

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

DATE: December 14, 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.

CHAIRMAN SELECTION AND DUTIES

Hemenway moved, seconded by Ossowski to elect Chris Ibsen as Chairman of the Board of Trustees. Chris accepted. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

APPROVAL OF MEETING MINUTES

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

APPROVAL OF TREASURER'S REPORT, RECEIPTS & DISBURSEMENTS

Ossowski moved, seconded by Green to approve the treasurer's report, the receipts and disbursements as follows:  
Deposits Total: 28609.41 – Expenses: Tractor Supply 147.94, C Bentzinger 200.00, Postage 9.45, LRW 1659.00, Google Storage 1.99, Aqua Systems 96.00, BMG 100.00, Payroll Taxes 556.50, Windstream 164.69, Environ Lab 256.00, LARM Dues 8067.00, Costco 253.20, NPPD 647.13, J Kreifels 80.00, Hoffschneider 7.40, JEO Rd Program 600.00, Voice News 27.77, NE Rural Water Assoc Dues 100.00, Aqua Sys 96.00, LRW 1203.00, Payroll 2260.27, D Hochstetler 80.00. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

ELECTION RESULTS

The results letter received indicated the board will remain as is. Thanks to all that applied.

CREEKSIDE WEDDINGS AND GIFTS CATERING APPLICATION

No public were present for the public hearing. Ossowski moved, seconded by Anderson to approve the application for catering for Creekside Weddings and Gifts. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

CAT FIREWORKS APPLICATION

Green moved, seconded by Anderson to approve the fireworks application pending insurance and only for the location in the parking lot across from the tavern. Voting aye: Anderson, Green, Ibsen, Ossowski. Voting nay: Hemenway. Motion carried.

ITEMS FOR DISCUSSION AND APPROVED

4400 Locust St bill is tabled to the next meeting. Reviewed sales & use tax report for October. Discussed the residence on the corner of A and Roy being a nuisance. Discussed Capital City Refuse as being the refuse company of choice for the Village. Hickman Fire Department will be contacted to burn the pile at the site.

ADJOURNMENT

Green moved, seconded by Anderson to adjourn the meeting at 7:33 pm. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

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