

March 14th, 2023

(Minutes)

A public notice of the Village of Hoskins Trustees meeting was posted on March 7th, 2023 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., James Miller, Richard Doffin Jr., Kris Thies, Sarah Kimmel and Tyler Classen present. Visitors were Nick Kemnitz, Adam Behmer & Ben Krause. 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.

- A motion was made by Thies and seconded by Classen to approve the February 13th, 2023 meeting minutes as written. Roll call, all yea, motion carried.

Unfinished Business

- Fire Siren - Adam Behmer and Ben Krause were present from the Hoskins Fire Department as well as Nic Kemnitz, the Emergency Manager for Wayne County to discuss the activation of the fire siren. The fire department will discuss the possibility of Norfolk dispatch remotely activating the siren only when instructed by the dept. The Village will look into possible AARPA funds that may be available.
- All necessary lease agreements and easements are in place for the water tower and well sites.

New Business

- The Village of Hoskins Operations Plan for Disaster Response and Recovery - Nick Kemnitz reviewed the changes to the plan with the Board. After discussion, Resolution 2023-03 VOH Operations Plan for Disaster Response & Recovery was read and adopted with a motion by Doffin and a second from Thies. Roll call, all yea, motion carried.
- The removal of asbestos in the recently acquired park property was discussed. A motion was made by Kimmel and seconded by Thies to proceed with the proposal from Environmental Servies, Inc. Roll call, all yea, motion carried.
- A motion was made by Doffin and seconded by Kimmel to appoint Becky Lange as the Hoskins/Woodland Park EMT Captain. Roll call, all yea, motion carried.
- A motion was made by Doffin with a second from Thies to approve a building permit application for Brent Cross at 309 S Spencer St. Roll call, all yea, motion carried.
- The agenda item to purchase of Q125 street banners was postponed. The clerk will look into flag options.
- A request was received from the Q125 committee to block Main Street between 1st and 2nd on Friday, June 30th for a street dance fundraiser. A motion was made to approve the request by Doffin and seconded by Classen. Roll call, all yea, motion carried.
- Employee progress reports were given.
- The following bills were turned in for payment:

Shell	Fuel	\$142.63
Northeast Power	Electricity	\$1,299.76
IRS	Employee Tax	\$2,340.72

NE Dept of Revenue	Sales Use tax	\$125.48
Pierce Telephone Company	911 Dispatch	\$126.96
Pierce Telephone Company	Phone	\$220.68
EVB	Biz Banking Fee	\$24.00
One Call Concepts	Diggers Hotline	\$3.54
VISA	Fuel, Car Wash, Intuit QB	\$36.58
Wages	Payroll	\$5,686.02
Unites States Post Office	Water Tests	\$9.55
Ne Public Health Env Lab	Water Tests	\$15.00
NMPP Energy	Utility Bills Postcards	\$133.81
Norfolk Daily News	Proof of Publication	\$63.26
Menards	Supplies	\$25.88
Jeffrey Hrouda	Professional fee	\$450.00
City of Norfolk	E911 Charge	\$231.29
Stewart Title	Property 305 S Willis	\$59,363.25
Neb Dept of Env & Energy	Inspection of Water Tower	\$290.00

- A motion made by Kimmel and seconded by Classen to approve bills. Roll call, all yea, motion carried

Meeting adjourned at 7:45 pm.

The next regular meeting will be held on April 10th, 2023 at 6:00 p.m.

Respectfully Submitted,
Diane Doffin, Hoskins Village Clerk