

REGULAR MEETING AGENDA
VILLAGE OF HEMINGFORD BOARD OF TRUSTEES
September 16, 2019 - 6:00 P.M.

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

1. **Consent Calendar.**
 - a. Minutes of August 28, 2019 Regular Meeting.
 - b. Claims against the Village of **\$ 44,810.12**
 - c. Claims against the Utilities of **\$ 93,657.66**
 - d. Claims against the Hemingford Community Care Center of **\$107,909.79**
 - e. August 2019 Village Financial Statements.
 - f. August 2019 Library Report
 - g. Application for payment #3 2019 Street Project **\$77,852.03**
 - h. MC Schaff engineering Services invoice thru **\$17,010.50**
 - i. Resolution 2019-10 to move the day of the monthly regular board meeting to the third Monday of the month, temporarily for six consecutive months beginning October 2019.
 - j. Appointment of Gerald Thomas to the Hemingford Housing Authority Board.
 - k. Appointment of April Delsing to the Library Board.
2. Open Public Hearing: 2019/2020 Fiscal Year Village Budget- Remarks by Jim Gardner of Gardner, Loutzenhiser, & Ryan PC.
3. Public Comment and questions regarding the 2019/2020 Fiscal Year Village Budget.
4. Close Public Hearing on the 2019/2020 Fiscal Year Village Budget.
5. Discussion and possible action: Approval of Resolution 2019-11 setting the Property Tax Request.
6. Discussion and possible action: Approval of additional 1% restricted fund authority.
7. Discussion and possible action: Approval of the Village of Hemingford's 2019/2020 Fiscal Year Budget.
8. Discussion and possible action: First Reading Ordinance #809.
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.
9. Discussion and possible action: GenPro Energy Solar Project update, including land lease and PPA agreement, start date, tree removal and replanting. Doug Dykstra/ Adam Hosing.
10. Hemingford Care Center Report: Census 11 on assisted living and 29 in the nursing home, no state reportable incidents, New staff members, staffing needs, generator, family picnic. – Lori Dannar
11. Administrators Report: Street Progress Report, potential mosquito spraying for Alliance, Vacation time and October mtg. - Barb Straub

12. Hemingford Police Report: discussion and possible action Purchase of a Records Management system Where Alliance PD would be the host site, and requesting the funding for the system from the County E911 funds. – Chief Bryner
13. Discussion and possible action: Sale of older Riffle and handguns with the proceeds of the sale to be used toward the purchase of updated firearms.
14. Hemingford Utilities Report: New employee, Sanitary survey deficiencies corrected, servicing of large large equipment, organizing and moving supplies and parts in the shop and other storage sites. – Kyle Huss

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

16-Sep-19 VILLAGE

Bankcard	sup	\$769.09	
Barco	cemetery sup	\$634.69	
Bernie’s Ace Hardware	sup	\$75.29	
Bluffs Sanitary Supply	sup	\$76.37	
Bomgaars	PD repair	\$41.33	
Bytes Computer Solutions	contract ser	\$40.31	
Darren’s Carquest	repairs	\$154.99	
Caselle Inc	software support	\$336.33	
Century Business Products	copies/printer lease	\$66.11	for approval
NE Dept of Ag	dog pound fees	\$175.00	
Farmers COOP	sup	\$69.25	
Follett	Lib software support	\$744.83	
Hemingford COOP Telephone	phone	\$556.08	
Hemingford Rural Fire	arrears	\$6,215.26	
Huss Auto	repairs	\$1,803.26	
J&C Lawn Service	mower repair	\$752.09	
John Deere Financial	sup	\$44.88	
Lawson Products	repairs	\$152.30	
Lori Dannar	Cleaning	\$150.00	
MC Signs & Decals	Lib signs	\$17.00	
Mobius Communications	Lib internet	\$25.00	
Nebraska Total Office	sup	\$106.93	
Nebraska Safety & Fire Equip	service	\$150.00	
Nebraska Dept of Revenue	waste reduction/recycling fee	\$25.00	
Northwest Pipe Fittings Inc	sup	\$120.17	
Phillip’s F&T Inc	sup	\$39.90	
Rabens Market	sup	\$6.29	
Simmons Olsen Law Firm	pro fees	\$1,819.60	
Sturdevants Auto Supply	sup/repairs	\$579.89	
The Ledger	adv	\$29.00	
Viaero	Cell phones	\$160.33	
Westco	fuel	\$903.42	
WPCI	drug testing	\$312.00	
PAYROLL	8/29/2019	\$14,386.48	
PAYROLL	9/29/2149	\$13,271.65	
		\$44,810.12	

