

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

DATE: November 13, 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 Anderson to approve the minutes from October, 2023. Voting aye: Anderson, Hemenway, Ibsen, Ossowski, Goering. Motion carried.

APPROVAL OF TREASURER'S REPORT, RECEIPTS & DISBURSEMENTS

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

Adobe Dues	256.67	Intuit QuickBooks	27.50
Aqua Systems	96.00	Kinetic	191.65
BMG Accountants	150.00	Kroger Irrigation	31790.00
Capital City Refuse	58.99	Lovell Excavating	1050.00
Cary's Xtreme Clean LLC	250.00	LRW	2388.00
Dept of Revenue	635.95	NE Environmental Lab	205.00
Dept of Revenue	1170.00	NE Environ & Energy	108.75
Farmers Coop	-21.97	NPPD	600.00
Hickman True Value	32.75	On The Hill	920.00
Hickman True Value	59.00	Payroll	2814.76
Hoffschneider Law	500.00	State Bank of Table Rock	10.00
Internal Revenue Service	535.46	Verizon	98.42
		Voice News	125.18

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

TODD BLOME, BMG AUDIT WAIVER

Todd Blome with BMG presented the annual financial statements. Hemenway moved, seconded by Anderson to approve the audit waiver. Voting aye: Anderson, Hemenway, Ibsen, Ossowski, Goering. Motion carried.

JEO VILLAGE ENGINEER AND STREET SUPERINTENDENT RE-APPOINTMENT

Ossowski moved, seconded by Hemenway to appoint JEO Consulting Group, Inc. as the Village Engineer for 2024 and Steven A Parr as our Street Superintendent. We appoint Steven A Parr from JEO Consulting Group, Inc as our Street Superintendent. Voting aye: Anderson, Hemenway, Ibsen, Ossowski, Goering. Motion carried.

RESOLUTION AND CERTIFICATE FOR YEAR-END CERTIFICATION OF CITY STREET SUPERINTENDENT

Goering moved, seconded by Hemenway to adopt the Resolution for Year-end certification of City Street Superintendent. The original signed resolution, Year-End Certification form and documentation will be sent to the Nebraska Department of Transportation. Voting aye: Anderson, Hemenway, Ibsen, Ossowski, Goering. Motion carried.

MEETINGS WITH ASSOCIATIONS

Hemenway moved, seconded by Anderson to approve the new bid by Paver's to include the raising of the manholes. Hemenway also moved, seconded by Anderson to approve the bid to add Streets Locust to A and B in the amount of 32,678.00. Voting aye: Anderson, Hemenway, Ibsen, Ossowski, Goering. Motion carried. Discussed the insurance on the playground equipment and it will cost around 500.00 to fix. There are other areas that could be dangerous to children. Goering moved, seconded Anderson to approve

the purchase of new playground equipment not to exceed 25,000.00. Goering moved, seconded by Ossowski to approve Moser Well to finish the well project with all underground finishes in the amount of 7,530.00. The sewer pit will be worked on due to installing a new lift station the week of November 13<sup>th</sup>. Goering, water operator for the Village, flushed hydrants and provided a schedule. Will be having ABC Pest Control to service the water tower for rodent control.

ADJOURNMENT – Anderson moved, seconded by Goering to adjourn the meeting at 8:09 pm. Voting aye: Anderson, Hemenway, Ibsen, Ossowski, Goering. Motion carried.

Diane Osterloo, Clerk/Treasurer  
Village of Roca