

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

DATE: May 10, 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 Hemenway to approve the minutes from April, 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: Deposits Total: 58,482.55 - Payroll 2451.11, Konica Minolta 27.20, Aqua Systems 96.00, LRW 1410.00, Windstream 176.49, J Kreifels 40.00, Farmers Coop 341.78, BMG 100.00, Payroll Taxes 553.04, Environ Lab 15.00, Viking Painting 20850.00, Bond Payments 63216.25, M Howard 120.00, Keno Taxes 6400.00, CCR 32.00, NPPD 660.77, Revenue 277.37, Schwisow 900.00, LRW 1371.00. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

ITEMS FOR DISCUSSION AND APPROVED

Anderson moved, seconded by Ossowski to approve the CAT Fireworks Permit contingent upon proof of insurance. Voting aye: Anderson, Green, Ibsen, Ossowski. Voting nay: Hemenway. Motion carried. Discussion on no parking on B street and road maintenance. Discussion of accuracy of Pavers invoices compared to proposal and all are approved to pay.

PUBLIC COMMENTS

None.

ADJOURNMENT

Hemenway moved, seconded by Green to adjourn the meeting at 7:36 pm. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

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