

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

DATE: April 10, 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, Zack Goering. 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

Hemenway moved, seconded by Ossowski to approve the minutes from March, 2023. Voting aye: Anderson, Hemenway, 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:

Aqua Systems	32.96	Water Filtration at Comm Center
BMG Accountants	125.00	Professional Services
Capital City Refuse	58.99	Sanitation Monthly Service
Chris Ibsen	75.02	Concession Stand Supplies
Dept of Revenue	553.66	Sales & Use Tax
Farmers Coop	513.62	Propane
Gana Trucking	34.00	Trees Hauled
Hoffschneider Law	500.00	Professional Services
Internal Revenue Service	512.64	941 EFTPS
Kinetic 38.27	38.27	Internet/Phones Comm Center
LRW	1221.00	Utilities
NE Environmental Lab	15.00	Water Lab Testing
NPPD	651.40	Feb Village Utilities
One Call Concepts	9.56	One Call
Payroll	2047.81	Monthly Payroll
Phil Goering	1500.00	Water Operator Services
Quickbooks Online	27.50	Quickbooks Financials
SiteOne Landscape	165.61	Baseball Field Supplies
State Bank of Table Rock	10.00	ACH Fees
True Value	103.34	Bathroom Supplies Concession Stand
Verizon 98.42 +	185.15	Water/Sewer GIS System
Voice News	198.19	Publication & Print

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

MEETINGS WITH ASSOCIATIONS

More discussions regarding roads and soccer field. Update on permits, baseball field, tractor, brush pile.

ADJOURNMENT - Hemenway moved, seconded by Anderson to adjourn the meeting at 7:46 pm. Voting aye: Anderson, Hemenway, Ibsen, Ossowski, Goering. Motion carried.

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