

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

DATE: January 8, 2024
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. Absent: Zack Goering. 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. Notification was given to the public of the open meetings law and notification to its location for public view.

APPROVAL OF MEETING MINUTES

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

APPROVAL OF TREASURER'S REPORT, RECEIPTS & DISBURSEMENTS

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

| | | | |
|---------------------|---------|----------------------|---------|
| Aqua Systems | 96.00 | NDEE Water | 115.00 |
| BMG Accountants | 150.00 | NE Environmental Lab | 83.00 |
| Capital City Refuse | 58.99 | NPPD | 539.51 |
| Cary's Clean LLC | 250.00 | Payroll | 2875.01 |
| Dept of Revenue | 552.43 | Bank of Table Rock | 10.00 |
| Farmers Coop | 142.50 | True Value | 3.70 |
| Hoffschneider Law | 500.00 | Verizon | 98.42 |
| Internal Revenue | 654.90 | Voice News | 56.08 |
| Intuit Quickbooks | 27.50 | Whitehead Oil | 60.25 |
| Kinetic | 155.27 | Z Goering | 73.93 |
| LRW | 1365.00 | | |

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

ROCA TAVERN - NEW OWNERSHIP

New owner of the Roca Tavern II, LLC is Tim Lynch. Ossowski moved, seconded by Anderson to approve the Roca Tavern II LLC as a Keno Sales Outlet Location. Voting aye: Anderson, Hemenway, Ibsen, Ossowski. Motion carried.

MEETINGS WITH ASSOCIATIONS

Cemetery – Proposed Bylaws and Rules
Planning Commission/Bldg Permits – None
Park/Roads – Plowing has been established
Water/Sewer – Chlorination

ADJOURNMENT

Hemenway moved, seconded by Anderson to adjourn the meeting at 7:09 pm. Voting aye: Anderson, Hemenway, Ibsen, Ossowski. Motion carried.

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