

REGULAR MEETING AGENDA
VILLAGE OF HEMINGFORD BOARD OF TRUSTEES
September 20, 2022-Immediately following the 2022/2023 Budget Hearing
700 Box Butte Ave. Hemingford, NE. 69348
Zoom Virtual Meeting information
Meeting ID 840 5641 6910 Passcode 170490

Pledge of Allegiance

Opening Prayer

Meeting Call to Order

Roll Call

Public Meeting Information

1. Consent Calendar
 - a. Minutes of the September 20, 2022 Regular meeting.
 - b. Minutes of the September 20, 2022 Budget Hearing
 - c. Claims against the Village of **\$ 59,242.38**
 - d. Claims against the Utilities of **\$137,645.89**
 - e. Claims against the Hemingford Community Care Center of **\$18,800.00**
 - f. September 2022 Village Financial Statements and bank reconciliations.
 - g. September 2022 Library Report.

Open Public Hearing for the 2022/2023 Hemingford One (1) and Six (6) Year Street Improvement Program.

2. Review and discussion with public comment of the 2022/2023 Hemingford One (1) and Six (6) Year Street Improvement Program. - MC Schaff.

Close Public Hearing

3. Discussion and possible action: Approval of Resolution 2022-07 adopting the 2022/2023 Hemingford One (1) and Six (6) Year Street Improvement Program.
4. Discussion and possible action: Hemingford Volunteer Fire Department Dispatch agreement with the City of Alliance – **Shad Bryner**
5. Discussion and possible action: Request for use of 2022 Believe Tree Lighting soup supper event donations, Christmas utility giveaway, Treats on the Street update, Leadership Box Butte Classes. – **Brigette Jespersen.**
6. Discussion and possible action: Approval of Resolution 2022-09 giving permission and authority to apply for the State of Nebraska Drinking Water State Revolving Fund Planning Grant on behalf of the Village of Hemingford. Application Deadline is 10/31/22. – **Barb Straub**
7. Discussion and possible action: Resolution 2022-08 designating an agent to approve Special Designated Liquor Licenses. – **Barb Straub**

8. Discussion and possible action: NMPPEnergy (Nebraska Municipal Power Pool) Electric Rate Study Proposal. The last rate study done for the Village was late 2015-early 2016 and the rates were changed by ordinance # 788 that was not passed until June of 2017. – **Barb Straub**

9. Discussion and possible action: Line of Credit Amortization Schedule, and loan repayment. – **Barb Straub**

10. Discussion and possible action: Permission to close the Hemingford Community Care Center Resident Trust account at Nebraska Bank and to move the balance of \$79.77 to the Hemingford Community Care Center General Account at Nebraska Bank – **Barb Straub**

11. Utilities Department Report: We have winterized the pool, baseball concession stands and sprinklers in town. Fixed a water service leak under the highway on the 700 block of Niobrara Ave. While we had the Highway tore up, we did some preventive maintenance and ran a 2-inch poly line in place of the existing 3/4" galvanized that was leaking. This way we could feed the Neighboring house off of it as well. The Neighboring house had an 3/4" galvanized line that was in rough shape and would probably start leaking sooner rather than later. We had to dig the second hole in the highway to shut off the neighbor's corporation stop at the main. So long story short we have one brand new poly line under the highway in place of two decay galvanized ones. Cheryl's last day at the cemetery was September 30th want to thank her for all her help again this year. She does a great job. Both the pool and the dog pound were broken into reports have been filed with the Sheriff's Office - **Kyle Huss**

12. Administrators Report: As a result of the pool break in, the camera system was destroyed, I ask Mobius to prepare a quote for the replacement and upgrade of the system for consideration at the next board meeting. There were 20 service calls and 2 traffic stops reported by the Box Butte County Sheriffs Office. 2021 HCCC audit. Upcoming 2022 Village and HCCC audit. Updated financial standing for Hemingford Community Care Center Accounts. – **Barb Straub**

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

	18-Oct	Village	
BankCard Center	supplies		\$307.97
Box Butte County Clerk	recording fees		\$10.00
Box Butte County Sheriff Office	sheriffs' agreement		\$11,000.00
Bytes Computer	contract services		\$38.66
Cabins and Clover	contract labor		\$150.00
Caselle Inc	contract services		\$346.66
Century Business Products	lease-rental		\$99.90
CRA Grant Recipients	sidewalk/store front grant		\$2,950.00
Croell	sand gravel asphalt		\$806.25
Family Tree	supplies		\$49.96
Farmers COOP	supplies		\$425.80
Follett	contract services		\$802.23
Hemingford COOP Telephone	telephone		\$487.43
Iworq (TextMyGov)	professional services		\$1,527.78
Kyla Cotant	supplies		\$120.87

for approval

for approval

LARM	insurance		\$23,293.26	
M29 Technology and Design	contract services		\$200.00	
Mobius	internet		\$25.00	
NE Library Commission	contract services		\$500.00	
NE Municipal Clerks Assoc.	dues		\$50.00	
Rabens	supplies		\$51.84	
Simmons Olsen Law Firm	Pro fees		\$1,825.00	
Team Lab	supplies		\$1,024.00	
Tritle Plumbing	cemetery porta john		\$118.00	
Tritle Plumbing	cemetery porta john		\$170.00	for approval
Viaero	cell phone		\$105.24	
WestCo	gas		\$398.10	
Payroll		9/22/2022	\$5,963.57	
Payroll		10/6/2022	\$6,394.86	
Total			\$59,242.38	

	8-Oct	Utilities		
BankCard Center		supplies	\$67.10	
Black Hills Energy		gas	\$184.63	for approval
Box Butte Ag Service		parts	\$170.82	
Bytes Computer		contract services	\$77.34	
Cabins and Clover		contract labor	\$150.00	
Carters Home and Hardware		supplies	\$18.96	
Caselle Inc		contract services	\$693.34	
Century Business Products		lease rental	\$199.78	for approval
DHHS		water testing	\$125.00	for approval
Farmers COOP		supplies	\$9.56	
H&H		garbage hauling	\$4,241.63	
Hemingford COOP Telephone		telephone	\$343.20	
Iworq (TextMyGov)		professional services	\$3,055.55	
John Deere Financial		supplies	\$18.63	
KL Wood & Co		water repair	\$1,000.00	
LARM		insurance	\$22,230.74	
Municipal Supply Inc of NE		supplies	\$2,693.41	

NE Department of Revenue	sales tax		\$6,931.72	
NE Public Power District	purchased power		\$43,148.58	
NE Rural Water Assoc.	education and training		\$200.00	
Nspire Today	advertising		\$55.00	
One Call Concepts Inc	diggers hotline		\$4.38	
Purchase Power	supplies		\$271.00	for approval
Solutions EAP	contract services		\$36.85	
Sturdevant Auto Parts	repairs		\$200.34	
SWANN	trash disposal		\$6,739.90	
Viaero	cell phone		\$63.10	
VS Hemingford NE Solar LLC	solar power purchase		\$14,444.86	
Wesco	supplies/safety		\$5,897.00	
WestCo	gas		\$689.64	
Western NE Papers	advertising		\$325.12	
Payroll		9/22/2022	\$11,807.68	
Payroll		10/6/2022	\$11,551.03	
Total			\$137,645.89	

	18-Oct	HCCC		
Bland and Associates		Bookkeeping	\$18,800.00	for approval
Total			\$18,800.00	