

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

DATE: October 9, 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 7:09 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.

PLANNING COMMISSION

Jenni Puchalla with the Planning Commission appeared along with Mike Eckert. They provided plat maps by Civil Design Group, Inc. for Deb Eisenbarth Glasser. Deb wants to create a lot off the existing road called Silver Springs Road in The Quarry. The Planning Commission approved at their October 3<sup>rd</sup> meeting and is making the recommendation to the board. Ossowski moved, seconded by Goering to approve the Final Plat for Lot 1 – Quarry 10<sup>th</sup> Addition per the Planning Commission's recommendation. Voting aye: Anderson, Hemenway, Ibsen, Ossowski, Goering. Motion carried.

APPROVAL OF MEETING MINUTES

Hemenway moved, seconded by Anderson to approve the minutes from September, 2023. Voting aye: Anderson, Hemenway, Ibsen, Ossowski, Goering. Motion carried.

APPROVAL OF TREASURER'S REPORT, RECEIPTS & DISBURSEMENTS

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

Aqua Systems	96.00	LONM	857.00
BMG Accountants	150.00	LRW	3729.00
Capital City Refuse	58.99	NE Environ Lab	205.00
Cary's Xtreme Clean	250.00	NPPD	550.41
Dept of Revenue	617.64	One Call	9.56
Farmers Coop	527.34	P Goering	1500.00
Hoffschneider Law	500.00	Payroll	2164.15
IRS	516.85	Roca Berry Farm	1500.00
QuickBooks	27.50	Schwisow	450.00
Gana	605.29	Spencer Mow & Trim	400.00
Kinetic	191.65	Table Rock Bank	10.00
LARM	12320.00	Z Goering	267.24
LARM	103.82		

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

MEETINGS WITH ASSOCIATIONS

A contribution was made to help with the dust on the roads due to the Roca Berry Farm traffic. The Voice will be doing a feature story on the new soccer field. Once the pressure release valve is installed, we will schedule a water tower cleaning again. Playground equipment bids came in and we are waiting for insurance to respond. Z Goering presented a Water Operator Proposal to the board and discussed duties and compensation. Hemenway moved, seconded by Anderson to approve Zack as the water operator with compensation of \$700.00 per month for up to 15 hours per month. For hours over 15 per month the rate of \$50.00 per hour will apply. Mr. Goering is also required to present a maintenance schedule including the flushing schedule to the board at the November meeting. Voting aye: Anderson, Hemenway, Ibsen, Ossowski. Motion carried.

ADJOURNMENT – Anderson moved, seconded by Ossowski to adjourn the meeting at 8:12 pm. Voting aye: Anderson, Hemenway, Ibsen, Ossowski, Goering. Motion carried.

Diane Osterloo, Clerk/Treasurer  
Village of Roca