

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

DATE: December 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.

Hemenway nominated Chris Ibsen to be the Chairman of the Board for 2024. Mr. Ibsen accepted and Hemenway moved, seconded by Ossowski to accept the nomination. Voting aye: Anderson, Hemenway, Ibsen, Ossowski, Goering. Motion carried.

APPROVAL OF MEETING MINUTES

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

APPROVAL OF TREASURER'S REPORT, RECEIPTS & DISBURSEMENTS

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

Allen Septic	6700.00	Kinetic	155.27
Aqua Systems	178.39	LRW	1473.00
BMG Accountants	2450.00	Moser Well	4695.00
Capital City Refuse	58.99	NE Environmental Lab	68.00
Cary's Xtreme Clean	250.00	NE Furniture Mart	387.31
Dept of Revenue	565.06	NERWA	200.00
Farmers Coop	126.47	NPPD	544.13
Hickman True Value	94.15	Norris Dist 160	600.00
Hoffschneider Law	500.00	Payroll	2590.40
Internal Revenue Service	643.87	Table Rock Bank	10.00
Internal Revenue Service	572.20	USPS	10.75
Intuit Quickbooks	27.50	Verizon	98.42
Iowa Pump Works	44998.76	Voice News	35.13
JEO	600.00	Voice News	125.18

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

FIREWORKS APPLICATION

Ossowski moved, seconded by Anderson to approve the Cat Fireworks application as-long-as proof of insurance is received prior to business. Voting aye: Anderson, Hemenway, Ibsen, Ossowski. Voting Nay: Goering. Motion carried.

MEETINGS WITH ASSOCIATIONS

New playground is purchased for the park and we are on the list with the company for installation in the spring. The water operator gave an update on the progress of flushing and testing. Mr. Fordyce appeared to discuss installing a building/shop on his property on C Street. He will be appearing at the next planning commission meeting.

ADJOURNMENT – Hemenway moved, seconded by Anderson to adjourn the meeting at 7:45 pm. Voting aye: Anderson, Hemenway, Ibsen, Ossowski, Goering. Motion carried.

Diane Osterloo, Clerk/Treasurer  
Village of Roca