

AGENDA
HOSKINS BOARD OF TRUSTEES MEETING
Monday, November 4th, 2024
6:00 p.m.

A. CALL TO ORDER

1. 6 p.m.– call the Board of Trustees meeting and Public Hearings to order
2. Inform public of the location of Open Meetings Act posted in the Trustees meeting room and available online

B. APPROVAL OF MINUTES from the October 7th, 2024 Village Trustee meeting

C. UNFINISHED BUSINESS – None

D. NEW BUSINESS

1. Open a New Savings Acct. for Water Tower Maintenance
2. A request to appoint JEO Consulting Group as the Village Engineer for 2025
3. Request approval of Resolution 2024-05 to authorize the signing of the Year End Certification of City Street Superintendent
4. Request approval of Fire Fund Expenses with Hoskins Rural Fire Board
5. Utility Superintendent Pay & Benefits FT & PT

E. EMPLOYEE PROGRESS REPORTS

F. BILLS FOR PAYMENT

G. ADJOURN

The Village of Hoskins reserves the right to go into executive session for matters appropriate under the Nebraska Open Meetings Act.

AN UPDATED AGENDA IS KEPT IN THE CLERK'S OFFICE