

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

DATE: April 12, 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 March, 2021. 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: Fees/Licenses/Permits 540.00, Hwy Alloc 5454.48, Rec & Disb 1894.45, LRW 8479.09, Ballfield Banners 1000.00, Keno 9333.77, Sales Tax 6266.29. Disbursements: Payroll 2363.02, LRW 1302.00, Voice News 40.39, Aqua Sys 96.00, Custom Grounds Mgmt 1209.52, Sales & Use Tax 557.18, Exempt Lagoon Sys 100.00, Gana C St Repairs 1184.91, BMG 100.00, Payroll Taxes 596.46, Windstream 175.88, Lovell Excavating 600.00, Environ Lab 15.00, Bank Charge 10.00, Table Rock 15.81, Beacon Athletics 1839.50, NPPD 686.21, SiteOne Landscaping 85.77, Road Blading 3300.00, Revolution Wraps 160.80, Hoffschneider 315.00, Kreifels 40.00, SEACA Dues 20.00, Voice 21.46, DHochstetler 40.00, Sales & Use 574.66. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

14865 S 59TH STREET – PLANNING COMMISSION RECOMMENDATION

Anderson moved, seconded by Hemenway to approve the Planning Commission's recommendation to allow the variance from 25 feet to 22 feet on the side of the lot line of the property in the Silverhawk Estates Addition, Block 1, Lot 5. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

ITEMS FOR DISCUSSION AND APPROVED

Initial discussions on the process of gathering more information on Allo becoming an option for the community as another internet provider. Meeting with the Post Office to discuss other parking alternatives. Discussions taking place on road maintenance. The burn pile will be completed this fall due to it being too wet. Anderson moved, seconded by Ossowski to approve \$42,828.24 to resurface the Community Center parking lot and alley. Hemenway moved, seconded by Anderson to approve 25,123.76 to repair D Street. Ossowski moved, seconded by Hemenway to approve 16,321.68 for Vine Street repairs. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried. A discussion was had on the C Street repairs. A letter will be sent out to the homeowner.

PUBLIC COMMENTS

Bldg Permit questions, Anhydrous concerns, Gary Alderidge from Lincoln was re-elected with Lower Platte South NRD.

ADJOURNMENT

Ossowski moved, seconded by Green to adjourn the meeting at 8:19 pm. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

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