

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

DATE: July 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. Absent: Steve Ossowski until 7:54 pm. And 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 Anderson to approve the minutes from June, 2023. Voting aye: Anderson, Hemenway, Ibsen. 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	NE Environmental Lab	22.00
BMG Accountants	125.00	NE Landscape Solution	103.40
Capital City Refuse	112.99	NPPD	604.20
Dept of Revenue	773.27	One Call Concepts	14.74
Farmers Coop	438.40	Payroll	1819.35
Gana Excavating	34.00	P Goering	1500.00
Hoffschneider Law	500.00	R Anderson	22.45
Internal Revenue	425.19	Southwick	480.00
Intuit Quickbooks	27.50	Spencer Mow & Trim	400.00
Iowa Pump Works	4264.84	Bank of Table Rock	10.00
Kinetic	191.59	True Value	100.27
LRW	2913.00	Verizon	98.42
		Voice News	66.01

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

IOWA PUMP WORKS

Cary Ernst appeared on behalf of Iowa Pump Works with some brochures and quotes. Our lift station needs to be updated and replace. This is tabled until the next meeting.

MEETINGS WITH ASSOCIATIONS

The board approved, Anderson moved, seconded by Hemenway, the franchise agreement with Spectrum Mid-America, LLC, locally known as Charter Communications. A discussion was had regarding roads and October fast approaching with dust and maintenance. The soccer field is not doing well so we are going to re-seed it. Steve Ossowski joined the meeting at 7:54 pm. The baseball field turned out very well and there was some discussion on bringing back town ball. Water flushing was completed by the water operator.

ADJOURNMENT – Anderson, moved, seconded by Hemenway to adjourn the meeting at 8:26 pm. Voting aye: Anderson, Hemenway, Ibsen, Ossowski. Motion carried.

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