

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

DATE: October 11, 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, 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 Anderson to approve the minutes from September, 2021. Voting aye: Anderson, Green, 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: 24,864.95. Disbursements: Payroll 2226.12, Windstream 176.66, BMG 100.00, IRS 626.38 Payroll Taxes, Environ Lab 15.00 Water Testing, CCR 52.50, Whitehead Oil 29.54, Bank Charge 10.00, Tractor Supply 527.94, Postage 4.10, One Call Concepts 20.63. Voting aye: Anderson, Green, Ibsen, Ossowski. Motion carried.

ROCA CEMETERY

The Roca Cemetery Association has dissolved and deeded the cemetery to the Village of Roca. Green moved, seconded by Anderson to accept the deed. Voting aye: Anderson, Green, Ibsen, Ossowski. Motion carried.

MEETINGS WITH ASSOCIATIONS

Planning Commission – Green moved, seconded by Anderson to accept the approval of Doug Malone's term for another three years by the Planning Commission. The replatting request has been tabled. Building – Discussion of follow up procedure for final inspections, etc. Water/Sewer – Bond payments will be withdrawn in October. Park/Roads/Burn Pile – the burn pile will be burned by the Hickman Fire Department as soon as time allows.

PUBLIC COMMENTS

None.

ADJOURNMENT

Green moved, seconded by Anderson to adjourn the meeting at 8:44 pm. Voting aye: Anderson, Green, Ibsen, Ossowski. Motion carried.

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