

June 5th, 2023

(Minutes)

A public notice of the Village of Hoskins Trustees meeting was posted on May 30th, 2023 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, James Miller, Richard Doffin Jr., Kris Thies, and Tyler Classen present. Sarah Kimmel was absent. The public was informed of the location of the Open Meetings Act posted in the Trustee Board Room as well as online. Miller presided over the meeting.

- The May 1st, 2023 meeting minutes were approved as written with a motion made by Thies second by Doffin. Roll call, all yea, motion carried.

- **Unfinished Business**

There was a discussion about the truck traffic and a route for semi-trucks to follow. Street signs will be ordered. A motion was made by Thies and second by Classen to postpone until next meeting for more discussion and to follow up with an Ordinance. Roll call, all yea, motion carried.

- **New Business**

A Hold Harmless Agreement was read and signed in connection with Hoskins Q 125's sponsored events. Doffin made a motion to approve the Hold Harmless Agreement second by Thies. Roll call, all yea, motion carried.

The Third Amended & Restated Interlocal Solid Waste Management Agreement with Northeast Nebraska Solid Waste Coalition was reviewed and approved with Resolution 2023-04. Doffin made a motion to approve Resolution 2023-04 proposing the Third Amended Interlocal Solid Waste Management Agreement with NNSWC second by Classen. Roll call, all yea, motion carried.

Street Striping and Handicap Parking was discussed for Main Street. Checking with LARM to see if this would qualify for a grant. Doffin made a motion to postpone until next meeting second by Thies. Roll call, all yea, motion carried.

Hoskins Q 125 requested approval of a Special Designated Liquor License for June 30th; Street Dance. Thies made a motion to approve an SDL for Hoskins Q125 on June 30th for a street dance second by Doffin. Roll call, all yea, motion carried.

- Employee Progress Reports were given
- The following bills were turned in for payment:

Northeast Power	Electricity	\$1,325.70
IRS	Employee Tax	\$2,031.06
NE Dept of Revenue	Sales Use tax- 2 months	\$284.16
Pierce Telephone Company	911 Dispatch	\$126.96
Pierce Telephone Company	Phone	\$219.06
EVB	Biz Banking Fee-2 months	\$48.20
One Call Concepts	Diggers Hotline-2 months	\$9.14
VISA	City Trucks Fuel & Intuit	\$106.84

VISA	Fire Trucks Fuel	\$366.66
Wages	Payroll	\$6,420.48
Unites States Post Office	Post Card Stamps	\$96.00
Ne Public Health Env Lab	Water Tests	\$15.00
Norfolk Daily News	Proof of Publication	\$27.77
Menards	Supplies	\$22.24
NE Rural Water Association	Annual Fee	\$200.00
City of Norfolk	E911 Charge	\$231.29
Topkote Inc	Armor Coat	\$28,538.40
Grimes Asphalt & Paving Corp	Cold Mix	\$86.40
Matteo Sand & Gravel Co	Armor Coat/Gravel	\$4,334.24
Display Sales	New Flags for Q125	\$693.00
Prime Sanitation	Roll offs	\$628.09
Thies Automotive	Street- oil filters	\$119.36
Bomgaars	Reflective Tape	\$34.99
3Z's Kard Klub	Ambulance Fuel	\$94.90
Elkins Portable Restrooms	Rental	\$125.00

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

Meeting adjourned at 6:50 p.m. The next regular meeting will be held on Monday, July 10th at 6:00p.m.

Respectfully Submitted,
Diane Doffin, Hoskins Village Clerk