

July 1st, 2024

(Minutes)

A public notice of the Village of Hoskins Trustees meeting was posted on June 24th, 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. James Miller presided over the meeting.

- The June 3rd, 2024 meeting minutes were approved as written with a motion made by Thies second by Classen. Roll call, all yea, motion carried.

Old Business - None

New Business

- Reviewed the automatic renewal of Nextlinks' Contract for use of Water Tower.
- The Board discussed their Budget for the upcoming fiscal year 2024-2025.
- Kimmel made a request for a Waiver of the Audit for 2023-2024, second by Doffin. Roll call, all yea, motion carried.
- Accepting applications for Non-Incumbent Members for next term
- Employee progress reports were given. Discussion was had about our stolen Utility Truck. Kimmel made a motion to buy back the truck from our insurance, second by Thies. Roll call, all yea, motion carried.
- The following bills were turned in for payment.

IRS	Employee Tax	\$2,082.36
NE Dept of Revenue	Quarterly Income Tax	\$938.21
Pierce Telephone Company	911 Dispatch	\$253.92
Pierce Telephone Company	Phone	\$400.46
NE Dept of Revenue	Sales Tax	\$134.66
EVB	Biz Banking Fee	\$25.80
Northeast Public Power	Electricity	\$1,290.74
Shell	Fuel-Street/Fire	\$182.98
Menards	Supplies-Safety Cones	\$190.62
Kasen, Corbin, Gage, Braxton	Helped paint bleachers	\$80.00
Wages	Payroll	\$7,658.17
Elkins Portable Restrooms	Maintenance	\$155.00
Ne Public Health Env Lab	Water Tests	\$662.00
Norfolk Daily News	Proof of Publication	\$28.80
VISA	Water Test Postage, Intuit, Ink	\$214.00
Jeffrey Hrouda	Professional Services	\$181.25
Bomgaars	Grass Blade, Weed Killer	\$50.48
Zoubek Oil	Diesel	\$398.82
US Post Office	Postage	\$54.87
Van Diest Supply Co	Bug Spray	\$556.80
Hoskins Mfg.	Repair Dump Truck	\$577.02
Thies Automotive	Oil	\$119.85
Nebraska Rural Water Ass	Valve Machine Usage	\$370.00
One Call Concepts, Inc.	Diggers Hotline	\$1.60
Power Manager	Laser Postcards	\$133.63
LARM	Special Event Ins	\$1,000.00
Prime Sanitaion	Extra Dumpster	\$25.00
3 Z's Kard Klub	Ambulance Fuel	\$79.99

- Kimmel made a motion to approve the bills second by Classen. Roll call, all yea, motion carried. Meeting adjourned

at 6:37 p.m. The next regular meeting will be held on August 5th, 2024.

Respectfully Submitted,
Diane Doffin, Hoskins Village Clerk