

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

DATE: August 9, 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 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 Anderson to approve the minutes from July, 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: Receipts Total: Keno 14576.81, Sales Tax 11,747.01, Rec & Disb 1462.12. Disbursements: Bank Charges 10.00, Payroll 2513.12, Park Expenses 12.83, Sales & Use Tax 651.74, Environ Lab 15.00 Water Testing, BMG 100.00, Windstream 177.00, Payroll Taxes 589.97, Farmers Coop 241.41, CCR 52.50, NPPD 709.68, Voice News 55.96, Schwisow 450.00, True Value 12.83, Lanc Co Election Comm 100.00, Lovell Excavating 1050.00, Konica Minolta 42.68, Keno Taxes 7659.00, LONM 660.00 Dues, Fed 941 Taxes 269.15, LONM 20.00 Dues, Pavers 3349.20. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

MEETINGS WITH ASSOCIATIONS

Planning Commission – None. Water/Sewer – None. Park/Roads/Burn Pile – Brush pile getting big, probably need to burn Fall and Spring moving forward. Need to reach out to get on a rodent plan for the community center. Need to locate ordinance for vehicles without tags and don't move.

PUBLIC COMMENTS

None.

ADJOURNMENT

Anderson moved, seconded by Green to adjourn the meeting at 7:15 pm. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

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