

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

DATE: November 09, 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. Chm. Ibsen convened the meeting at 7:00 pm in compliance with the Corona Virus Public Meeting Requirements. 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

Green moved, seconded by Ossowski to approve the minutes from October, 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: 12579.66

Aqua Systems 96.00, Konica Minolta 58.23, LRW 2238.00, Windstream 163.86, Bank of OK Street Bond 10468.75, Bank of OK Water Bond 32910.00, BMG 100.00, 941 Payroll Taxes 640.87, Voice News 198.83, PayPal Azure Website 12.29, Gana Street Repairs 13458.68, M Howard 80.00, J Kreifels 160.00, Norris Public Schools 910.00, Environmental Lab 15.00, Adobe 16.04, NPPD 585.90, Climatech 100.00, Voice News 36.18, AdobePro 128.27, Dept of Revenue 274.80, Hoffschneider Law 127.50, Sales & Use Tax 672.10, Payroll 2405.53. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

ANNUAL FINANCIAL STATEMENTS

Todd Blome with BMG presented the Annual Financial Statements. Hemenway moved, seconded by Green to accept and approve the audit waiver. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

RESOLUTION 2020-11-09 YEAR-END CERTIFICATION OF CITY STREET SUPERINTENDENT

Green moved, seconded by Anderson to authorize the signing of the Year-End Certification of Street Superintendent form by the Board Chairperson and to pass Resolution 2020-11-09. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

ELECTION RESULTS

There is no information regarding the election results prior to the meeting.

ITEMS FOR DISCUSSION AND APPROVED

To apply for possible aid the board created a small list of things that need to be addressed. They are water infrastructure, roads-including parking lots, ditches and culverts, playground equipment-picnic tables and maintenance equipment upgrades.

ADJOURNMENT

Anderson moved, seconded by Ossowski to adjourn the meeting at 7:42 pm. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

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