

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

DATE: March 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, Chris Ibsen and Steve Ossowski. Absent: None. The 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

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

APPROVAL OF TREASURER'S REPORT, RECEIPTS & DISBURSEMENTS

Hemenway moved, seconded by Anderson to approve the treasurer's report, the receipts and disbursements as follows: Deposits: 33,914.67 Disbursements: Payroll 2429.13, Linc Winwater Works 174.25, Aqua Systems 96.00, Sales & Use Tax 483.70, LRW 1737.00, Lab Testing 30.00, Whitehead Oil 46.93, Gana 573.02, BMG 100.00, Payroll Taxes 680.73, Windstream 176.19, Bank Charge 10.00, M Howard 40.00, NPPD 732.98. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

AUDIT WAIVER FY20

The audit waiver for fiscal year 2020 was approved.

CUSTOM GROUNDS MANAGEMENT

Hemenway moved, seconded by Anderson to approve the same plan as last year in the amount of 1209.52 to upkeep the ball field and surroundings areas. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

ITEMS FOR DISCUSSION AND APPROVED

Hoffschneider is still handling the lien for Hunts. The burn pile will be burned soon. The ballfield scoreboard is not working and will try to find a used one. The banner program emails will go out this week. We are in dire need of new playground equipment and the process will begin soon. Ossowski moved, seconded by Green to choose option one for an estimated amount of 33,882.24 from Pavers to redo the parking lot at the Community Center. This bid was accepted last year and Pavers is honoring this bid again. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

PUBLIC COMMENTS

Post Office parking and traffic being an issue and having the delivery vehicles blocking spots for the community, building permit process and how to ask for a variance, roads being an issue and the board is going to look at a contract with a company to maintain the roads on a continual, as needed basis.

ADJOURNMENT

Hemenway moved, seconded by Anderson to adjourn the meeting at 8:02 pm. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

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