

(Minutes)

A public notice of the Village of Hoskins Trustees meeting was posted on October 31st, 2022 at the Hoskins Community Ctr., the Unites States Post Office and the entrance of Elkhorn Valley Bank as well as on the website hoskinsne.com. Hoskins Village Trustees met in regular session at 6:00 p.m. at the Hoskins Community Center with Village Trustees., Jim Miller, Josh Koepke, Richard Doffin Jr., Kris Thies, and Sarah Kimmel present. The public was informed of the location of the Open Meetings Act posted in the Trustee Board Room as well as online. James Miller presided over the meeting.

- The October 3rd, 2022 meeting minutes were approved as written with a motion made by Kimmel second by Thies. Roll call, all yea, motion carried.
- Unfinished Business – Remote Fire Siren Info-needing more information. Koepke made a motion, second by Doffin to postpone until next meeting. Roll call; all yea, motion carried.
- New Business – Visitor Russ Doffin from Trinity Lutheran Church presented different Park options that the church was considering now that the land was sold. The board will discuss all options regarding the Village Park and will make a decision.
- An increase in LARM Insurance Coverage for aggregate limits was discussed and agreed upon to raise with a motion made by Doffin second by Thies. Roll call, all yea, motion carried.
- A motion to open a bank account for Keno under the Village of Hoskins and to have the clerk, deputy clerk and chairman as authorized signatures was made by Doffin second by Kimmel. Roll call, all yeah, motion carried.
- A motion to appoint Terry J. Mead, Class A License # S-1138, JEO Consulting Group as the Village Engineer for the calendar year Jan 1 thru Dec 31, 2023 for the purpose of the 2023 calendar year highway incentive payment, to be issued to the Village by NE Transportation was made by Thies second by Kimmel. Roll call, all yea, motion carried.
- Miller read Resolution 2022-10 to authorize the signing of the Year End Certification of City Street Superintendent, Terry J. Mead, Class A License # S-1138, during calendar year Jan 1 thru Dec 31 2022 for the purpose of 2022 Hwy Incentive payment to be issued to the Village by NE Dept of Transportation. Kimmel made a motion to approve Resolution 2022-10 second by Thies. Roll call, all yea, motion carried.
- Fire Fund Expenses with the Hoskins Rural Board were reviewed and a motion to approve was made by Doffin second by Kimmel. Roll call, all yea, motion carried.
- Santa Date is set for Thursday, Dec 8th. Fill bags next meeting.
- Employee Progress Reports were given.
- The following bills were turned in for payment:

IRS (Employee Tax)	2136.22
Pierce Telephone (911 & regular)	344.84
Shell (Fuel 2 months)	128.67
NE Dept of Rev (Sales Use Tax 2 months)	266.17
Northeast Power (Electricity 2 months)	2662.91
Wages (Payroll)	5426.58
Norfolk Daily News (Proof of Pub. Proceedings)	30.86
City of Norfolk (911 Interlocal Agreement)	231.29
Menards (Shop & Sewer)	120.34
Thies Automotive (Tractor)	79.92
Farmers Coop (FH Propane)	193.75
One Call Concepts (Diggers Hotline)	1.18
Hoskins Mfg. (Dump Truck).....	15.20
Bomgaars (Street).....	26.13
3 Z's Kard Klub (Ambulance Fuel).....	115.49
United States Post Office (Water Test).....	9.00
Cornhusker Press (Dog Tags).....	71.75
Arkfeld Lock & Security (Water Tower Lock).....	36.85
Municipal Supply (Curb Box lids & rods)	263.36
CNA Surety (Notary Public)	40.00
NE Sec of State (Notary Renewal)	30.00

State Treasurer of NE (Dog License Fees)	51.24
Norfolk Public Schools (fee from Liquor LIC).....	300.00
Richard Strate (Land Rent).....	100.00
Cruise & Associates (Professional Fees).....	1800.00
Ne Public Health Env Lab (Water Test).....	30.00
Elkins Portable Restrooms (Porta Potty)	50.00
CNA Surety (Clerk Bond).....	357.00
League of Ne Municipalities (Water Operator Training) ...	55.00
American Legal Publishing (Ordinance Book Update) ...	3468.00
VISA (Annual Subscription QB & Payroll)	875.65
Wayne Co Clerk (Police Protection)	1578.00

- A motion to approve the bills was made by Doffin second by Thies. Roll call, all yea, motion carried.

Meeting adjourned at 6:55 pm. The next regular meeting will be held on December 5th, 2022 at 6 pm.

Respectfully Submitted,

Diane Doffin, Hoskins Village Clerk