

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

DATE: June 8, 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: Chris Ibsen, Ralph Anderson, Robert Green, Shawn Hemenway, Steve Ossowski. Ibsen convened the meeting at 7:00 pm in compliance with the provision of Neb. Rev. Stat. 84-1411 and Governor Ricketts Executive Order No. 20-03, Corona Virus Public Meeting Requirements Limited Waiver. 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

Hemenway moved, seconded by Green to approve the minutes from May 11, 2020 and the Special Meeting May 27, 2020. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

APPROVAL OF TREASURER'S REPORT, RECEIPTS & DISBURSEMENTS

The treasurer's report was read into record by the Village Clerk. Ossowski moved, seconded by Anderson to approve the treasurer's report, the receipts and disbursements as follows: Deposits Total: 21285.85 NE Dept of Revenue 503.56, Windstream 161.46, QuickBooks 316.45, Aqua Systems 35.95, Azure 72.00, CCR 1672.50, Lab Testing 15.00, LP Stewart & Sons 1016.49, Municipal Supply 1809.68, M Howard 80.00, Pay Pal 15.81, NPPD 634.43, Jeff Janda Diesel 21.84. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

WATER/SEWER/REFUSE

Ibsen reports that we are waiting to hear back from LRW on the tenant issue and fire hydrant locks.

PLANNING COMMISSION MEMBERS AND RECOMMENDATIONS

Lisa Schmutte was approved to serve another three-year term with the Planning Commission

FARMER'S COOPERATIVE PROPANE PURCHASE AGREEMENT

Ossowski moved, seconded by Anderson to approve the propane purchase agreement for 100% prepaid fixed price \$1.14/gal plus sales tax. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

INFORMATION, UPDATES & OTHER DISCUSSIONS

Items mentioned: Sales & Tax October 1, 2020. Solicitors Ordinance. Baseball begins June 15<sup>th</sup>. Community Center closed until further notice. Discussion on distributing duties, issues, contracts, etc. and the possibility of hiring a maintenance person for the Village amongst other duties.

ADJOURNMENT

Hemenway moved, seconded by Green to adjourn the meeting at 8:25 pm. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

Respectfully submitted,  
Chris Ibsen, Chairman  
Diane Osterloo, Clerk/Treasurer  
Village of Roca