

January 8th, 2024

(Minutes)

A public notice of the Village of Hoskins Trustees meeting was posted on December 29th, 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 December 11th, 2023 meeting minutes were approved as written with a motion made by Thies second by Doffin. Roll call, all yea, motion carried.
- **Unfinished Business – None**
- **New Business**
The Board took time to review the rates to rent the Community Center and decided to leave as is this year with a motion made by Thies second by Doffin. Roll call, all yea, motion carried.

The Board did an annual review of our Fee Schedule. Motion was made by Kimmel to increase the Return Service to Delinquent Customer Fee and the Late Fee on water bills second by Thies. Roll call, all yea, motion carried.

Doffin made a motion made to go into Executive Session at 6:34 pm to review Employee evals/compensations second by Thies. Roll call, all yea, motion carried. Kimmel made a motion to go out of Executive Session at 6:45 pm second by Classen. Roll call, all yea, motion carried.

Doffin made a motion to increase the Utility Superintendent salary by 4% and a \$2 per hour increase for hourly employees second by Kimmel. Roll call, all yea, motion carried.

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

IRS	Employee Tax	\$2,046.20
NE Dept of Revenue	Quarterly Income Tax	\$911.26
Pierce Telephone Company	911 Dispatch	\$126.96
Pierce Telephone Company	Phone	\$200.12
NE Dept of Revenue	Sales Tax	\$137.70
EVB	Biz Banking Fee	\$24.60
Northeast Public Power	Electricity	\$1,347.28
Shell	Finance Chg. Credit next mo.	\$75.00
Nancy Staub	Mileage	\$37.99
Wages	Payroll	\$5,850.52
One Call Concepts	Diggers Hotline	\$0.80
Ne Public Health Env Lab	Water Tests	\$7.00
Norfolk Daily News	Proof of Publication	\$42.79
VISA	Fire Fuel, Water test, Intuit, Village Fuel, Ink, Labels, Bulbs for Christmas lights	\$273.22
Bomgaars	Safety markers, heater	\$46.79
One Office Solution	Copier	\$419.00

Jeffrey Hrouda	Professional Services	\$481.25
Municipal Supply	Curb box & Manhole adj	\$414.04
US Post Office	Stamps	\$132.00
Wayne County Clerk	Police Protection	\$1,578.00

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

Meeting adjourned at 6:50 pm. The next regular meeting will be held on February 6th, 2024 at 6:00 pm.

Respectfully Submitted,
Diane Doffin, Hoskins Village Clerk