

REGULAR MEETING AGENDA
VILLAGE OF HEMINGFORD BOARD OF TRUSTEES
August 17, 2021-6:00pm
700 Box Butte Ave. Hemingford, NE. 69348
Zoom Virtual Meeting information
Meeting ID 874 7713 2126 Passcode 479047

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

1. Consent Calendar.
 - a. Minutes of the August 17, 2021 Regular meeting.
 - b. Minutes of the September 14, 2021 Budget Hearing
 - c. Minutes of the September 15, 2021 Special Meeting.
 - d. Claims against the Village of **\$40,987.21**
 - e. Claims against the Utilities of **\$116,515.55**
 - f. Claims against the Hemingford Community Care Center of **\$155,765.12**
 - g. August 2021 Village Financial Statements and July and August bank reconciliations.
 - h. August 2021 Library Report.
 - i. Appointment of Robyn Armenta to the Hemingford Library Board.
2. Discussion and possible action: Hemingford Fire Department update. – **Barb Keegan**
3. Discussion and possible action: Approval of Net Metering Certificate of Completion, Net Metering Policy, Interconnection agreement, and application. - **Barb Straub**
4. Discussion and possible action: First reading of Ordinance #812
AN ORDINANCE OF THE VILLAGE OIF HEMINGFORD, NEBRASKA ADOPTION AN ELECTRICAL INTERCONNECTION POLICY, PROCEDURES, CHARGES, AGREEMENTS, AND PROVIDING FOR AN EFFECTIVE DATE.
5. Discussion and possible action: Recommendation from the Planning and Zoning Commission to rezone the old Hemingford Clinic property to residential. The property is currently zoned commercial. The sale of the property is pending and the intended purpose of the new owner is to transform the building into a single-family home.
– **Lori Dannar**
6. Discussion and possible action: Annual Certification and Resolution 2021-07 to the Nebraska Board of Public Roads. – **Barb Straub**
7. Discussion and possible action: Second reading of Ordinance #811
AN ORDINANCE OF THE VILLAGE OF HEMINGFORD NEEBRASKA, AMENDING THE VILLAGE MUNICIPAL CODE SECTION 32.76L SUBSECTIONS (A) AND (B), RELATING TO VILLAGE POLICE DEPARTMENT POLICIES; SPECIFICALLY, THOSE RELATING TO OFFICER RESIDENCY REQUIREMENTS AND RESPONSE TIME AND REREALING ANY OTHER ORDINANCES OR PROVISIONS IN CONFLICT THEREWITH, DIRECTING THE PUBLICATION OF THIS ORDINANCE AND PROVIDING FOR AN EFFECTIVE DATE.

8. Administrators Report: Credit account for net metering at 500 Ogallala in the amount of \$41.45. Nothing from the Roland Street Property owners, Bank of the West Hemingford Branch closing, meeting with Farmers State Bank on 9/16/21, 2021-2022 Budget has been filed with the state. Vacation days 9/29-10/04 CDBG grant administration recertification training in October. – **Barb Straub**

9. Utilities Department Report: Updates on new city well and Cemetery well, Digging out drainage ditches and ballfield sprinklers. - **Kyle Huss**

10. Hemingford Community Care Center Report: Nursing home census is 20 and assisted living is 8, still, currently in need of 2 charge staff for nights and 2 med aides to be finished with our agency staffing. There may be another opportunity for some provider relief funds next week, will monitor that. Agency staff is becoming more and more expensive. Closing of the Bank of the West Branch and potential moving to another bank. - **Lori Dannar**

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

21-Sep	Village		
Associated Supply	pool supplies	\$28.68	
BankCard	Library/pool/office supplies	\$655.88	
Box Butte Ag Service	cemetery repair	\$228.96	
Box Butte County Clerk	cemetery deed recording	\$20.00	
Box Butte Development Corp	QTR4 dues	\$467.50	
Bytes Computer & Network Solu.	computer back ups	\$38.67	
Capital One	Walmart pool supplies	\$32.98	for approval
Caselle Inc	software support	\$336.33	
Century Business Products	printer copier lease/print count	\$65.36	
Croell Inc	street concrete	\$554.75	
Farmers Coop	supplies	\$143.97	
Hemingford Rural Fire Protection	1/4ly pymt agreement	\$6,215.26	
Hemingford Coop Telephone	phone	\$499.87	
Huss Auto Repair	park tire repair	\$21.00	
Ideal Solutions	pool supplies	\$46.91	
M29 Technology and Design	myboard packet subscription	\$208.63	
Macqueen Equipment	Street Sweeper repairs	\$321.33	
Mobius	Library internet	\$25.00	
Nebraska Dept. of Ag	dog pound fees	\$175.00	
Nebraska Depts. Of Economic Develop	CDBG grant admin training	\$85.00	for approval
Nebraska Total Office	office supplies	\$167.83	
NSA/POAN	Law Enforcement Conference	\$120.00	
Rabens Market	supplies	\$9.92	
Service Really Matters	library carpet cleaning	\$300.00	
Simmons Olsen Law Firm	pro fees	\$1,892.24	
Sorensen Irrigation	cemetery supplies	\$84.00	

