

AGENDA
HOSKINS BOARD OF TRUSTEES MEETING
Monday, December 10th, 2024
6:00 p.m.

A. CALL TO ORDER

1. 6 p.m.– call the Board of Trustees meeting 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 Regular Meeting on November 4th, 2024 Village Trustee meeting

C. UNFINISHED BUSINESS- None

D. NEW BUSINESS

1. Discussion/possible action on renting out office space in Maintenance Building
2. Certificate of Election of the November 4, 2024, General Election, as certified by the County Clerk, be received and placed on file.
3. Reappoint Sarah Kimmel and Tyler Classen as Board Trustees 2025
4. Appointment of Village Attorney 2025 – Jeff Hrouda (Retiring)
5. Appointment of Chairman for 2025
6. Appointment of Utility/Street Superintendent 2025; Lee Doffin was interviewed and hired on 11-8-2024. Start date 1-6-2025
7. Appointment of Village Clerk/Treasurer for 2025
8. Appointment of Deputy Clerk for 2025
9. Appointment of a new Floodplain Administer

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