

September 3rd, 2024

(Minutes)

A public notice of the Village of Hoskins Trustees meeting was posted on August 20th, 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, 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.

Public Hearings:

The September session opened at 6 p.m. with a Public Hearing for the 2024-2025 Budget. Cruise & Associates (Cassie Albus) went over the budget and tax levy with all present. A motion was made by Doffin to close the budget hearing second by Classen. Roll call, all yea, motion carried.

The Public Hearing for the One and Six Year Street Plan immediately followed the budget hearing. No objections or recommendations for the said plan were made. A motion was made by Doffin to close the One and Six Year Street Plan second by Kimmel. Roll call, all yea, motion carried.

Regular Meeting

The regular Board meeting followed with August 5th, 2024 meeting minutes being approved as written with a motion made by Kimmel second by Thies. Roll call, all yea, motion carried.

Unfinished Business

The transfer of KENO funds into a Certificate of Deposit was discussed and approved with a motion made by Doffin second by Kimmel. Roll call, all yea, motion carried.

New Business

Motion was made by Doffin to adopt the 2024-2025 Budget as published and increase the base of restricted funds by an additional 1% second by Thies. Roll call, all yea, motion carried.

A motion was made by Doffin and second by Kimmel to adopt Resolution 2024-03 to set the Property Tax at 0.41999 per \$100 of assessed value. The budget will decrease by 4.57% from last year. Roll call, all yea, motion carried.

A motion to adopt the One & Six Year Plan was made by Kimmel second by Doffin. Roll call, all yea, motion carried.

Thies made a motion second by Classen to approve Resolution 2024-04 to approve the signing of the Annual Certification of Program Compliance Form 2024. Roll call, all yea, motion carried.

Employee progress reports were given.

The following bills were turned in for payment:

Northeast Power	Electricity	\$1,442.05
IRS	Employee Tax	\$2,156.28
NE Dept of Revenue	Sales Use tax	\$134.55
EVB	Biz Banking Fee	\$25.60
Shell	Fuel	\$225.81
Pierce Telephone	911 Dispatch	\$126.96
Pierce Telephone	Phone	\$185.39
Wayne Co. Sherriff	Police Report	\$5.00
VISA	Water Tests, Fire Truck Fuel, Office Expense	\$633.25
Cruise & Associates	Budgeting & Audit Waiver	\$4,400.00
Wages	Payroll	\$7,410.62
Unites States Post Office	Postage	\$56.28
Ne Public Health Env Lab	Water Tests	\$15.00
Norfolk Daily News	Proof of Publication	\$155.00
City of Norfolk	E911 Charge	\$240.08
Nebraska Municipal Clerks Assoc	Membership Dues	\$50.00
Power Manager	Utility Bill Stock	\$198.08
Elkins Portable Restrooms	Rent	\$150.00
Menards	Tools & Sewer Maintenance	\$604.08
Bomgaars	Tools & Repairs	\$789.19
Hoskins Mfg.	Repair on Gear Motor-Lagoon	\$623.86
One Call Concepts	Diggers Hotline	\$0.80
3 Z's Kard Klub	Ambulance Fuel	\$80.67
Thies Automotive	Oil Filters	\$66.96

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

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

Respectfully Submitted,
Diane Doffin, Hoskins Village Clerk