

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

DATE: June 12, 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 Hemenway to approve the minutes from May, 2023. Voting aye: Anderson, Hemenway, Ibsen, Ossowski, Goering. Motion carried.

APPROVAL OF TREASURER'S REPORT, RECEIPTS & DISBURSEMENTS

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

Aqua Systems	96.00
BMG Accountants 450+125	575.00
Capital City Refuse	112.99
Dept of Revenue	990.13
Gana Trucking	19649.00
Hickman True Value	202.24
Hoffschneider Law	500.00
Internal Revenue Service	498.30
Internal Revenue Service	511.57
Intuit Quickbooks 842.95+27.50	870.45
J Kreifels	40.00
John Henry's	1678.38
Kinetic 38.24+153.35	191.59
Kroger Irrigation	31790.00
Lovell Excavating	1050.00
LRW	3666.00
NE Environmental Lab 30 +15	45.00
NPPD	606.08
Olive Creek	109.69
On The Hill	10000.00
Payroll	2089.36
Primetime Sporting	311.03
Revolution Wraps	545.71
Site One Landscape	165.61
Spencer Mow & Trim	1600.00
State Bank of Table Rock	10.00
Tractor Supply	96.51
Tredz Central	26.38
Verizon 98.42 +	98.42
Voice News	79.95

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

SPECTRUM COMMUNICATIONS

Spectrum would like to enter into a franchise agreement with Roca to expand their infrastructure with fiber. The board will have the Village Attorney review and approve the agreement.

FIREWORKS

Ossowski moved, seconded by Anderson to approve the fireworks application. Voting aye: Anderson, Hemenway, Ibsen, Ossowski, Goering. Motion carried.

CHICKENS

Jason Hill lives on ½ acre and is allowed to have up to 15 chickens and no roosters. He paid the 20.00 fee.

MEETINGS WITH ASSOCIATIONS

The board will reach out to Spencer Mow & Trim regarding the amount of mowing we are able to do according to budget. The soccer field is a work in progress. The board will reach out regarding lagoon maintenance.

ADJOURNMENT - Hemenway moved, seconded by Anderson to adjourn the meeting at 7:45 pm. Voting aye: Anderson, Hemenway, Ibsen, Ossowski, Goering. Motion carried.

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