

(Minutes)

A public notice of the Village of Hoskins Trustees meeting was posted on November 28<sup>th</sup>, 2022 at the Hoskins Community Ctr., the Unites States Post Office and the entrance of Elkhorn Valley Bank as well as the hoskinsne.com website. 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, as well as the newly elect Tyler Classen. 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 November 7<sup>th</sup>, 2022 meeting minutes were approved as written with a motion made by Kimmel second by Thies. Roll call, all yea, motion carried.
- Unfinished Business – New Remote Fire Siren Info was presented and discussed. Communicating with Norfolk and vendor with questions to see if we can make it work. Kimmel made a motion to postpone until next meeting second by Koepke. Roll call, all yea, motion carried.
- Report from Outgoing Board Member Joshua Koepke of 8 years.
- New Business – Koepke made a motion to accept the Certificate of November 8<sup>th</sup>, 2022 General Election, as certified by the County Clerk, be received and placed on file. Second by Thies. Roll call, all yea, motion carried.
- Doffin made a motion to appoint Jeff Hrouda as Village Attorney for 2023 second by Thies. Roll call, all yea, motion carried.
- Doffin made a motion to appoint Diane Doffin as Village Clerk for 2023 second by Kimmel. Roll call, all yea, motion carried.
- Koepke made a motion to appoint Nancy Staub as Deputy Clerk for 2023 second by Thies. Roll call, all yea, motion carried.
- Koepke made a motion to appoint Richard Seier as Utility/Street Superintendent for 2023 second by Doffin. Roll call, all yea, motion carried.
- Kimmel made a motion to appoint newly elected Tyler Classen & Reappoint Richard Doffin Jr & James Miller as Board Trustees to be held for a 4-year term second by Thies. Roll call, all yea, motion carried.
- Doffin made a motion to appoint James Miller Chairman for 2023 second by Kimmel. Roll call, all yea, motion carried.
- Oath of Office was read by all newly appointed officials, signed and notarized.
- Employee progress reports were given.
- The following bills were turned in for payment.

|   |         |
|---|---------|
| IRS (Employee Tax) .....                            | 2223.08 |
| Pierce Telephone (911 & regular).....               | 345.16  |
| NE Dept of Rev (Sales Use Tax) .....                | 128.36  |
| Wages (Payroll) .....                               | 5085.74 |
| Skokan Electric (Sewer Lift Station).....           | 124.00  |
| 3 Z's Kard Klub (ambulance fuel) .....              | 196.36  |
| VISA (Fire Dept. Fuel) .....                        | 106.65  |
| VISA (Intuit) .....                                 | 8.43    |
| Andrew Doffin (Work on City Truck).....             | 125.00  |
| US Post Office (Water Tests).....                   | 18.55   |
| US Post Office (Postage Stamps).....                | 88.00   |
| Lou's Thrifty Way (Santa Sacks).....                | 831.87  |
| IRS (Employee Tax April).....                       | 2459.65 |
| One Call Concepts (Diggers Hotline).....            | 4.00    |
| City of Norfolk (911 Charge) .....                  | 231.29  |
| TeeCo Inc. (Fire Hall Softener Salt & Repair) ..... | 37.88   |
| Norfolk Daily News (Proof of Publication).....      | 53.61   |
| Norfolk Public Schools (Tobacco License Fee) .....  | 10.00   |
| Nebraska Public Health Env. Lab (Water Test) .....  | 15.00   |
| Bomgaars (Weed Killer).....                         | 103.98  |
| Menards (LED Light bulbs).....                      | 55.61   |
| LARM (Coverage Limit Change).....                   | 1398.59 |

- Kopeke made a motion made to approve bills second by Doffin. Roll call, all yea, motion carried.

Meeting adjourned at 6:50 pm. The next regular meeting will be held on January 2<sup>nd</sup>, 2022 at 6:00 pm.

Respectfully Submitted,

Diane Doffin, Hoskins Village Clerk