Tritle Plumbing	cemetery porta john	\$150.00
Viaero	cell phone	\$193.48
Westco	fuel	\$736.00
Western Nebraska Newspapers	advertising	\$57.00

Payroll	26-Aug	\$16,150.36
Payroll	9-Sep	\$10,955.30

Total		\$40,987.21
--------------	--	--------------------

	21-Sep	Utilities	
BankCard		repair parts/water testing postage	\$373.40
Blackhills Energy		gas	\$148.87 for approval
Box Butte Development Corp		QTR4 dues	\$935.00
Bytes Computer & Network Solu.		computer backups	\$77.33
Caselle, Inc		software support	\$672.67
CenCon		water line repair	\$2,500.00
Century Business Products		printer copier lease/print count	\$130.73 for approval
DHHS		water testing	\$70.00
Farmers Coop		supplies	\$266.53
H &H		trash hauling	\$4,254.86
H &H		July trash hauling	\$4,263.84 for approval
Hemingford Coop Telephone		phone	\$299.33
MT VS Hemingford Solar		Solar PPA	\$18,396.06
Municipal Chemical Supply		Lagoon chemicals	\$935.00
Municipal Supply Inc		water repair parts and tools	\$3,012.53
Nebraska Dept. of Environment & energy		S. Heitz water operator training	\$260.00 for approval
Nebraska Public Power District		purchased power	\$44,322.57
One Call Concepts		diggers hotline	\$14.99
Print Express		billing supplies	\$623.70
Purchase Power		postage	\$270.99 for approval
Rabens Market		supplies	\$2.97
Stephanie Hill		deposit refund	\$102.07
Sturdivant's Auto Parts		supplies	\$47.37
SWANN		trash disposal	\$6,758.90
SWANN		trash disposal	\$6,779.66 for approval
USA BlueBook		tools	\$13.70
Valor General Store		supplies	\$21.25
Viaero		cell phone	\$56.48
Wesco		electric safety equipment	\$78.04
Westco		fuel	\$274.00

Payroll	26-Aug	\$10,444.59
----------------	---------------	--------------------

Payroll

9-Sep \$10,108.12

Total

\$116,515.55

HCCC 09/21/2021

<u>COMPANY</u>	<u>PURCHASES</u>	<u>COST</u>	
Bankcard	Supplies	\$526.81	For Approval
Bank of the West	Loan Interest Pmt. (ACH)	\$310.44	For Approval
Bank of the West	Loan Principal Pmt.	\$350.00	
Black Hills Energy	Gas	\$242.32	For Approval
Bloedorn Lumber	Bldg Repair	\$165.25	
Bud's Pest Control	Bug Control	\$44.00	
Cash-Wa Distributing	Food/cleaning/supplies	\$7,451.95	
Century Business Products	Printer Leases	\$138.80	
Dave's Pharmacy	Pharmacy Meds/Supplies	\$141.48	
David Randolph, RPh	Med Services	\$300.00	
Department of Revenue	Payroll tax underpayment	\$5,922.18	
Docu-shred	Shred	\$28.00	
Encounter Telehealth	Psychiatric and Mental Health	\$450.00	
EZ way	Battery Pack	\$723.86	
Fire & Ice Mechanical	Everpure	\$273.56	
Harris Sales	Bread Products	\$557.07	
Hemingford Telephone	Phone Service	\$2,154.83	
Hemingford Utilities	Utilities	\$2,810.51	
Horwath Laundry Equipment	Sensor	\$782.48	
Ideal Linen	Rugs	\$79.65	
Karen Johnson	Med Services	\$600.00	
Lori Dannar	Supplies	\$60.59	
MARC	Double Strength Zyme	\$1,106.00	
Dr Mark Chu	Med Services	\$1,000.00	
McKesson	Medical Supplies	\$1,069.89	
Nationwide	Insurance	\$2,753.41	
Nebraska Safety and Fire	Inspection	\$390.00	
Peterson Drug	Commode	\$937.95	
Pitney Bowes	Ink	\$138.90	
Prime Time	Agency Staff	\$14,737.50	
PowerTech	Generator Service	\$700.00	
Rabens	Food/cleaning/supplies	\$543.93	
Stat Staffing	Agency Staff	\$2,368.02	
Stericye	Hazardous Waste	\$796.80	
Taryn Wood	Yard Work	\$280.00	
WestCo	Gas	\$130.79	
West Bend	Workers Comp	\$2,623.90	

WPCI	Drug Test	\$156.00
WPCI	Drug Test	\$250.00
Total		\$54,096.87

General

Payroll 8/19/21	Net Payroll	\$33,437.58
Payroll 9/2/21	Net Payroll	\$33,567.75
Payroll 9/16/21	Net Payroll	\$34,662.92
Total		\$101,668.25

TOTAL		\$155,765.12
--------------	--	---------------------