

November 4<sup>th</sup>, 2024

(Minutes)

A public notice of the Village of Hoskins Trustees meeting was posted on October 28<sup>th</sup>, 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. Miller presided over the meeting.

- The October 7<sup>th</sup>, 2024 meeting minutes were approved as written with a motion made by Kimmel second by Doffin. Roll call, all yea, motion carried.

**Old Business – None**

**New Business -**

- Discussion to open a new Savings Account for future maintenance on our water tower was had. Doffin made a motion to open a Water Tower Maintenance Savings Account second by Classen. Roll call, all yea, motion carried.
- A motion to appoint Terry Mead, Class A License #S-1138 with JEO Consulting Group as the Village Engineer for the calendar year January 1 thru December 31, 2025 for the purpose of the 2025 highway incentive payment, to be issued to the Village by NDOT was made by Kimmel second by Classen. Roll call, all yea, motion carried.
- Kimmel made a motion second by Thies to approve Resolution 2024-05 to authorize the signing of the Year End Certification of City Street Superintendent, Terry Mead, Class A License #S-1138, during the calendar year January 1 thru December 31, 2024. Roll call, all yea, motion carried.
- The Board reviewed and approved the Fire Fund Expenses with Hoskins Rural Fire Board for the fiscal year 2023-2024 with a motion made by Doffin second by Kimmel. Roll call, all yea, motion carried.
- Utility Superintendent Pay & Benefits FT & PT was discussed. A motion to appoint the interview committee (consisting of Classen, Miller & Thies) was made by Kimmel, second by Thies. Roll call, all yea with Doffin abstaining, motion carried.
- Employee progress reports were given. Providing the public an opportunity to receive their water/sewer bills by email was discussed. Monthly Coliform Water Test was OK. The Lead Survey was submitted to the State. Next steps are to notify residents by mailing flyers to remove any lines that need to be replaced.
- The following bills were submitted for payment:

IRS	Employee Tax	\$2,024.90
NE Dept of Revenue	Local Sales Tax	\$133.37
Pierce Telephone Company	911 Dispatch	\$126.96
Pierce Telephone Company	Phone	\$186.43
Northeast Power	Electricity	\$1,407.05
Shell	Fuel	\$53.62
EVB	Biz Banking Fee	\$27.00
Wages	Payroll	\$6,097.45
Menards	Seafoam, Starter Fluid, & Adpt	\$58.16
Trevor Cook	Container	\$3,400.00
One Call Concepts	Diggers Hotline	\$3.96
West Hodson Lumber & Concrete	Crushed Concrete	\$128.19
Ne Public Health Env Lab	Water Tests	\$531.00
Norfolk Daily News	Proof of Publication	\$39.91
City of Norfolk	E911 Charge	\$246.16
Bomgaars	Replacement Tools	\$206.20
Municipal Supply, Inc.	Replacement Tools	\$53.23

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

Meeting adjourned at 7:00 p.m. The next regular meeting will be held on December 10<sup>th</sup>, 2024 at 6:00 p.m.

Respectfully Submitted,  
Diane Doffin, Hoskins Village Clerk