

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

DATE: June 14, 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 and Steve Ossowski. Absent: Chris Ibsen. The Acting Chairman, Shawn Hemenway convened the meeting at 7:00 pm in compliance with the 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

Hemenway made an amendment to the minutes and Ossowski moved, seconded by Green to approve the minutes from May, 2021. Voting aye: Anderson, Green, Hemenway, Ossowski. Motion carried.

APPROVAL OF TREASURER'S REPORT, RECEIPTS & DISBURSEMENTS

Anderson moved, seconded by Green to approve the treasurer's report, the receipts and disbursements as follows:

Deposits Total: Fees/Licenses/Permits 1335.00, Ballfield Banners 250.00, Keno 9604.09, Sales Tax 9428.64, Rec & Disb 5642.07, LRW 8952.46, NPPD Lease 3662.33 Disbursements: Payroll 2410.81, Aqua Sys 96.00, Environ Lab 15.00, Inspections 1280.00, Farmers Coop 311.22, Landscaping C Ibsen 400.00, Hoffschneider 100.00, Primetime Sporting 1527.19, BMG 100.00, Dept of Rev 573.27 Payroll Taxes, CCR 32.00, Windstream 177.07, Sam's Club 48.15, Sales & Use Tax 570.57 and 577.94, Pavers 84,613.58, Lovell 4000.00, NPPD 620.18, Voice News 46.29. Voting aye: Anderson, Green, Hemenway, Ossowski. Motion carried.

VILLAGE CLERK SALARY

Tabled until next meeting.

FARMERS COOP ANNUAL PROPANE PURCHASE AGREEMENT

Green moved, seconded by Anderson to approve the Purchase agreement for the same amount as last year at 1519.20. Voting aye: Anderson, Green, Hemenway, Ossowski. Motion carried.

PLANNING COMMISSION REAPPOINTMENT

Anderson moved, seconded by Ossowski to approve the Planning Commissions reappointment of Jennifer Puchalla for a three-year term. Voting aye: Anderson, Green, Hemenway, Ossowski. Motion carried.

PLANNING COMMISSION RECOMMENDATION

Green moved, seconded by Ossowski to approve the Planning Commission's recommendation to allow Martin and Debra Lott at 4540 Spencer Lane to build an addition to their building on the north side. Voting aye: Anderson, Green, Hemenway, Ossowski. Motion carried.

ITEMS FOR DISCUSSION AND APPROVED

Water Operator, Jeff Janda, appeared and gave an update on the cross-connection reporting and water issues. Bob Green suggested a maintenance check on all the cameras at the maintenance shop and ball field.

PUBLIC COMMENTS

None.

ADJOURNMENT

Green moved, seconded by Anderson to adjourn the meeting at 7:50 pm. Voting aye: Anderson, Green, Hemenway, Ossowski. Motion carried.

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