

October 7th, 2024

(Minutes)

A public notice of the Village of Hoskins Trustees meeting was posted on September 30th, 2024 at the Hoskins Community Ctr., the United 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, and Sarah Kimmel present. Tyler Classen was absent. 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 September 3rd, 2024 meeting minutes were approved as written with a motion made by Doffin second by Thies. Roll call, all yea, motion carried.

Unfinished Business – None

New Business

- Proposed Wage Ordinance 2024-01 was read by Chairman Miller. The ordinance of the Village of Hoskins, Wayne Co. NE, setting the wages, salaries, and compensation paid by the village of Hoskins to the Utilities/Maintenance Supervisor, the Back-up Utilities/Maintenance supervisor, the Village Clerk/Treasurer the Village Deputy Clerk, and providing a time when this ordinance shall go into full force and effect. The Ordinance was reviewed and discussed. The first and second readings were waived with a motion made by Doffin second by Kimmel. Kimmel made a motion to pass Wage Ordinance 2024-01 with a second made by Thies. Roll call, all yea, motion carried.
- Discussion was had about Employee vacation and vacancies.
- Employee progress reports were given. The monthly coliform test was O.K. Need to replace the meter by the well. Need to finish work on Lagoon Lift Station before winter. Lead Service Line Survey is almost ready to submit to State. Work complete on Langenberg Circle. Progress on claim for stolen tools. Santa Date set for December 12th. Deputy Clerk is retiring end of 2024, job posted.
- The following bills were submitted for payment:

IRS	Employee Tax	\$2,454.60
NE Dept of Revenue	Quarterly Income Tax	\$998.64
Pierce Telephone Company	911 Dispatch	\$126.96
Pierce Telephone Company	Phone	\$186.11
NE Dept of Revenue	Sales Tax	\$134.50
EVB	Biz Banking Fee	\$26.20
Northeast Public Power	Electricity	\$1,441.78
Shell	Fuel-Street	\$91.66
Energy Control	Repair A/C at Fire Hall	\$482.00
Wages	Payroll	\$6,954.82
Elkins Portable Restrooms	Maintenance/Pickup	\$225.00
Ne Public Health Env Lab	Water Tests	\$15.00
Norfolk Daily News	Proof of Publication	\$39.49
VISA	Water Test ,QB Payroll Fee, Ink	\$247.29
LARM	Annual Insurance	\$20,700.70
Bomgaars	Replace Stolen Tools	\$1,053.75
West Hodson Lumber & Concr.	Crushed Concrete to repair st.	\$792.83
US Post Office	Postage	\$112.00
City of Norfolk	E911 Charge	\$246.16
Tim Lurz	Street Maint.	\$550.00
Tony Lurz	Street Maint.	\$200.00
Zoubek Oil	Diesel	\$336.25
One Call Concepts, Inc.	Diggers Hotline	\$2.40
Ameritas Investment Corp.	Annual Water Tower Payment	\$22,515.00
Thies Automotive	Tire Repair	\$296.64
3 Z's Kard Klub	Ambulance Fuel	\$85.54

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

Meeting adjourned at 6:45 and reopened at 6:50 when Deputy Jesse Frank came to review time spent in the Village of Hoskins. Concerns about morning traffic speeding through town were discussed as well as minors driving ATV's. Meeting adjourned at 7:10 p.m. The next regular meeting will be held on November 4th, 2024 at 6:00 p.m.

Respectfully Submitted,
Diane Doffin, Hoskins Village Clerk