

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

DATE: January 11, 2021

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 Anderson to approve the minutes from December, 2020. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

APPROVAL OF TREASURER'S REPORT, RECEIPTS & DISBURSEMENTS

Ossowski moved, seconded by Anderson to approve the treasurer's report, the receipts and disbursements as follows: Deposits Total: 9665.38 Expenses - Payroll Taxes 590.30, BMG 2000.00, Adobe 1.99, Windstream 164.44, Sales & Use Tax 695.50, Env Lab Testing 15.00, NPPD 691.03, J Kreifels 120.00, Voice News 31.14, Konica Minolta 36.00, Aqua Systems 96.00, Payroll 2666.24, Schwisow 600.00, LRW 1461.00, One Call 8.06. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

HUNT COLLECTION OF DEBT FOR WATER/SEWER SERVICES

Hemenway moved, seconded by Anderson to approve the attorney of Roca to begin the collection complaint process for the water and sewer debt. Voting aye: Anderson, Green, Ibsen, Ossowski. Voting nay: Hemenway. Motion carried.

ITEMS FOR DISCUSSION AND APPROVED

Roy street garbage and house neglect complaints. Streets need new gravel.

ADJOURNMENT

Ossowski moved, seconded by Green to adjourn the meeting at 7:06 pm. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

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