16-Sep-19 UTILITIES

Bankcard	sup	\$442.30	
Bernie's Ace Hardware	sup	\$51.16	
Black Hills Energy	natural gas	\$156.94	for approval
Bytes Computer Solutions	contact serv	\$80.64	
Caselle Inc	software support	\$672.67	
Century Business Products	copies/printer lease	\$132.22	for approval
Core&Main	sup	\$509.81	
DHHS	water testing	\$32.00	
Farmers COOP	sup	\$49.87	
H&H	trash hauling	\$4,210.26	
Hemingford COOP Telephone	phone	\$311.82	
Lori Dannar	cleaning	\$150.00	
Municipal Supply Inc	sup	\$253.05	
Nebraska Total Office	sup	\$149.94	
Nebraska Rural Water Assn	grade 6 class/huss/frahm	\$1,000.00	for approval
Nebraska Safety & Fire Equip	service	\$150.00	
One Call Concepts	diggers hotline	\$25.69	
Nebraska Public Power District	purchased power	\$52,156.61	
Purchase Power	postage	\$280.77	
Rabens Market	sup	\$306.61	
Simmons Olsen Law Firm	pro fees/solar	\$462.50	
SWANN	trash disposal	\$6,628.68	
Solutions EAP	employee benefits	\$36.85	
Sturdevants Auto Parts	sup	\$65.08	
The Ledger	adv	\$58.00	
USA Blue Book	sup	\$429.15	
Viaero	Cell phones	\$89.27	
Wesco Receivables Corp	elec sup	\$1,706.34	
Westco	fuel	\$364.68	

PAYROLL	8/29/2019	\$11,202.05
PAYROLL	9/29/2149	<u>\$11,492.70</u>
		\$93,657.66

HCCC 9/17/19

COMPANY	PURCHASES	COST	
Aflac	Supplemental Insurance	\$1,320.08	
Allied Insurance	Employee Insurance	\$9,573.49	ACH
AT & T Electric	Move electrical conduit	\$438.64	
Bank of the West	Monthly Stmt	\$2,242.77	
Bank of the West	Interest on Loan	\$247.57	ACH
Black Hills Energy	Utilities - 605 Donald	\$350.85	For Approval
Bluffs Sanitary	Misc supplies - HCCC	\$853.66	
Bud's Pest	Monthly Stmt	\$44.00	
Cash-Wa Distributing	Foodservice	\$5,470.49	
Century Business Products	Contracts on Copiers / Copies; Toner	\$119.43	
Compufact	Background checks	\$248.00	
David Randolph, RPh	Pharmacy Reports	\$300.00	
DHHS - QAA	2nd Qtr	\$10,170.81	For Approval
DocuShred	Shredding	\$28.00	
Farmer's Coop	Misc Maintenance supplies	\$65.88	
Harris Sales	Misc bread (Aug - Sept)	\$699.03	
Hemingford Ledger	Ad - End of Summer Bash	\$33.88	
Hemingford Telephone	Phone charges	\$1,790.34	
Hemingford Utilities	605 Donald - Utilities	\$2,078.33	
Hobart Sales & Service	Refrigeration parts - shelf clips	\$191.90	
Honstein Repair	Service - 1992 Plymouth Van; Big Bus	\$155.00	
Ideal Linen	Cleaning services - mats	\$73.64	
Karen Johnson	Dietician	\$500.00	
Lux Travel Nurse	Travel Nurses	\$1,063.13	
Dr Mark Chu	Medical Director	\$750.00	
McKesson	Medical Supplies	\$3,670.66	
Nationwide Insurance	Insurance - Auto; Commercial; Gen Liability	\$2,383.09	For Approval
Nebraska Safety & Fire	Replaced Gamewell GF510 Fire Alarm Panel	\$2,170.25	
Northwest Respiratory	Oxygen	\$550.00	
Onestaff Medical	Travel Nurses	\$1,392.00	
Petersen Drug	Diana Beall - VPOD-Ultra	\$35.00	
Pitney Bowes	Postage refill	\$131.96	For Approval
Pitney Bowes	Lease	\$100.00	For Approval
Raben's	Misc groceries	\$385.56	
Solutions EAP	Employee Claims	\$73.70	
STAT Staffing	Travel Nurses	\$7,651.46	
The Thompson Co	Foodservice	\$8,052.43	
Tritle Plumbing	Pump out grease pit	\$425.00	
WellSky (formerly BlueStrata)	Monthly Software Subscription	\$512.00	
West Bend	Workman's Comp	\$5,165.80	
WestCo	Fuel	\$348.94	
Z & S Sheetmetal	Service call - cleaned condensate drains	\$547.50	
		\$72,404.27	
Payroll 9/5/19		\$35,505.52	
TOTAL		\$107,909.79	