

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

DATE: May 8, 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

Ossowski moved, seconded by Anderson to approve the minutes from April, 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	96.00	Water Filtration at Comm Center
Azure Vantage	72.00	Website Hosting
BMG Accountants	125.00	Professional Services
Capital City Refuse	112.99	Sanitation Monthly Service
Dept of Revenue	247.67	Taxes
Dept of Revenue	560.00	Sales & Use Tax
Election Fees	10.00	Election Fees
Farmers Coop	575.00	Propane
Hoffschneider Law	500.00	Professional Services
Internal Revenue Service	511.61	941 EFTPS
Kinetic 38.27	38.27	Internet/Phones Comm Center
LRW	1593.00	Utilities
Municipal Supply	5382.96	Parts for Road Repair
NE Environmental Lab	15.00	Water Lab Testing
NPPD	1913.60	Apr Village Utilities
Orschelen Crete	311.73	Park Expenses
Payroll	2089.39	Monthly Payroll
Quickbooks Online	27.50	Quickbooks Financials
Revolution Wraps	1110.04	Baseball Banner Fees
State Bank of Table Rock	10.00	ACH Fees
Verizon 98.42 +	98.42	Water/Sewer GIS System
Voice News	37.45	Publication & Print

Hemenway moved, seconded by Goering to also approve On the Hill-1975.00, Jeff Spencer-Spencer Mow & Trim-400.00 and Jeff Kreifels-40.00 for an inspection due to water/sewer issues. Voting aye: Anderson, Hemenway, Ibsen, Ossowski, Goering. Motion carried.

MEETINGS WITH ASSOCIATIONS

Jeff Spencer with Spencer Mow & Trim appeared to introduce himself and to meet the board. Spencer Mow & Trim will be taking care of the cemetery. Water/Sewer discussions on issues and curb stops. Updates were given on the soccer field regarding grass, seed or sprinklers. We are starting a flag pole project.

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