

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

DATE: September 13, 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. Absent: Steve Ossowski. 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

Hemenway moved, seconded by Anderson to approve the minutes from August, 2021. Voting aye: Anderson, Green, Hemenway, Ibsen. 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: Receipts 36,642.88 Disbursements Aqua Systems 179.72, ABC Pest Control 155.15, Lanc Rural Water 2115.00 Utilities, Environ Lab 15.00 Water Testing, Bank Charge 10.00, Payroll 2586.09, Sales & Use Tax 644.77, BMG 100.00, Windstream 176.70, Payroll Taxes 591.26, Farmers Coop 112.50, Lovell Exc 200.00, CCR 52.50, NPPD 644.70, Voice News 20.62, Cahoy Pump Serv Inc 3900.00, Hoffschneider Law 90.00, BMG 2100.00 Budget, LARM 8909.00 Dues, Waste Tax Fee 25.00, C Bentzinger 400.00, Dept of Rev 650.70 Sales & Use Tax, LRW 4164.00 Water Utilities
Voting aye: Anderson, Green, Hemenway, Ibsen. Motion carried.

BUDGET HEARING

The budget hearing opened at 7:02 pm and there were no members of the community present. Todd Blome with BMG presented the final budget and extra copies of the budget were presented. Green moved, seconded by Anderson to approve the budget as presented. Voting aye: Anderson, Green, Hemenway, Ibsen. Motion carried. The budget hearing closed at 7:30 pm.

Anderson moved, seconded by Green to approve the additional 1% restricted funds. In addition, Resolution 2021-09-13-02 setting the tax request was read into record and Hemenway moved, seconded by Green to pass and approve the resolution. Voting aye: Anderson, Green, Hemenway, Ibsen. Motion carried.

PUBLIC HEARING AND ADOPTION OF SIX YEAR ROAD AND STREET PLAN

The public hearing opened at 7:31 pm with no members of the community present for the hearing. Green moved, seconded by Anderson to adopt Resolution 2021-09-13-01 The Six Year Road and Street Plan. Voting aye: Anderson, Green, Hemenway, Ibsen. Motion carried. The hearing closed at 7:32 pm.

NEU ARPA FUNDS

The board was informed of the funds granted to the Village. These funds will be used to pay the final annual payment of the four-year contract with Viking Industrial Painting and payments for the backup valves that had to be replaced.

MEETINGS WITH ASSOCIATIONS

Planning Commission – None. Building – discussed the possibility of Hickman Fire and Rescue storing a few vehicles in a building in Roca. Water/Sewer – Backup valve replacement, bond payments will be withdrawn in October. Park/Roads/Burn Pile – discussed fixing of roads and placement of pins on A Street.

PUBLIC COMMENTS

Gary Alderidge with NRD appeared to notify the board of programs available.

ADJOURNMENT

Green moved, seconded by Anderson to adjourn the meeting at 8:18 pm. Voting aye: Anderson, Green, Hemenway, Ibsen.
Motion carried.

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