

November 6<sup>th</sup>, 2023

(Minutes)

A public notice of the Village of Hoskins Trustees meeting was posted on October 27<sup>th</sup>, 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 October 2<sup>nd</sup>, 2023 meeting minutes were approved as written with a motion made by Doffin, second by Thies. Roll call, all yeas, motion carried.
- **Unfinished Business**  
Kimmel read Ordinance 2023-02 Amending 71.06 Truck Routes., Chapter 71: Traffic Regulation in Title VII: Traffic Code of the Village. Upon review section E (2) needs clarification. Doffin made a motion to postpone until December meeting. Classen second. Roll call, all yeas, motion carried.
- **New Business**  
Water/Sewer Rates were reviewed by the Nebraska Rural Water Association. Upon research over the last 2.5 years, the expenses were more than the income. The Board discussed a couple options. Doffin made the motion second by Kimmel to proceed with a Resolution to raise the water & sewer rates starting in January of 2024. A letter will be sent to all residents informing them of the increase. Roll call, all yeas, motion carried.

Fire Fund Expenses with the Hoskins Rural Board were reviewed and a motion to approve was made by Doffin second by Thies. Roll call, all yeas, motion carried.

A motion to appoint Terry J. Mead, Class A License #S-1138 with JEO Consulting Group as the Village Engineer for the calendar year Jan 1 thru Dec 31, 2024 for the purpose of the 2024 highway incentive payment, to be issued to the Village by NDOT was made by Thies second by Classen. Roll call, all yeas, motion carried.

Kimmel made a motion to approve Resolution 2023-08 to authorize the signing of the Year End Certification of City Street Superintendent, Terry J. Mead, Class A License #S-1138, during calendar year Jan 1 thru Dec 31, 2023. Roll call, all yeas, motion carried.

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

	Fuel, QB Intuit Annual Fee, Grass Seed,Water Test,Skid	
VISA	Steer Broom Rental	\$2,031.02
IRS	Employee Tax	\$1,983.94
NE Dept of Revenue	Local Sales Tax	\$141.80
Pierce Telephone Company	911 Dispatch	\$126.96
Pierce Telephone Company	Phone	\$223.34
Northeast Power	Electricity	\$1,543.07
EVB	Biz Banking Fee	\$24.40
Neb Municipal Clerks Assoc.	Dues	\$50.00
Wages	Payroll	\$5,715.18
	License Fee for District School	
Norfolk High School	Fund	\$300.00
Unites States Post Office	Postage	\$102.00
Ne Public Health Env Lab	Water Tests	\$22.00
Norfolk Daily News	Proof of Publication	\$39.49
Menards	Supplies	\$20.19
Arkfeld Lock & Security	Lock & Keys	\$307.83
City of Norfolk	E911 Charge	\$231.29
Bomgaars	Brake Fluid	\$7.49
3Z's Kard Klub	Ambulance Fuel	\$80.27
State Treasurer of NE	Dog License Fee	\$43.92
3E Norfolk	Fire Hall	\$19.07
	Water Operator Renewal Fee-	
NDEE	Richard S.	\$115.00
Farmers Coop	Propane Fire Hall	\$123.98
Grimes Asphalt	Cold Mix	\$196.20
Thies Automotive	Tractor Maintenance	\$225.78
Hoskins Rural Fire	Fiscal year expenses	\$37.59

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

Meeting adjourned at 6:48 p.m. The next regular meeting will be held on December 11<sup>th</sup>, 2023 at 6:00 p.m.

Respectfully Submitted,  
Diane Doffin, Hoskins Village Clerk