

THE BOARD OF TRUSTEES  
OF THE VILLAGE OF ROCA  
MINUTES OF MEETING

DATE: January 9, 2023  
TIME: 7:00 p.m.  
LOCATION: Roca Community Center  
15545 B St  
Roca NE 68430

MEMBERS PRESENT AND OPEN MEETING ACT NOTIFICATION

Board member(s) present: Ralph Anderson, Zack Goering, Shawn Hemenway, Chris Ibsen, Steve Ossowski. Absent: None. The Chairman convened the meeting at 7:00 pm in compliance with the Public Meeting Requirements. Notice of the meeting was published in The Voice, Roca Community Center, Table Rock State Bank and the Roca Post Office. Notification was given to the public of the open meetings law and notification to its location for public view.

APPROVAL OF MEETING MINUTES

Ossowski moved, seconded by Hemenway to approve the minutes from December, 2022. Voting aye: Anderson, Hemenway, Ibsen, Ossowski. Abstain: Goering. Motion carried.

APPROVAL OF TREASURER'S REPORT, RECEIPTS & DISBURSEMENTS

Anderson moved, seconded by Hemenway to approve the treasurer's report and disbursements as follows:

ABC Pest Control	69.55	Community Center
Aqua Systems	96.00	Water Filtration at Comm Center
BMG Accountants	125.00	Professional Services
Capital City Refuse	58.99	Sanitation Monthly Service
Dept of Revenue	560.51	Sales & Use Tax
Election Commission	100.00	Election Expenses
Farmers Coop	438.30	Propane
Hoffschneider Law	500.00	Professional Services
John Henry's	4500.00	Comm Center Heater Issues
John Henry's	7170.00	New Heater for Comm Center
Kinetic	191.47	Internet/Phones Comm Center
NE Environmental Lab	15.00	Water Lab Testing
NeRWA	100.00	Membership Renewal Dues
NPPD	602.13	Dec Village Utilities
Payroll	1930.07	Monthly Payroll
State Bank of Table Rock	10.00	ACH Fees
State of Nebraska	2607.25	Hwy Alloc
Tri Point Tree Serv	3560.00	Burn Pile
Verizon	185.15	Water/Sewer GIS System
Voice News	132.97	Publication & Print

Voting aye: Anderson, Hemenway, Goering, Ibsen, Ossowski. Motion carried.

LANCASTER COUNTY EMERGENCY MANAGEMENT

David Miller appeared in front of the board to discuss the need for a liaison for emergency management. The board will consider this and be in contact.

NORRIS SOCCER ASSOCIATION

A few members of the soccer association appeared and presented development exploration options for soccer fields out by the baseball field. The board will discuss further and gather more information. This will eliminate the burn pile completely and will be an ongoing process.

### MEETINGS WITH ASSOCIATIONS

Cemetery – None

Planning Commission/Bldg Permits – None

Park/Roads – None

Water/Sewer – We will be renewing the annual subscription for GIS Mapping of water and sewer. The 811 renewal has been completed.

### ADJOURNMENT

Hemenway moved, seconded by Anderson to adjourn the meeting at 8:08 pm. Voting aye: Anderson, Hemenway, Goering, Ibsen, Ossowski. Motion carried.

Respectfully submitted,  
Diane Osterloo, Clerk/Treasurer  
Village of Roca