

(Minutes)

A public notice of the Village of Hoskins Board of Trustees meeting was posted on July 27th, 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., James Miller, Kris Thies, and Sarah Kimmel present. Tyler Classen, and Devin Pekny 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 July 13th, 2026 meeting minutes were approved as written with a motion made by Kimmel second by Miller. Roll call, all yea, motion carried.
- **Unfinished Business:** Discussion on an Animal Control Facility /Second Reading of **Ordinance 2026-01 An Ordinance of the Village of Hoskins to amend and add to Title IX; Section 93.29 Animal Pound; Impoundment; Release; & Fees. Fees Owed, Uncollared & Stray Dogs.** Miller made a motion to move to September meeting for third and final reading second by Kimmel. Roll call, all yea, motion carried.
- Resolution 2026-02 to update the Fee Schedule 36.01 and add Animal Pound Fines was also moved until the September meeting with a motion made by Kimmel and second by Miller. Roll call, all yea, motion carried.
- **New Business:** Visitor Charla Nezda with Cruise Associates listened to our upcoming Budget Expenses for the upcoming year 2026/2027. The main expense will be to fix or replace our water pump at the well. Possibly looking at new street signs and a 5-year plan to fix the exterior of the Maintenance shop. Our Equalization funds from the state dropped considerably for the upcoming year. Hoskins property valuation jumped \$1.61 million, therefore causing our eligibility for state help to drop. Charla presented a "draft" budget for us to look at and explained a few things we can do to help offset the drop in funds.
- A motion to postpone the building permit for Gary & Carla Anderson on 204 W 3rd will be postponed until September as an application was not submitted made by Kimmel second by Miller. Roll call, all yea, motion carried.
- Renewal of the Annual Open Contract with Thies Automotive needed to be postponed as only 2 other board members were present with a motion made by Miller second by Kimmel. Roll call, all yea, motion carried.
- Employee progress reports were given. Annual reports on Pickle Cards for the Fire Department were completed. Monthly coliform test for July was OK. Tim Lurz completed the work on the sidewalk in front of the Park on Willis Street. We are on the list for well pump replacement this coming fall. Discussion on selling our old playground equipment, and possibly listing on Big Iron. Discussion was had to possibly sell the 4-wheeler and purchase a side by side for maintenance use.

- The following bills were turned in for payment:

IRS	Employee Tax	\$2,342.16
NE Dept of Revenue	Sales Use tax	\$138.67
EVb	Biz Banking Fee	\$32.06
Pierce Telephone	911 Dispatch	\$10.00
Pierce Telephone	Phone	\$163.60
VISA	Culvert & Bridge Repair, Ink, Fire fuel,	\$873.68
West Hodson Lumber & Concrete	Sand & Gravel for Park sidewalk	\$5,040.23

Menards	Concrete Mix	\$15.68
Elkins Portable Restrooms	Portable Restrooms over the 4th	\$150.00
Wages	Payroll	\$7,168.80
Thies Automotive	Repair Truck	\$1,513.35
League of Nebraska Municipalities	Annual Dues	\$887.00
Bomgaars	Paint & Supplies	\$79.98
Jill Lurz	Rebar for Sidewalk	\$750.00
Tim Lurz	Labor for Sidewalk	\$1,850.00
Brayden Lurz	Labor for Sidewalk	\$1,600.00
A.S.A.P.	Water test	\$20.00

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

Meeting adjourned at 7:30 p.m. The next regular meeting will be held on September 15th, 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)