

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 892 8025 5011 Passcode 799732

Pledge of Allegiance

Opening Prayer

Meeting Call to Order

Roll Call

Public Meeting Information

1. Consent Calendar
  - a. Minutes of the August 20, 2022 Regular meeting.
  - b. Claims against the Village of **\$ 45,887.01**
  - c. Claims against the Utilities of **\$ 136,522.05**
  - d. Claims against the Hemingford Community Care Center of **\$ 13,376.21**
  - e. August 2022 Village Financial Statements and bank reconciliations.
  - f. August 2022 Library Report.
2. Discussion and possible action: Approval of Resolution 2022-06 setting the Property Tax Request.
3. Discussion and possible action: Approval of an additional 1% restricted fund authority.
4. Discussion and possible action: Approval of the Village of Hemingford's 2022/2023 Fiscal Year Budget.
5. Discussion and possible action: Hemingford Volunteer Fire Department and Ambulance update. - **Barb Keegan**
6. Discussion and possible action: Approval of the purchase of a defibrillator by the Hemingford Volunteer Fire Department. – **Barb Keegan**
7. Discussion and possible action: Approval of Hemingford Care Center HVAC replacement bid from MPC Heating and Cooling of Chadron in the amount of \$98,727.70. – **Barb Straub**
8. Discussion and possible action: Review and approval of quotes Library HVAC replacement. This would be for installation and invoicing after October 1, 2022 – **Barb Straub**
9. Utilities Department Report: Austin started on the 12<sup>th</sup>, Johnson Service will be here soon to clean and camera the sewer system as part of our annual system maintenance, Cheryl will be done at the Cemetery October 1, but will continue to work two days a week at the library. – **Kyle Huss**
10. Administrators Report: The Sheriff's office has responded to 55 service calls and 3 traffic stops in the past 30 days. – **Barb Straub**

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

	20-Sep	Village	
Associated Supply		repairs	\$540.98
BankCard Center		Misc/supplies	\$173.23
Box Butte County Sheriff Office		Sheriff's Agreement	\$11,000.00
Box Butte Development Corp		dues	\$467.50
Bytes Computer		contract labor	\$38.66
Cabins and Clover		contract labor	\$150.00
Caselle Inc		contract services	\$346.66
Century Business Products		printer/copier lease June	\$72.99
Century Business Products		printer/copier lease current	\$73.09
Farmers COOP		supplies	\$351.11
Hemingford COOP Telephone		telephone	\$458.01
Hemingford Rural Fire Protection District		Quarterly payment	\$14,879.07
Jacks Refrigeration		repairs	\$382.71
Jodine Soresen		HCCC Garden Supplies	\$919.12
League of NE Municipalities		membership dues	\$742.34
M29 Technology and Design		board packet subscription	\$200.00
Michael Todd Company		supplies	\$281.62
Mobius		internet/library	\$25.00
NE Dept of Agriculture		dog pound	\$175.00
Outdoor Recreation Products		repairs	\$395.00
Pitney Bowes		lease rental	\$47.51
Sherwin-Williams		supplies	\$344.27
Simmons Olsen Law Firm		professional fees	\$1,900.00
Sorensen Irrigation LLC		supplies	\$65.00
Tritle Plumbing		cemetery porta john	\$170.00
Viaero		cell phone	\$104.76
WestCo		fuel	\$1,097.73
<b>Payroll</b>		<b>25-Aug</b>	<b>\$10,485.65</b>
<b>Total</b>			<b>\$45,887.01</b>

	20-Sep	Utilities	
BankCard Center		Misc/supplies	\$98.55
Box Butte Development Corp		dues	\$935.00
Bytes Computer		contract labor	\$77.34
Cabins and Clover		contract labor	\$150.00
Caselle Inc		contract services	\$693.34
Century Business Products		printer/copier lease June	\$145.99 for approval
Century Business Products		printer/copier lease Current	\$146.18 for approval
DHHS		water testing	\$521.00 for approval
Enviro Service Inc		water testing	\$54.00
Farmers COOP		supplies	\$78.18
H&H		trash hauling	\$6,707.60
Hemingford COOP Telephone		telephone	\$348.74
Huss Auto Repair		repairs	\$73.50
Johnson Service Company		Sewer Cleaning and camera	\$10,000.00
League of NE Municipalities		membership dues	\$1,484.66
Michael Blumenthal		deposit refund	\$200.00 for approval
NE Department of Revenue		sales tax	\$9,188.52 for approval
NE Public Power District		purchased power	\$45,358.05
NE Total Office		supplies	\$89.93
NE Waste and Recycling		fees	\$25.20 for approval
Nspire Today		advertising	\$55.00 for approval
One Call Concepts Inc		diggers hotline	\$9.66
Pitney Bowes		lease rental	\$95.02
Purchase Power		postage	\$355.97 for approval
Rabens		supplies	\$99.81
Shane Forrester		overpayment refund	\$207.72 for approval
Solutions EAP		contract services	\$36.85
Sturdevant Auto Parts		repairs	\$98.32
SWANN		trash disposal	\$4,171.62
T&R Electric		supplies	\$4,671.00
USA Blue Book		supplies	\$104.46
Utilities Section LNM		dues	\$613.00
Viaero		cell phone	\$62.62
VS Hemingford NE Solar LLC		solar power purchase	\$18,042.88
Wesco		tools/supplies/safety equip.	\$772.00
WestCo		fuel	\$287.18
Western NE Papers		advertising	\$243.92
<b>Payroll</b>		<b>25-Aug</b>	<b>\$11,383.53</b>
<b>Payroll</b>		<b>8-Sep</b>	<b>\$18,835.71</b>
<b>Total</b>			<b>\$136,522.05</b>

20-Aug	HCCC	
Ideal Linen	contract buy out	\$3,600.00
Taryn Wood	mowing	\$225.00
Rehab Solutions	Resident Rehab	\$3,841.38
Rehab Solutions	agency staff	\$5,709.83
<b>Total</b>		<b>\$13,376.21</b>