

THE BOARD OF TRUSTEES  
OF THE VILLAGE OF ROCA

MINUTES OF MEETING

DATE: October 14, 2019

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, Robert Green, Shawn Hemenway, Chris Ibsen, Steve Ossowski. Chm. Ibsen convened the meeting at 7:00 pm in compliance with the provision of Neb. Rev. Stat. 84-1411. 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 FROM SEPTEMBER, 2019 AND TREASURER'S REPORT

Hemenway moved, seconded by Green to approve the minutes from the September 9, 2019 meeting. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried. The Treasurer's report was read into record by the Village Clerk.

APPROVAL OF SEPTEMBER RECEIPTS & DISBURSEMENTS

Green moved, seconded by Ossowski to approve the September receipts and disbursements. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

APPROVAL TO PAY OCTOBER RECEIPTS & DISBURSEMENTS

Ossowski moved seconded by Green to pay the following disbursements: Dept of Revenue 506.94, Payroll 2997.31, Windstream 113.95, LRW 2211.00, Aqua Sys 96.00, BMG 1450.00, Hochstetler 120.00, Frontier Group 492.50, Bentzinger 200.00, Bruns 280.00, Hoffschneider Law 705.46, Morris 200.00, Bang 390.00, Konica Minolta 75.29, LARM 287.84, Lovell Excavating 4000.00, One Call Concepts 21.92, Schwisow 500.00, Shredding Solutions 155.00, Voice News 127.89, IRS 689.45 CCR 1633.50, BOK 9379.06 & 33060.00, NE Public Health Lab 15.00. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

APPROVAL OF RATE CHANGES FOR GARBAGE COLLECTION

Anderson moved, seconded by Ossowski to approve the service contract with Capital City Refuse. The agreed terms are residential garbage service for all addresses in Roca will be \$19.50 per month which includes one wheeled tote and once a week service on Friday. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

INFORMATION, UPDATES & OTHER DISCUSSIONS

Planning Commission will have a meeting on Oct 21<sup>st</sup> for variances. Update was given on the water tower maintenance. Gary Aldridge with Lower Platte South was present and urged the Board to reach out for possible assistance. Chuck Green was present to discuss the installation of a water meter for his shed. Discussion on nuisances. Discussion on Roca Berry Farm traffic.

ADJOURNMENT

Hemenway moved, seconded by Anderson to adjourn the meeting at 7:32 pm. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

Respectfully submitted,

Chris Ibsen, Chairman  
Diane Van Deun, Clerk/Treasurer  
Village of Roca