

(Minutes)

A public notice of the Village of Hoskins Board of Trustees meeting was posted on July 6<sup>th</sup>, 2026 at the Hoskins Community Ctr., 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., Kris Thies, Sarah Kimmel, and Tyler Classen present. Devin Pekny and James Miller were absent. The public was informed of the location of the Open Meetings Act located in the Trustee Board Room as well as online. Thies presided over the meeting.

- The June 9<sup>th</sup>, 2026 special meeting minutes were approved as written with a Motion made by Kimmel second by Classen. Roll call, all yea, motion carried.
- **Old Business:**
- Discussion & information was shared on starting an Animal Control Facility in the Village of Hoskins. It was decided to approve the first reading of Ordinance 2026-01 AN ORDINANCE OF THE VILLAGE OF HOSKINS TO ADD TO TITLE IX; SECTION 93.29 ANIMAL POUND; IMPOUNDMENT; RELEASE; & FEES. SECTION (B) IMPOUNDMENT FEES; ADDING TO THE FEE SCHEDULE 36.01; SECTION (C) UNCOLLARED & SECTION (D) STRAYS. A motion was made by Classen second by Kimmel to approve the first reading and to revisit at next meeting when more members are present. Roll call, all yea, motion carried.
- Resolution 2026-02 to update the Fee Schedule 36.01 and add Animal Pound Fines. Kimmel made a motion second by Classen to postpone until the next meeting. Roll call, all yea, motion carried.
- **New Business:**
- Motion was made by Kimmel second by Classen to approve the SDL for 108 Bar & Grill on 8-29-26 for the Irish/Mast wedding. Roll call, all yea, motion carried.
- Discussion on Budget for the upcoming fiscal year 2026-2027 included maintenance on the North Well Pump spending anywhere between \$40K to \$70K. Fixing windows and siding on Maintenance Building (need bids) – possible grant. Broom for Tractor or rent one. Park Renovation is ongoing. Main Street Patchwork. Possibly upgrade 4-wheeler and getting a Kiosk Board to share information with residents.
- Classen made a motion to request a Waiver of the Audit for 2025-2026; second by Kimmel. Roll call, all yea, motion carried.
- Resolution 2026-03 to renew with LARM for the fiscal year 2026-2027 was approved with a motion made by Kimmel second by Classen. Roll call, all yea, motion carried.
- Accepting applications for Non-Incumbent Members for next term. Andrew Beckman and BreAnn Erbst have turned in applications.
- Employee progress reports were given. The Wayne Area Legacy Fund supported our Park Renovation with a donation of \$5K! The Q125 golf cart poker run raised \$950 for new playground equipment. We are in the process of ordering a few new pieces to add to our park on Willis St. Notified County Sheriff of unlicensed vehicles in town. Water test for June came back OK. The culvert on the west side of the park was replaced and Tim Lurz will be fixing the sidewalk. Bleachers were repaired and hydrants have been flushed. The bridge on East Street was repaired. The moss at the lagoons has been sprayed. Plan to sweep up the loose gravel on streets soon.
- The following bills were turned in for payment:

|                             |                                                               |             |
|-----------------------------|---------------------------------------------------------------|-------------|
| IRS                         | Employee Tax                                                  | \$1,858.78  |
| NE Dept of Revenue for May  | Local Sales Tax                                               | \$136.07    |
| NE Dept of Revenue for June | Local Sales Tax                                               | \$138.30    |
| NE Dept of Revenue          | 941N Quarterly Income Tax                                     | \$771.15    |
| Pierce Telephone Company    | 911 Dispatch June/July                                        | \$20.00     |
| Pierce Telephone Company    | Phone June/July                                               | \$323.98    |
| Northeast Power             | Electricity-2 months                                          | \$2,952.66  |
| EVb for May & June          | Biz Banking Fee                                               | \$62.14     |
| Shell                       | Village Fuel-2 months                                         | \$359.85    |
| Wages                       | Payroll                                                       | \$7,460.44  |
| Ne Public Health Env Lab    | Water Test                                                    | \$15.00     |
| Norfolk Daily News          | Proof of Publication                                          | \$57.59     |
| VISA                        | Intuit, Chain saw chain, donation box                         | \$125.25    |
| VISA                        | Fuel for Fire Trucks                                          | \$394.54    |
| AES Drone Services          | Spray                                                         | \$1,899.95  |
| Hoskins Mfg.                | Park Storm Drain & Bleacher Repair                            | \$638.58    |
| Lon's Johns LLC             | Portable 5/4 to 6/4 to 7/4                                    | \$240.00    |
| Bomgaars                    | Key, Weed Spray, Parts for Lagoon                             | \$137.04    |
| Wayne County Clerk          | Jan-March Police Protection                                   | \$1,578.00  |
| One Call Concepts           | Diggers Hotline                                               | \$6.09      |
| City of Norfolk             | E911 Charge July & August                                     | \$506.68    |
| Farmers Pride               | Ambulance Fuel                                                | \$212.75    |
| ASAP                        | Water Tests                                                   | \$20.00     |
| Midwest Coatings Company    | Street repair and chip seal                                   | \$35,991.00 |
| Midwest Coatings Company    | Cold Mix Asphalt                                              | \$1,760.00  |
| US Post Office              | Stamps                                                        | \$261.00    |
| Menards                     | Culvert at Park/Rachet tie down & 16' 2x12 BTR Fir,Paint Sup. | \$321.94    |
| Thies Automotive            | Oil & Filter for Mower                                        | \$81.95     |

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

Meeting adjourned at 6:50 p.m. The next regular meeting will be held on August 3rd, 2026 at 6:00 p.m.

Respectfully Submitted,  
Diane Doffin, Hoskins Village Clerk

ATTEST:

THE VILLAGE OF HOSKINS,  
WAYNE COUNTY, NEBRASKA

\_\_\_\_\_  
Village Clerk

\_\_\_\_\_  
Chairperson

(seal)