

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

DATE: February 13, 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, Shawn Hemenway, Chris Ibsen, Steve Ossowski. Absent: Zack Goering. 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

Hemenway moved, seconded by Ossowski to approve the minutes from January, 2023. Voting aye: Anderson, Hemenway, Ibsen, Ossowski. Motion carried.

APPROVAL OF TREASURER'S REPORT, RECEIPTS & DISBURSEMENTS

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

Anden Bruns	560.00	Inspections
Aqua Systems	96.00	Water Filtration at Comm Center
BMG Accountants	225.00	Professional Services
Capital City Refuse	58.99	Sanitation Monthly Service
CNA Surety	255.00	Surety Bond
Custom Grounds Mgmt	1436.32	Ballfield Emergent/Fertilizer
Dept of Revenue	588.15	Sales & Use Tax
ESRI	500.00	GIS Mapping Software Annual Fee
Farmers Coop	0.00	Propane
Hoffschneider Law	500.00	Professional Services
Internal Revenue Service	502.49	941 EFTPS
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Kinetic	154.62	Internet/Phones Comm Center
LRW	1386.00	Utilities
Lanc County Engineer	212.59	Brine & Salt
Lovell Excavating	4500.00	Water Main Break
Municipal Supply	352.68	Clamp for Water Emergency
NE Environmental Lab	15.00	Water Lab Testing
NPPD	660.12	Jan Village Utilities
Payroll	1880.20	Monthly Payroll
State Bank of Table Rock	10.00	ACH Fees
Verizon 98.42 +	185.15	Water/Sewer GIS System
Voice News	132.97	Publication & Print

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

ROCA SOCCER FIELD DISCUSSION

A few members appeared and discussed costs, sprinklers, and parking. The board requested a draft contract and will get more numbers/bids. Once the board has all the documentation and pricing a vote will be held via email by the Chairman.

LANCASTER COUNTY EMERGENCY MANAGEMENT This has been postponed until the next meeting so a board member could attend the emergency management meeting to gather more information.

MEETINGS WITH ASSOCIATIONS

Cemetery – Members appeared on behalf of the Volunteer Cemetery Association and proposed a deed to begin using immediately. Anderson moved, seconded by Ossowski to approve the deed. Voting aye: Anderson, Hemenway, Ibsen, Ossowski. Motion carried. They are currently working on writing cemetery by-laws which also includes plot costs and maintenance fees. These will be present to the board for approval when completed.

Planning Commission/Bldg Permits – None

Park/Roads – Soccer field discussion on prep work and water.

Water/Sewer – Water main break was repaired.

ADJOURNMENT

Anderson moved, seconded by Hemenway to adjourn the meeting at 8:30 pm. Voting aye: Anderson, Hemenway, Ibsen, Ossowski. Motion carried.

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