

June 3rd, 2024

(Minutes)

A public notice of the Village of Hoskins Trustees meeting was posted on May 27th, 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., Richard Doffin Jr., Kris Thies and Tyler Classen present. James Miller and Sarah Kimmel were absent. The public was informed of the location of the Open Meetings Act posted in the Trustee Board Room as well as online. Doffin presided over the meeting.

- The May 6th, 2024 meeting minutes were approved as written with a motion made by Thies second by Classen. Roll call, all yea, motion carried.

New Business

- Visitor Nic Kemnitz with Emergency Equipment Support was present to discuss the Q125 Celebration. He went over possible scenario's and decided on a meeting place if needed in an emergency situation. Weather Service will be notified of our event as well.
- Consider/Approval a Permit for the Hoskins Q125 to sell fireworks for 2024. Thies made a motion to approve second by Classen. Roll call, all yea, motion carried.
- Applications accepted for Incumbent Members Kris Thies and Sarah Kimmel to run again for next term.
- Review the Addendum & Extension Agreement with Norfolk Dispatch for the testing and activating of the Hoskins Siren. Classen made a motion to approve contingent we can change the test time if needed.
- Employee progress reports were given.
- The following bills were submitted.

Northeast Power	Electricity	\$1,323.81
IRS	Employee Tax	\$2,097.64
NE Dept of Revenue	Sales Use tax	\$119.72
EVB	Biz Banking Fee	\$25.80
Shell	Fuel	\$172.87
3 Z's Kard Klub	Ambulance Fuel	\$82.29
VISA	Intuit, Postage, Maintenance	\$303.86
NERWA Dues	Annual Due	\$200.00
Wages	Payroll	\$6,060.09
Unites States Post Office	Postage	\$174.00
Ne Public Health Env Lab	Water Tests	\$15.00
Norfolk Daily News	Proof of Publication	\$34.56
City of Norfolk	E911 Charge	\$308.00
Hofmann Plumbing, Inc.	Repair to Water Main	\$1,370.00
Lee Doffin	Mileage	\$75.04
Menards	Paint & Camera	\$181.92

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

Meeting adjourned at 7:10 p.m. The next regular meeting will be held on July 1st, 2024 at 6:00 p.m.

Respectfully Submitted,
Diane Doffin, Hoskins Village Clerk