

December 10th, 2024

(Minutes)

A public notice of the Village of Hoskins Trustees meeting was posted on December 3rd, 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 November 4th, 2024 meeting minutes were approved as written with a motion made by Doffin second by Thies. Roll call, all yea, motion carried.

New Business

- Discussion on renting out office space in our Maintenance Building for R.E.S.T. Ag. & Auction was had. A motion to approve with re-evaluating again for utility purposes in 4 months was made by Doffin second by Classen. Roll call all yea, motion carried.
- Certificate of Election of the November 4, 2024 General Election, as certified by the County Clerk was received and placed on file.
- Reappointed Sarah Kimmel & Kris Thies as Board Trustees for a term of 4 years starting in 2025. Oaths were read and they were sworn in. Motion to approve was made by Doffin second by Classen. Roll call, all yea, motion carried.
- Village Attorney, Jeff Hrouda is retiring as of December 31, 2024. An appointment of a new attorney was discussed. Motion to postpone until next meeting was made by Kimmel second by Thies. Roll call, all yea, motion carried.
- Appointment of Chairman for 2025 is James Miller with a motion made by Kimmel second by Doffin. Roll call, all yea, motion carried.
- Appointment of Utility/Street Superintendent for 2025 is Lee Doffin with a motion made by Kimmel second by Thies. Roll call with Doffin abstaining, all other trustees yea, motion carried.
- Thies appointed Diane Doffin for Village Clerk/Treasurer second by Classen. Roll call with Doffin abstaining, all other trustees yea, motion carried.
- Doffin made a motion to postpone an appointment of Deputy Clerk until January after interviews are completed. Second by Kimmel. Roll call, all yea, motion carried.
- Kimmel appointed Diane Doffin our Floodplain Administrator second by Thies. Roll call, Doffin abstaining, all yea, motion carried.
- Employee progress reports were given. It was determined that paperless utility bills are not cost effective at this time due to the cost of a software update. November Water Test came back OK.
- The following bills were turned in for payment:

Northeast Power	Electricity	\$1,306.19
IRS	Employee Tax	\$1,957.72
NE Dept of Revenue	Sales Use tax	\$134.02
EVB	Biz Banking Fee	\$27.00
Shell	Fuel	\$114.71
Pierce Telephone	911 Dispatch	\$126.96
Pierce Telephone	Phone	\$189.32
Farmers Coop	Fire Hall Propane	\$118.56
VISA-Pd in Oct	Water Tests, Annual QB, Intuit Payroll	\$1,279.23
VISA-PD in Nov	Intuit, Postage, Big Red Printing	\$53.14
Core & Main	Gaskets & New Meter	\$3,582.30
Wages	Payroll	\$5,671.14
Unites States Post Office	Postage	\$197.00
Ne Public Health Env Lab	Water Tests	\$7.00
Norfolk Daily News	Proof of Publication	\$37.03
City of Norfolk	E911 Charge	\$246.16
Nebraska Dept. of Env. & Energy	Operator Cert. Exemption Lagoon	\$100.00
State Treas. Of NE	Dog License Fee	\$50.02
Norfolk Public Schools	Liquor & Tobacco Fees	\$620.00
Menards	Batteries for Fire Hall	\$14.10
Bomgaars	Shop Supplies	\$59.90
Hoskins Mfg.	Repair Finish Mower/Built Wrenches	\$250.76
One Call Concepts	Diggers Hotline	\$3.16
Thies Automotive	Truck Maintenance	\$371.45
Wayne County Clerk	Police Protection	\$1,578.00
Lee Doffin	Tore down building and disposed	\$500.00
Team Lab	Mega Bugs for Lagoon	\$1,850.00

- Classen made a motion made to approve bills second by Kimmel. Roll call, Doffin and Thies abstaining, all others trustees yea, motion carried.

Meeting adjourned at 6:55 p.m.

The next regular meeting will be held on January 6th, 2025 at 6:00 p.m.

Respectfully Submitted,
Diane Doffin, Hoskins Village Clerk