

August 7th, 2023

(Minutes)

A public notice of the Village of Hoskins Trustees meeting was posted on July 31st, 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, Richard Doffin Jr., Kris Thies, Sarah Kimmel and Tyler Classen present. James Miller was absent. The public was informed of the location of the Open Meetings Act posted in the Trustee Board Room as well as online. Kimmel presided over the meeting.

- The July 10th, 2023 meeting minutes were approved as written with a motion made by Doffin and second by Thies. Roll call, all yea, motion carried.

- **Unfinished Business**

Discussion on a route for semi-trucks to follow and signage for that route will be ordered. A motion was made by Doffin to postpone and second by Kimmel until we have an Ordinance drawn up. Roll call, all yea, motion carried.

- **New Business**

Accountants from Cruise and Associates came to discuss the Budget with the Board. There was discussion on the levy and a motion was made by Doffin to raise the levy .03 cents., second by Thies. Roll call, all yea, motion carried.

Request to approve a building permit for 410 S Willis by Rick Gascoigne was presented. Doffin made a motion to approve, second by Thies. Roll call, all yea, motion carried.

Request to approve a building permit for Prairie Circle Lot 9 by Jessie Korth was presented. Thies made a motion to approve, second by Classen. Roll call, all yea, motion carried.

The League Association of Risk Management Renewal was reviewed. A motion made by Doffin to approve the Renewal Resolution 2023-05 for LARM Membership, second by Classen. Roll call, all yea, motion carried.

Contracting propane was discussed. Doffin made a motion to approve pending price at end of month to contract by September 1st. Second by Kimmel, roll call, all yea, motion carried.

Classen made a motion to renew the Annual Open Contract with Thies Automotive second by Doffin. Roll call, all yea with Thies abstaining, motion carried.

Thies made a motion to renew the Annual Open Contract with Hoskins Mfg. second by Kimmel. Roll call, all yea with Doffin abstaining, motion carried.

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

Northeast Power	Electricity	\$1,780.89
IRS	Employee Tax	\$1,986.52
NE Dept of Revenue	Quarterly Income Tax	\$942.82
Pierce Telephone Company	911 Dispatch	\$126.96
Pierce Telephone Company	Phone	\$218.70
NE Dept of Revenue	Sales Tax	\$199.91
EVB	Biz Banking Fee	\$24.60
Jeffrey Hrouda	Professional Fees	\$500.00
VISA	Fuel, Postage, Intuit	\$196.22
Wages	Payroll	\$5,950.84
League of NE Municipalites	Membership Dues	\$672.00
Ne Public Health Env Lab	Water Tests	\$49.00
Norfolk Daily News	Proof of Publication	\$55.56
Menards	Street Supplies	\$81.63
City of Norfolk	E911 Charge	\$231.29
Enviromental Services	Asbestos Removal	\$3,955.00
Proxima	Communications	\$400.00
Bomgaars	Supplies	\$7.99
Hoskins Mfg	Repair Light Pole Brackets	\$156.25
American Legal Publishing	Codification of Ordinances	\$1,865.71
One Call Concepts	Diggers Hotline	\$5.56

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

Meeting adjourned at 7:20 p.m. The next regular meeting will be held on Tuesday, September 12 at 6:00 p.m.

Respectfully Submitted,
Diane Doffin, Hoskins Village Clerk