

July 10th, 2023

(Minutes)

A public notice of the Village of Hoskins Trustees meeting was posted on July 3rd, 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., Richard Doffin Jr., Kris Thies, Sarah Kimmel, Tyler Classen and James Miller. The public was informed of the location of the Open Meetings Act posted in the Trustee Board Room as well as online. Richard Doffin Jr. presided over the meeting.

- The June 5th, 2023 meeting minutes were approved as written with a motion made by Kimmel second by Thies. Roll call, all yea, motion carried.

- **Unfinished Business**

Much discussion was had about truck traffic and route for semi-trucks to follow. Hrouda will be contacted to help draw up an Ordinance. A motion to postpone until next meeting was made by Kimmel second by Classen. Roll call, all yea, motion carried.

The cost to stripe one block on main street as well as a handicap parking spot was discussed. It was mentioned to stripe the Community Center, the Fire Hall and possibly the Post Office. It was approved by LARM for a Safety Grant. Motion was made by Kimmel second by Miller to proceed. Roll call, all yea, motion carried.

- **New Business**

A motion was made by Thies to request a waiver of the audit for 2022-2023 second by Kimmel. Roll call, all yea, motion carried.

The Budget for the upcoming year was discussed with mention of putting aside money annually for maintenance on our water tower. Street repair and park renovation are also items that need to be considered.

Thies made a motion to accept the bid for the Demolition of the Fellowship Hall at 205 S Willis second by Classen. Roll call, all yea, motion carried.

- Employee progress reports were given.
- The following bills were turned in for payment:

Shell	Fuel	\$149.60
VISA	Fuel/Intuit	\$158.98
IRS	Employee Tax	\$2,108.72
NE Dept of Revenue	Sales Use tax	\$150.98
Pierce Telephone Company	911 Dispatch	\$126.96
Pierce Telephone Company	Phone	\$217.74
Northeast Power	Electricity	\$1,332.63
EVB	Biz Banking Fee	\$24.20
Team Lab	Mega Bugs-Lagoon	\$1,850.00
Wages	Payroll	\$5,660.95
Zoubek Oil Company	Diesel	\$301.66
Unites States Post Office	Postage	\$159.00
Ne Public Health Env Lab	Water Tests	\$15.00
Van Diest	Insect Spray & Lagoons	\$816.00

Norfolk Daily News	Proof of Publication	\$37.80
Menards	Supplies	\$371.91
Thies Garage & Sandblasting LLC	Rent Air Compressor	\$140.00
City of Norfolk	E911 Charge	\$231.29
Bomgaars	Supplies	\$104.95
3Z's Kard Klub	Ambulance Fuel	\$83.56
Hoskins Mfg.	Repair & Maintenance	\$19.24
One Call Concepts	Diggers Hotline	\$1.98
Core & Main	Tools	\$248.98
Wayne County Clerk	Police Protection	\$1,578.00
Colby, Andrew, & Lee	Labor	\$1,320.00
Elkins Portable Restroom	Park Portable Restroom	\$150.00
VIKING	Painted Water Tower	\$86,500.00

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

Meeting adjourned at 6:55 p.m.

The next regular meeting will be held on August 7th, 2023 at 6:00 p.m.

Respectfully Submitted,
Diane Doffin, Hoskins Village Clerk