

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

DATE: September 11, 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 August, 2023. Voting aye: Anderson, Hemenway, Ibsen, Ossowski, Goering. Motion carried.

APPROVAL OF TREASURER'S REPORT, RECEIPTS & DISBURSEMENTS

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

Aqua Systems	96.00	Kinetic	191.59
BMG Accountants	2550.00	LRW	1923.00
BOK Financial	9053.75	NE Environmental Lab	15.00
BOK Financial	32366.25	NPPD	563.41
Capital City Refuse	58.99	On The Hill	480.00
Dept of Revenue (change amt)	618.43	Payroll	2105.99
Dept of Revenue	25.01	Spencer Mow & Trim	400.00
Farmers Coop (change amt)	295.01	Bank of Table Rock	10.00
Hoffschneider Law	500.00	Verizon	98.42
InterGrade Inc.	11,740.00	Voice News	268.83
Internal Revenue Service	516.85	Z Goering	52.46
Intuit QuickBooks	27.50	John Deere Equipment	16250.00

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

BUDGET HEARING

The budget hearing opened at 7:02 pm and there were no members of the community present. Todd Blome with BMG presented the final budget and extra copies. Goering moved, seconded by Anderson to approve the budget as presented. Voting aye: Anderson, Hemenway, Ibsen, Ossowski, Goering. Motion carried. The budget hearing closed at 7:21 pm. Ossowski moved, seconded by Anderson to approve the additional 1% restricted funds. In addition, Resolution 2305 setting the tax request was read into record and Ossowski moved, seconded by Goering to pass, and approve the resolution. Voting aye: Anderson, Hemenway, Ibsen, Ossowski, Goering. Motion carried.

PUBLIC HEARING AND ADOPTION OF SIX YEAR ROAD AND STREET PLAN

The public hearing opened at 7:27 pm with no members of the community present for the hearing. Ossowski moved, seconded by Anderson to adopt Resolution 2304 The Six Year Road and Street Plan. Voting aye: Anderson, Hemenway, Ibsen, Ossowski, Goering. Motion carried. The hearing closed at 7:29 pm.

LIQUOR CONTROL COMMISSION

Everything is now online.

TRACTOR & MOWER QUOTE – AKERS APPROVAL

The bid was approved via email and therefore is now being formally approved. Ossowski moved, seconded by Anderson to approve the bid from Akers for the Tractor & Mower quote. Voting aye: Anderson, Hemenway, Ibsen, Ossowski, Goering. Motion carried.

WATER OPERATOR REIMBURSEMENT

Receipts were submitted and Hemenway moved, seconded by Ossowski to reimburse Zack Goering for mileage, meals, and the cost of the class to become the Village Water Operator. Voting aye: Anderson, Hemenway, Ibsen, Ossowski. Motion carried.

COMMUNITY CENTER RENTAL RATES

This will be discussed again at the Bids will be accepted to remodel the community center.

PLAYGROUND EQUIPMENT, ROADS, AND SOCCER FIELD

Discussion on replacing the playground equipment. This will be discussed again at the October meeting. The soccer field has been reseeded and grass is coming up. The road project is tentatively set to begin Spring 2024. A motion was made by Goering, seconded by Ossowski to approve the Pavers bid for A St., B St., and Roy St. Paving improvements. Voting aye: Anderson, Hemenway, Ibsen, Ossowski. Motion carried.

MEETINGS WITH ASSOCIATIONS

Cemetery trees are being maintained. Gary Alderidge with Lower Platte South appeared and presented cost-share programs.

ADJOURNMENT – Anderson moved, seconded by Ossowski to adjourn the meeting at 9:02 pm. Voting aye: Anderson, Hemenway, Ibsen, Ossowski, Goering. Motion carried.

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