING THE FORM AND DETAILS OF THE NOTES; COVENANTING TO ISSUE GENERAL OBLIGATION PAVING BONDS TO PAY THE NOTES AT MATURITY OR EARLIER REDEMPTION OR TO PAY THE NOTES FROM OTHER AVAILABLE FUNDS, INCLUDING REFUNDING NOTES; DESIGNATING THE NOTES AS QUALIFIED TAX EXEMPT OBLIGATIONS; ADOPTING CERTAIN POST-ISSUANCE TAX COMPLIANCE AND DISCLOSURE PROCEDURES WITH RESPECT TO THE NOTES; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH.**
10. Information Only: Splash Pad Update - **Barb Straub**
11. Information Only: Street Project Phase 1– **Barb Straub**
12. Utilities Department Report: We are back to a full crew, Electric work in the alley on the 300 Block of Ogallala, winterization is nearly done, there has been more vandalism this time at the ball fields, equipment is being serviced. Electric service disruption and repair at Wheatridge apartments. The Cargill building and the roof on the main shop will need addressed in the near future. Winter project: clean out the garage at the police station to make room for storing mowers and other small equipment. – **Kyle Huss**
13. Discussion and possible action: Permission to donate or gift kids bicycles and scooters found in the garage at the police station. – **Kyle Huss**
14. Discussion and possible action: AMI metering systems, (electric and water). – **Kyle Huss**
15. Administrators Report: Box Butte County Sheriff’s Office reports 16 calls for service and 6 traffic stops for the month of September. Refunding Bond Series 2013 opened March 26, 2013 last payment made on October 5, 2023, we will receive cancelled bonds for record keeping. – **Barb Straub**
16. Code Enforcement Report: Case and status updates. - **Kyla Cotant.**
17. Discussion and possible action: 604 Park Ave. property and next steps. Suggestions and options. – **Kyla Cotant.**

18. 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.**

	<b>17-Oct</b>	<b>Village</b>		
BMO Harris Bank Card		supplies	\$447.49	
Bomgaars		supplies	\$59.98	
Buchheit Precision		repairs	\$71.25	
Capital One		supplies	\$31.20	for approval
Century Business Products		printer/copier lease/copy count	\$73.51	for approval
Farmers Coop		supplies	\$301.55	
MacQueen Equipment		repairs street sweeper	\$1,345.90	
Nebraska Total Office		supplies	\$165.90	
Northwest pipe fittings Ince		supplies/repairs	\$469.78	
Petty Cash		supplies/travel	\$119.29	for approval
Purchase Power		postage	\$144.19	for approval
Rabens Market		supplies	\$24.21	
Sturdevants Auto Value		supplies/repairs	\$169.95	
Tritle Plumbing Inc		cemetery porta john	\$170.00	
Weathercraft of Scottsbluff		contract labor/library roof	\$1,458.00	
Western Nebraska Newspapers		advertising	\$172.10	for approval
Box Butte County Treasury		BBCSO Agreement	\$11,000.00	
Bytes Computer & Network Solutions		computer support	\$40.63	
Cabins and Clover		office cleaning	\$150.00	
Caselle Inc		software support	\$346.68	
Colleen Garner		supplies reimbursement	\$15.88	
Family Tree Magazine		library supplies	\$29.99	
Hemingford Coop Telephone		phone	\$415.96	
Hemingford Rural Fire Protection Dist.		tax levy amount	\$9,000.66	
LARM		insurance	\$22,736.03	
M29 Technology and Design		myboard packet subscription	\$200.00	
Mobius Communications Co.		library internet	\$25.00	
Nspire Today		advertising	\$55.00	
Simmons Olsen Law Firm		pro fees	\$1,828.60	
Viaero		cell phone	\$107.44	
WestCo		fuel	\$443.31	
<b>Payroll</b>			<b>21-Sep</b>	<b>\$8,316.82</b>
<b>Payroll</b>			<b>5-Oct</b>	<b>\$7,985.84</b>
<b>Total</b>				<b>\$67,922.14</b>

	17-Oct	Utilities		
Black Hills Energy		heat	\$189.36	for approval
BMO Harris Bank Card		supplies/travel	\$241.00	
Century Business Products		printer/copier lease/copy count	\$147.02	for approval
Core & Main		repairs	\$2,220.96	
Farmers Coop		supplies/tools	\$40.96	
Johnson Service Company		sewer clean and video	\$12,973.85	
League of Municipalities		Electric training/Austin	\$440.00	
MacQueen Equipment		supplies	\$2,930.00	
Municipal Supply Inc		supplies	\$905.72	
Nebraska Municipal Power Pool		electric rate study 2nd half	\$4,985.00	
Nebraska Public Health		water testing	\$15.00	
Nebraska Rural Water Association		fall conference/Kyle	\$150.00	
One Call Concepts		digger hotline	\$10.74	
Petty Cash		supplies/training	\$82.99	for approval
Pitney Bows		postage machine lease	\$142.53	for approval
Purchase Power		postage	\$288.39	for approval
Sargent Drilling Co.		VFD	\$13,274.63	
Sturdevants Auto Value		supplies/repairs	\$668.48	
Bytes Computer & Network Solutions		computer support	\$81.27	
Cabins and Clover		office cleaning	\$150.00	
Caselle Inc		software support	\$693.32	
H & H		trash hauling	\$4,274.48	
Hemingford Coop Telephone		phone	\$345.44	
LARM		insurance	\$25,471.97	
Nebraska Department of Revenue		sales tax	\$8,855.14	
Nebraska Public Power		purchased power	\$44,532.52	
Nebraska Safety and Fire Equipment		inspection of extinguishers	\$255.00	
SWANN		trash disposal	\$7,277.91	
Valor General Store		supplies	\$124.11	
Viaero		cell phone	\$65.30	
VS Hemingford NE Solar		Solar purchase power agreement	\$14,985.05	
WestCo		fuel	\$534.94	
<b>Payroll</b>			<b>21-Sep</b>	<b>\$11,337.53</b>
<b>Payroll</b>			<b>5-Oct</b>	<b>\$11,974.20</b>
<b>Total</b>				<b>\$170,664.81</b>