

August 5th, 2024

(Minutes)

A public notice of the Village of Hoskins Trustees meeting was posted on July 29th, 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., Jame 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 July 1st, 2024 meeting minutes were approved as written with a motion made by Kimmel second by Classen. Roll call, all yea, motion carried.

Old Business -None

New Business -

- Visitor Diane Davies was present to plan for 2024-2025 Budget with street and well maintenance as the biggest items.
- No new incumbent member applications were received for next term
- LARM 2024-2025 Membership Renewal was discussed. Resolution 2024-02 was read and passed with a motion made by Doffin second by Thies. Roll call, all yea, motion carried.
- Discussion was had on purchasing propane for the Fire Hall. Doffin made a motion to revisit at next meeting. Second by Kimmel. Roll call, all yea, motion carried.
- Annual renewal of an Open Contract with Thies Automotive was approved with a motion made by Kimmel second by Classen. Roll call, Thies abstaining, all yea, motion carried.
- Annual renewal of an Open Contract with Hoskins Mfg. was approved with a motion made by Thies second by Kimmel. Roll call, Doffin abstaining, all yea, motion carried.
- Employee progress reports were given. It was decided to set aside funds for future water tower maintenance from the KENO account this year.
- The following bills were turned in for payment:

IRS	Employee Tax	\$2,393.00
NE Dept of Revenue	Local Sales Tax	\$142.76
Pierce Telephone Company	911 Dispatch	\$126.96
Pierce Telephone Company	Phone	\$200.32
Northeast Power	Electricity	\$1,354.67
Shell	Fuel	\$206.10
EVB	Biz Banking Fee	\$25.60
Wayne County Clerk	Police Protection	\$1,578.00
US Post Office	Postage	\$124.79
Mary Owens	Credit on Water Bill	\$36.40
Wages	Payroll	\$6,395.85
	Postage, Intuit, Street, Swings,	
VISA	Fuel	\$942.12
One Call Concepts	Diggers Hotline	\$5.56
K. Porter Construction, Inc.	Asphalt Mix	\$443.94
Ne Public Health Env Lab	Water Tests	\$426.00
Norfolk Daily News	Proof of Publication	\$67.76
City of Norfolk	E911 Charge-2 months	\$480.16
League of NE Municipalities	Membership	\$758.00
Proxima	Website/annual	\$400.00
Bomgaars	Spray	\$59.99
Municipal Supply, Inc.	Water Supplies	\$209.27
Elkins Portable Restroom	Rent Portable Restroom	\$150.00
Zoubek Oil	Propane-Shop	\$519.42
3 Z's KARD KLUB	Ambulance Fuel	\$102.98
Alex Mutschelknaus	Parts for Urinal in Fire Hall	\$26.66

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

Meeting adjourned at 7:20 p.m.

The next regular meeting will be held on Tuesday, September 3rd, 2024 at 6:00 p.m.

Respectfully Submitted,
Diane Doffin, Hoskins Village Clerk