

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

DATE: July 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, Chris Ibsen and Steve Ossowski. Absent: Shawn Hemenway. The Chairman 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

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

APPROVAL OF TREASURER'S REPORT, RECEIPTS & DISBURSEMENTS

Anderson moved, seconded by Ossowski to approve the treasurer's report, the receipts and disbursements as follows: Deposits Total: Fees/Licenses/Permits 360.00, Hwy Alloc 3239.60, Keno 12878.61, Sales Tax 10168.66, Rec & Disb 3225.01, LRW 9254.48 Disbursements: Bank Charge 10.00, Payroll 2414.48, Park Expenses 2964.65, Environ Lab 15.00 Water Testing, BMG 100.00, Windstream 177.00, Payroll Taxes 604.24, Farmers Coop 758.00, CCR 52.50, J Kreifels 80.00, D Hochstetler 80.00, Farmers Coop 1519.20 Propane Agreement, One Call 4.61, NPPD 694.53, Voice News 28.40. Voting aye: Anderson, Green, Ibsen, Ossowski. Motion carried.

LARM RENEWAL COVERAGE PROPOSAL – RESOLUTION 2021-07-12

Green moved, seconded by Anderson to approve a renewal of 180 day and 2 year commitment; 4% discount for the 2021-2022 pool year. Voting aye: Anderson, Green, Ibsen, Ossowski. Motion carried.

VILLAGE CLERK SALARY

Anderson moved, seconded by Ossowski to approve a \$2.00 per hour pay increase for the Clerk/Treasurer and establishing a three year review period with a 3% increase or other based on CPI at the end of the three years. Voting aye: Anderson, Green, Ibsen, Ossowski. Motion carried.

MEETINGS WITH ASSOCIATIONS

Planning Commission – None. Water/Sewer – None. Park/Roads/Burn Pile – discussion of renting out the ballfield next year.

PUBLIC COMMENTS

Chuck Green was present to discuss property lines and pin along A Street between Locust and Roy.

ADJOURNMENT

Ossowski moved, seconded by Anderson to adjourn the meeting at 7:58 pm. Voting aye: Anderson, Green, Ibsen, Ossowski. Motion carried.

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