

THE BOARD OF TRUSTEES
OF THE VILLAGE OF ROCA

MINUTES OF MEETING

DATE: March 9, 2020

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, Steve Ossowski. Absent: Chris Ibsen. Hemenway 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

Ossowski moved, seconded by Green to approve the minutes from February 10, 2020. Voting aye: Anderson, Green, Hemenway, Ossowski. Motion carried.

APPROVAL OF TREASURER'S REPORT, RECEIPTS & DISBURSEMENTS

The treasurer's report was read into record by the Village Clerk. Green moved, seconded by Anderson to approve the treasurer's report, the receipts and disbursements as follows: Deposits Total 11316.44 NE Environmental Lab 20.00, Cahoy Pump Serv 4209.00, Voice News 19.36, Patriot Plumbing & Heating 135.00, Dept of Rev Lottery Renewal 50G 100.00, Adobe PayPal 15.81, A Bruns Dec, Jan 520.00, Payroll 2685.89, Dept of Rev Sales & Use Tax 514.45, Windstream 162.15, Farmer's Coop 112.77, LRW 1182.00, NPPD 801.86, BMG 100.00, Custom Grounds Mgmt. 1149.04, CCR 1711.50, A Bruns Feb 320.00, D Osterloo 164.70. Voting aye: Anderson, Green, Hemenway, Ossowski. Motion carried.

SDL APPLICATION

Anderson moved, seconded by Green to approve the SDL application submitted by Meier's Cork N Bottle for an event at Roca Ridge on April 4, 2020.

FARMERS COOP

As of February 24, 2020, the coop in Roca has closed grain operations.

PLUMBING INSPECTOR RETIREMENT

As of April 30, 2020, John Morris, the plumbing inspector for the Village is retiring. We will be seeking a replacement.

DUTIES FOR BOARD MEMBERS

A discussion was held regarding the duties of the board members. The board will be distributing and sharing the duties to best meet the needs of the Village and to save on expenses for the Village.

WATER SAMPLE COLLECTION AND COMMUNITY CENTER CLEANING

Ossowski moved, seconded by Green to terminate the employment of the person collecting the water samples on a monthly basis and cleaning the Community Center. They will be on an on-call basis to meet the needs of cleaning if needed. The water sampling collection will now go to the duties of the Board members. The

transition will take place beginning April 1, 2020. Voting aye: Anderson, Green, Hemenway, Ossowski. Motion carried.

WATER/SEWER/REFUSE DELINQUENCIES

Ossowski moved, seconded by Anderson to approve the recommendation from LRW regarding water/sewer/refuse delinquencies. There are nine customers that have delinquent accounts. We will be locating all stop boxes and if there is not a stop box to be found, we will be putting one in. All offenders who are on the list will be disconnected in a timely manner and will need to pay reconnection fees to have their water turned back on. Voting aye: Anderson, Green, Hemenway, Ossowski. Motion carried.

INFORMATION, UPDATES & OTHER DISCUSSIONS

It was brought to the Board's attention that the owners at 5265 Prairie Sage Drive in Roca (aka, Roca Ridge) has been falsely advertising their property as a business for sale. At the request of the Village's attorney, immediate steps were taken to correct or remove these advertisements since there exists no such permit that would authorize such continued use by a new owner. Verizon is in the process of determining if the cemetery is a good location for a tower. They will be on site to determine a possible location as early as this month.

ADJOURNMENT

Ossowski moved, seconded by Anderson to adjourn the meeting at 8:31 pm. Voting aye: Anderson, Green, Hemenway, Ossowski. Motion carried.

Respectfully submitted,

Shawn Hemenway, Acting Chairman
Diane Osterloo, Clerk/Treasurer
Village of Roca