

January 2nd, 2023

(Minutes)

A public notice of the Village of Hoskins Trustees meeting was posted on December 26th, 2022 at the Hoskins Community Ctr., the United 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, Richard Doffin Jr., Kris Thies, Sarah Kimmel and Tyler Classen 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 December 5th, 2022 meeting minutes were approved as written with a motion made by Kimmel second by Doffin. Roll call, all ye, motion carried.
- Unfinished Business – Norfolk Dispatch is willing to help us program our siren to be set off remotely. Will continue to move forward as more information is revealed.
- New Business – Review building permit for Dean & Gail Talbott. Kimmel made a motion to approve, second by Thies.
- A review of Renting the Community Center was completed and a motion to raise the rent was made by Doffin second by Thies. Roll call, all ye, motion carried.
- An annual Review of the Fee Schedule for the Village was gone over and a motion made by Doffin to leave as is. Second by Classen. Roll call, all ye, motion carried.
- Discussion about buying the property at 305 S Willis for our park was had. Kimmel made a motion to postpone until after church has voters meeting. Second by Doffin. Roll call, all ye, motion carried.
- Motion made by Kimmel to go into Executive Session to review Employee evals/compensations at 6:55 pm. Second by Thies. Roll call, all ye, motion carried.
- Motion made by Doffin to go out of Executive Session at 7:10 pm, second by Kimmel. Roll call, all ye, motion carried.
- Motion made by Kimmel to increase wages as discussed, second by Doffin. Roll call, all ye, motion carried.
- Employee progress reports were given.
- The following bills were turned in for payment.

Shell	Fuel	Fuel 5009	\$24.27
Northeast Power	Electricity	5001 Utilities	\$1,282.36
IRS	Employee Tax	Payroll Tx 5006	\$2,130.02
NE Dept of Revenue	Sales Use Tax	Sales Tx 5016	\$126.33
Pierce Telephone Company	911 Dispatch	5010 Dispatch	\$126.96
Pierce Telephone Company	Phone	5001 Utilities	\$219.88
The Lil Store, LLC	Fire Dept. Fuel	Fuel 5009	\$76.73
VISA	Office Supplies	General 2000	\$139.60
Wayne County Clerk	General Election	General 2000	\$100.00
Jeo Consulting	2022 Road Program/annual	Street 5020	\$600.00
Ne Public Health Env Lab	Water Tests	Water 5015	\$47.00
Cruise & Associates	Annual Audit Waiver	General 2000	\$2,000.00
Norfolk Daily News	Proof of Publication	General 2000	\$40.11
One Office Solution	Notary Stamp	Office 5019	\$30.45
Bomgaars	Supplies	General 2000	\$23.98
Sargent Drilling	Well & Pump Test	Water 5015	\$800.00
City of Norfolk	E911 Charge	Dispatch 5010	\$231.29
Thies Automotive	Maintenance village vehicle	Street 5020	\$223.28
Wages	Payroll	General 2000	\$5,193.97
US Post Office	Postage	General 2000	\$104.00

Kimmel made a motion to approve the bills, second by Doffin. Roll call, all ye, motion carried. Meeting adjourned at 7:20 p.m.

The next regular meeting will be held on February 13th, 2023 at 6:00 p.m.

Respectfully Submitted,
Diane Doffin, Hoskins Village Clerk