(Minutes)

A public notice of the Village of Hoskins Trustees meeting was posted on February 26th, 2024 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., 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. Miller presided over the meeting.

The February 5<sup>th</sup>, 2024 meeting minutes were approved as written with a motion made by Doffin second by Thies. Roll call, all yeah, motion carried.

## **Old Business-NONE New Business**

- Angie Ruskamp representing Kelly's Fastpitch Softball requested the use of our ball field. After discussion, permission was granted with the exception of certain dates. It was noted if using the lights on the field a donation would be appreciated. Doffin made a motion to approve second by Kimmel. Roll call, all yeah, motion carried.
- A Special Zoning Permit for Thies Automotive was submitted from Hoskins, Carrol, Winside Zoning Department. After review from the Board, Doffin made a motion to approve second by Classen. Roll call, all yeah, with Thies abstaining, motion carried.
- Employee progress reports were given.
- The following bills were turned in for payment.

Northeast Power	Electricity October	\$1,371.06	
IRS	Employee Tax	\$2,156.88	
NE Dept of Revenue	Sales Use tax	\$154.50	
NE Dept of Revenue	Keno Lottery License	\$100.00	
Pierce Telephone Company	911 Dispatch	\$126.96	
Pierce Telephone Company	Phone	\$200.12	
EVB	Biz Banking Fee	\$25.40	
Shell	Fuel	\$26.28	
BOK Water Tower Payment	Bond on Water Tower	\$2,515.00	
Norfolk Public Schools	Tobaccol License Fee	\$10.00	
VISA	Fuel, Postage, Office Supplies	\$125.48	
VISA	Fire Trucks Fuel	\$99.18	
Wages	Payroll	\$6,623.41	
Unites States Post Office	Postage for Flag	\$18.40	
Ne Public Health Env Lab	Water Tests	\$15.00	
Norfolk Daily News	Proof of Publication x 2	\$46.81	
Bomgaars	Street supplies	\$59.71	
City of Norfolk	E911 Charge	\$231.29	
Cruise & Associates	Audit Waiver	\$2,000.00	
Kris Thies	Softner Salt -FD	\$37.50	
Northeast Power	Christmas Lights	\$40.03	
Northeast NE Clerks Assoc	Dues	\$20.00	
One Call Concepts	Diggers Hotline	\$1.98	
Hoskins Mfg	Gear Box & Lawnmower repair	\$959.45	
Menards	Shop supplies	\$5.94	

Kimmel made a motion to approve bills second by Classen. Roll call, all yeah, motion carried.

Meeting adjourned at 6:43 p.m. The next regular meeting will be held on April 1st, 2024 at 6:00 p.m. Respectfully Submitted,