

REGULAR MEETING AGENDA
VILLAGE OF HEMINGFORD BOARD OF TRUSTEES
September 18, 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 August 21, 2018 Regular Meeting.
 - b. Minutes of September 5, 2018 Special Meeting.
 - c. Claims against the Village of **\$ 41,807.10**
 - d. Claims against the Utilities of **\$ 99,398.71**
 - e. August 2018 Village Financial Statements.
 - f. Claims against the Hemingford Community Care Center of **\$ 111,108.46**
 - g. August 2018 Library Report.
2. Discussion and possible action: payment agreement between the Village of Hemingford and the Rual Fire Protection District. – **Barb Straub**
3. Open the Public Hearing on the 2018/2019 Fiscal Year Village Budget- Remarks by Jim Gardner of Gardner, Loutzenhiser, & Ryan PC.
4. Public comment and questions regarding the 2018/2019 Fiscal Year Budget.
5. Close Public Hearing on the 2018/2019 Fiscal Year Village Budget.
6. Approval of additional 1% restricted fund authority.
7. Approval of the Village of Hemingford's 2018/2019 Fiscal Year Budget.
8. Hemingford Community Care Center Report: current census, staffing, number of state reportable incidents, Fall Conference for Peggy.– **Barb Straub**
9. Hemingford Police department Report: Update on repairs for the Charger, – **Chief Bryner**.
10. Hemingford Utilities Report: Repair of water service at Bob Parkins, Fall water training for Kyle and Colt, New Pickup, and cemetery well. -**Kyle Huss**
11. Discussion and possible action: Information on village ordinances regarding the new service charges for utilities, and updating those ordinances to reflect the current standards used by the village Ordinance 3-107 (water) and 3-306 (electric). – **Kyle Huss**
12. Village Administrators Report: Working on quotes for benefit package for HCCC employees, training at the care center. CDBG application submitted on 8/27/18. - **Barb Straub**
13. Discussion and possible action: Computer networking quote from Mobius Communications for the Hemingford Community Care Center.- **Barb Straub**

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

18-Sep-18 VILLAGE

BankCard	sup	\$443.78
Bytes Computer	contract serv	\$40.31
Bluffs Sanitary Supply	sup	\$155.66
Bomgaars	sup	\$40.45
Caselle, Inc	contract serv	\$336.33
Croell	concrete	\$539.08
Demco	sup	\$53.21
Follett	sup	\$727.50
Farmers Coop	sup	\$117.45
Hemingford Coop Telephone	phone	\$449.33
Internation Institute of Municipal Clerks	dues	\$310.00
John Deere Financial	sup	\$32.09
Lori Dannar	contract labor	\$175.00
Michael Todd & Company	sup	\$373.28
Mobius	internet	\$25.00
	annual fee dog	
Nebraska Dept of Agriculture	pound	\$175.00
Nebraska Safety and Fire Equip, Inc	testing	\$70.00
Nebraska Total Office	sup	\$31.77
Purchase Power	postage	\$121.93
Rabens Market	sup	\$1.25
Simmons Olsen Law Firm, PC, LLO	pro fees	\$1,857.91
Sturdevants Auto Parts	sup	\$87.59
Tritle Plumbing	contract serv	\$250.00
Viaero	cell phone	\$155.75
Westco	fuel	\$763.93

PAYROLL	8/30/2018	\$21,612.16
PAYROLL	9/13/2018	\$12,861.34

\$41,807.10

18-Sep-18 UTILITIES

Austin Pohlman	refund	\$48.59	
Bank Card	sup	\$113.27	
Border States	sup	\$984.44	
Bytes Computer	contract serv	\$80.64	
			for
Black Hills Energy	heat	\$160.45	approval
Caselle, Inc	contract serv	\$732.67	
Farmers Coop	sup	\$64.02	
Faris Plumbing	backflow test	\$88.54	
Hydraulic Equipment Service	service	\$2,342.32	
Hemingford Coop Telephone	phone	\$304.43	
H&H	hauling	\$4,201.00	
Huss Auto	sup	\$29.09	

Johnson Service Company	service	\$1,200.00
League of Nebraska Municipalities	dues	\$589.00
Lori Dannar	contract labor	\$175.00
Midwest Farm Service	sup	\$49.98
Nebraska Safety & Fire Equip, Inc	testing	\$70.00
NPPD	power	\$59,736.78
Nebraska Total Office	sup	\$63.56
One Call	diggers hot line	\$7.95
Purchase Power	postage	\$243.86
Rabens Market	sup	\$18.92
Sarah Mracek	refund	\$110.64
Solutions EAP	contract serv	\$73.70
Sorensen Irrigation, LLC	repairs	\$140.00
Sturdevants Auto Parts	sup	\$31.86
SWANN	disposal	\$6,133.06
USA Blue Book	sup	\$240.10
Viaero	cell phone	\$108.84
Westco	fuel	\$354.23
DHHS	water testing	\$236.00
PAYROLL	8/30/2018	\$10,329.06
PAYROLL	9/13/2018	\$10,336.71

\$99,398.71

HCCC 09/18/18

<u>COMPANY</u>	<u>PURCHASES</u>	<u>COST</u>
Aflac	Supplemental Insurance	\$398.84
Bank of the West	Monthly statement - supplies of HCCC	\$504.65
Bernie's Ace Hardware	Wire tie re-bar; detect adj voltage; tube cutter	\$34.85
Black Hills Energy	Utilities - 605 Donald	-\$46.05
Bloedorn Lumber	Credit Balance (-\$318.31)	\$156.55
BlueStrata HER	Monthly Software Subscription	\$527.36
Bluffs Sanitary	Kitchen Supplies	\$571.35
Bud's Pest Control	Treatment for ants in Nurse's Station	\$44.00
David Randolph, RPh	Pharmacy Reports	\$300.00
DocuShred	Shredding: 1 - 64 Gallon Container	\$28.00
Dr Mark Chu	Medical Director	\$750.00
Farmer's Coop	Misc Fasteners; Gorilla tape; Trimmer head	\$68.52
Faris Plumbing	Backflow testing for entire building	\$137.97
Harris Sales	Misc bread	\$327.52
Hemingford Telephone	Phones charges	\$848.33
Hemingford Utilities	605 Donald - Utilities	\$2,397.27
Ideal Linen	Cleaning services - mats	\$112.26
Karen Johnson	Dietician	\$500.00
Lux Travel Nurse	Travel Nurse	\$4,324.40
McKesson	Medical supplies	\$1,385.37
Nationwide Insurance	Insurance - Auto; Commercial; Gen Liability	\$2,110.27

Nebraska Nursing Facility	Fall Convention - Peggy Ratzlaff	\$462.00	
Nebraska Total Office	Office supplies; Service Contracts	\$251.12	
Pitney Bowes	Posage Supplies	\$33.55	
Raben's	Groceries	\$1,047.01	
Randy Langemeier CPA	Work to reconile Resident Trust	\$278.00	
Solutions EAP	Employee Claims	\$73.70	
STAT Staffing, LLC	Renee Carpenter	\$10,386.79	
Jodi Sutphen	SS office desk - Pd 8/21/18 - Ck #37374	\$25.00	For Approval
The Thompson Co	US Foods - FoodService	\$7,196.23	
WestCo	Fuel	\$231.30	
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		\$35,466.16	
Payroll 08/20/18		\$37,196.28	
Payroll 09/05/18		\$38,446.02	
TOTAL		\$111,108.46	