

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

DATE: August 14, 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 Anderson to approve the minutes from July, 2023. Voting aye: Anderson, Hemenway, Ibsen. Abstain: 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	LONM	857.00
BMG Accountants	125.00	LRW	1920.00
Capital City Refuse	56.49	NE Environmental Lab	30.00
Dept of Revenue	990.13	NPPD	594.79
Dept of Revenue	603.44	Olive Creek ATV's	103.98
Farmers Coop (change amt)	60.00	Payroll	2039.52
Gana	34.00	Schwisow	450.00
Hoffschneider Law	500.00	SEND D	335.00
Intergrade Inc	13500.00	Spencer Mow & Trim	800.00
Internal Revenue Service	246.65	State Bank of Table Rock	10.00
Internal Revenue Service	495.79	TriPoint Tree Service	3890.00
Intuit QuickBooks 27.50	27.50	Verizon	98.42
Kinetic	191.59	Voice News	57.60

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

REVIEW OF ONE-AND SIX-YEAR PLAN

Eli Green appeared on behalf of JEO to review the plan. The public hearing will be on September's agenda.

MUNICIPAL ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE AND RESOLUTION

Ossowski moved, seconded by Anderson to approve the annual certification of program compliance to NE Board of Public Roads Classifications and Standards. Ossowski moved, seconded by Anderson to adopt, and sign Resolution 2302 Municipal Annual Certification of Program Compliance 2023. Voting aye: Anderson, Hemenway, Ibsen Ossowski, Goering. Motion carried.

FARMERS COOP

Anderson moved, seconded by Goering to approve the 100% prepay fixed price contract for propane. Voting aye: Anderson, Hemenway, Ibsen Ossowski, Goering. Motion carried.

LARM RENEWAL AND RESOLUTION

Hemenway moved, seconded by Ossowski to approve the renewal with LARM, Resolution 2303. Voting aye: Anderson, Hemenway, Ibsen, Ossowski, Goering. Motion carried.

IOWA PUMP WORKS

Goering moved, seconded by Anderson to upgrade the current lift station for our sewer system by choosing option #4248 on the quote. Voting aye: Anderson, Hemenway, Ibsen Ossowski, Goering. Motion carried.

KUBERT APPRAISAL

The board discussed and decided that we will have to do additional work to determine current infrastructure capacities for both sewer and water.

MEETINGS WITH ASSOCIATIONS

TriPoint will be taken care of the trees at the ballfield and the cemetery. Our public hearing for our road plan will be on the agenda for our September meeting. We will be signing a contract with NTSC soon for the soccer practice fields. The Village needs a new mower and options were discussed. Ossowski moved, seconded by Goering to trade off the current village tractor with an additional expenditure up to 15,000.00. Voting aye: Anderson, Hemenway, Ibsen Ossowski, Goering. Motion carried. The water tower will be cleaned on August 30th. Lead and copper samples were taken to the State Lab.

ADJOURNMENT – Hemenway moved, seconded by Anderson to adjourn the meeting at 8:47 pm. Voting aye: Anderson, Hemenway, Ibsen, Ossowski, Goering. Motion carried.

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