

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

DATE: April 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: Chris Ibsen, Shawn Hemenway, Zack Goering, Ralph Anderson, Steve Ossowski. 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. 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 March, 2024. Voting aye: Hemenway, Goering, Anderson, Ossowski, Ibsen. Motion carried.

APPROVAL OF TREASURER'S REPORT, RECEIPTS & DISBURSEMENTS

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

Aqua Systems	96.00	LARM	50.55
BMG Accountants	150.00	LRW	1416.00
Capital City Refuse	58.99	Municipal Supply	339.66
Cary's Xtrem Clean	250.00	NE Environ Lab	15.00
Catlett Surveying	800.00	NPPD	600.00
Dept of Revenue	588.70	One Call	6.40
Farmers Coop	38.72	Pavers	17939.00
Gana Trucking	3438.62	Payroll	2711.95
Gana Trucking	283.35	Revolution raps	274.29
Hickman True Value	92.66	Small Engine Spec	206.03
Hoffschneider Law	500.00	Bank of Table Rock	10.00
Internal Revenue	633.82	Verizon	98.42
Intuit QuickBooks	27.50	Voice News	100.00
Kinetic	191.43		

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

LINCOLN/LANCASTER COUNTY INTERLOCAL AGREEMENT

Goering moved, seconded by Hemenway to approve, and adopt the interlocal agreement as presented. Voting aye: Hemenway, Goering, Anderson, Ossowski, Ibsen. Motion carried.

JEO – ONE-AND SIX-YEAR PLAN

Eli Green with JEO was present and presented the one- and six-year plan for 2024-2025.

CEMETERY MOWING

Hemenway moved, seconded by Ossowski to approve the cemetery mowing agreement for 2024. Voting aye: Hemenway, Goering, Anderson, Ossowski, Ibsen. Motion carried.

#### PARKING EXPANSION

Ossowski moved, seconded by Anderson to approve the parking expansion at the soccer field not to exceed fifteen thousand dollars and this will include rock. Voting aye: Hemenway, Goering, Anderson, Ossowski, Ibsen. Motion carried.

#### MEETINGS WITH ASSOCIATIONS

Cemetery – Discussion on bylaws, rules and establishing a cemetery board.

Planning Commission/Bldg. Permits – Hemenway moved, seconded by Anderson to approve the Planning Commission's recommendation of Jeff Manske's request and permit for a shed on Lot 5. Voting aye: Hemenway, Goering, Anderson, Ossowski, Ibsen. Motion carried.

Park/Roads – Update was given on road resurfacing/paving – bids will be taken on parking lot expansion. WE WILL BEGIN AT OR AROUND MAY 1, 2024 ON ROAD PROJECTS INCLUDING HARD SURFACING ROADS A, B, ROY, AND LOCUST.

Water/Sewer – Zack Goering, Water Operator updates.

#### ADJOURNMENT

Hemenway moved, seconded by Anderson to adjourn the meeting at 8:58pm. Voting aye: Hemenway, Goering, Anderson, Ossowski, Ibsen. Motion carried.

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