

(Minutes)

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

- The January 8th, 2024 meeting minutes were approved as written with a motion made by Kimmel second by Thies. Roll call, all ye, motion carried.

Old Business - NONE

New Business

- Resolution 2024-01 to amend the Fee Schedule codified in 36.01 for Late Fee and Return Service to Delinquent Customer Fee for Water/Sewer Bills was read. Doffin made a motion to approve second by Kimmel. Roll call, all ye, motion carried.
- The Board reviewed the Liquor License for the Q125 Beerfest Fundraiser on March 16th. Thies made a motion to approve the Liquor License second by Classen. Roll call, all ye, motion carried.
- Appointment of Hoskin/Woodland Park Fire Chief, Adam Behmer, was made at the last fireman’s meeting. Kimmel made a motion to approve second by Doffin. Roll call, all ye, motion carried.
- Appointment of Hoskins/Woodland Park EMT Captain, Becky Lange, was made at the last EMT’s meeting. Doffin made a motion to approve second by Kimmel. Roll call, all ye, motion carried.
- Employee progress reports were given.
- The following bills were turned in for payment.

VISA	Flags, Intuit, Fuel, Bulb, Water Test	\$329.22
IRS	Employee Tax	\$1,968.74
NE Dept of Revenue	Local Sales Tax	\$167.63
Pierce Telephone Company	911 Dispatch	\$126.96
Pierce Telephone Company	Phone	\$200.28
Northeast Power	Electricity	\$1,335.32
EVB	Biz Banking Fee	\$25.40
Hoskins Mfg	Repair on Lagoon & Plow Truck	\$282.13
Wages	Payroll	\$6,370.31
Norfolk High School	License Fee for District School Fund	\$300.00
Thies Automotive	Repair & Maint.	\$159.79
Ne Public Health Env Lab	Water Tests	\$30.00
Norfolk Daily News	Proof of Publication	\$32.09
City of Norfolk	E911 Charge -Jan/Feb	\$462.58
Zoubek Oil	Diesel	\$376.57

- A motion was made by Kimmel to approve bills second by Classen. Roll call, all yea, motion carried.

Meeting adjourned at 6:35 p.m.

The next regular meeting will be held on March 4th, 2024 at 6:00 p.m.

Respectfully Submitted,
Diane Doffin, Hoskins Village Clerk