

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

DATE: February 8, 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: Ralph Anderson, Robert Green, Shawn Hemenway, Steve Ossowski. Absent: Chm. Ibsen. Shawn Hemenway acting Chairman 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

Ossowski moved, seconded by Green to approve the minutes from January, 2021. Voting aye: Anderson, Green, Hemenway, Ossowski. Motion carried.

APPROVAL OF TREASURER'S REPORT, RECEIPTS & DISBURSEMENTS

Green moved, seconded by Anderson to approve the treasurer's report, the receipts and disbursements as follows: Deposits: 23,232.99. Windstream 164.44, Sales & Use Tax 411.85, BMG 100.00, Payroll Taxes 542.10, A Bruns Shelter & Shed Repair 16,085.74 Per Insurance, Keno Taxes 9009.00, NPPD Maint Shed 414.72, A Bruns Inspections 1160.00, J Kreifels Inspections 40.00, D Hochstetler Inspections 40.00, Voice News 31.14, NPPD 753.09, NE Dept of Rev 258.89, Hoffschneider Law 97.50, Gana 289.91, Lovell 1250.00. Voting aye: Anderson, Green, Hemenway, Ossowski. Motion carried.

ITEMS FOR DISCUSSION AND APPROVED

Hoffschneider will be handling the claim for Hunt. Burn Pile to be burned sometime in February or March weather permitting.

ADJOURNMENT

Ossowski moved, seconded by Anderson to adjourn the meeting at 7:08 pm. Voting aye: Anderson, Green, Hemenway, Ossowski. Motion carried.

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