

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

DATE: March 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, Chris Ibsen, Steve Ossowski, Zack Goering. Absent: Shawn Hemenway. 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 Anderson to approve the minutes from February, 2023. Voting aye: Anderson, Ibsen, Ossowski, Goering. Motion carried.

APPROVAL OF TREASURER'S REPORT, RECEIPTS & DISBURSEMENTS

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

ABC Termite	69.55	Community Center
Aqua Systems	96.00	Water Filtration at Comm Center
BMG Accountants	125.00	Professional Services
BOK Financial	59591.25	Street Bond Payment
BOK Financial	7366.25	Water Bond Payment
Capital City Refuse	58.99	Sanitation Monthly Service
Dept of Revenue	553.92	Sales & Use Tax
Farmers Coop	513.11	Propane
Hoffschneider Law	500.00	Professional Services
Internal Revenue Service	466.05	941 EFTPS
J Kreifels	80.00	Inspections
Kinetic	154.62	Internet/Phones Comm Center
LRW	1242.00	Utilities
Lanc Co Engineering	147.15	Blading
NE Environmental Lab	15.00	Water Lab Testing
NPPD	643.07	Feb Village Utilities
Pat Etmund	1000.00	Snow Removal
Payroll	2025.56	Monthly Payroll
State Bank of Table Rock	10.00	ACH Fees
Verizon 98.42 +	185.15	Water/Sewer GIS System
Voice News	179.68	Publication & Print

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

AUDIT WAIVER

The board was given a copy of the audit waiver approval.

VOLUNTARY EMERGENCY MANAGEMENT

Shawn Hemenway attended the meeting for the emergency management radio roll call and is the community liaison.

NORRIS TITANS SOCCER CLUB (NTSC)

Ossowski moved, seconded by Goering to approve a sports field/soccer project to include grading, seeding and sprinklers contingent on NTSC signing a long-term agreement. Voting aye: Anderson, Ibsen, Ossowski, Goering. Motion carried.

VILLAGE TRACTOR

The board discussed trading the tractor for a better mower for mowing more green space.

ROCA FLOODPLAIN DEVELOPMENT PERMIT APPLICATION

The Floodplain Administrator signed the application.

MEETINGS WITH ASSOCIATIONS

More discussions regarding roads. Update was given on baseball registrations and the banner program. Goering moved, seconded by Anderson to approve payment to Bob Green in the amount of \$150.00 per month for checking the tower, lift station and sewer on a weekly basis. Voting aye: Anderson, Ibsen, Ossowski, Goering. Motion carried.

ADJOURNMENT

Ossowski moved, seconded by Anderson to adjourn the meeting at 8:34 pm. Voting aye: Anderson, Ibsen, Ossowski, Goering. Motion carried.

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