

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

DATE: November 08, 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, 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

Ossowski moved, seconded by Green to approve the minutes from October, 2021. Voting aye: Anderson, Green, Hemenway, 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: Fee/License/Permit 1035.00, Keno 14,853.79, Sales Tax (Aug) 10707.77, Rec & Disb 1574.14, LRWater Charges 9939.95 Disbursements: Payroll 2379.58, Aqua Systems 96.00, SENDD 341.00 Dues, Small Engine Spec 667.42, Muni Supply 2000.00, LRW 2097.00 Utilities, Dept of Rev 670.73 Sales & Use Tax, ABC Termite 65.00, Lanc Co Treas 7.00 Environ Lab, Windstream 176.66, BOK Bond Payments 42,788.75 MM Acct., BMG 100.00, IRS 652.02 Payroll Taxes, CCR 52.50, Bank Charge 10.00, St of NE 7573.00 Keno Taxes, The Voice 221.52 & 19.78, NPPD 606.16, Dept of Rev 281.19, All Copy Inc 36.00, DAS Central Finance 38.00 Cont Ed Classes, Azure Vantage 155.99 Website, Norris Public Schools 910.00 Liq & Tob Licenses. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

TODD BLOME, BMG – ANNUAL FINANCIAL STATEMENTS

Todd Blome with BMG presented the annual financial statements. Green moved, seconded by Anderson to approve the audit waiver request. In addition, Hemenway moved, seconded by Ossowski to close the Keno Reserve Bank Account and to move the remaining balance of \$698.98 to the General Checking Account. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

JOHN BRADY – HICKMAN FIRE AND SAFETY

John Brady discussed how the Hickman Fire & Safety service calls have dramatically increased. Roca would be a great location for them to add a building for a water truck and unit in addition to the facility in Hickman. A possible location would be next to the maintenance shed.

JEO VILLAGE ENGINEER AND STREET SUPERINTENDENT RE-APPOINTMENT FOR 2022

Anderson moved, seconded by Green to re-appoint JEO as the Village Engineer for 2022. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried. Green moved, seconded by Anderson that we appoint Steven A Parr from JEO Consulting Group, Inc. as our street superintendent for 2022. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

MEETINGS WITH ASSOCIATIONS

Planning Commission – None. Building – None. Water/Sewer – Viking water tower contract, water operator certifications, etc. Park/Roads/Burn Pile/Cemetery – bank account will be created for the Cemetery funds that were given to the Village Attorney.

ADJOURNMENT

There were no public comments. Green moved, seconded by Anderson to adjourn the meeting at 8:36 pm. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

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