

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

DATE: December 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, Steve Ossowski. Absent: Chris Ibsen. Shawn Hemenway was acting Chairman and 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.

CHAIRMAN; SELECTION

Chris Ibsen was nominated to be the Chairman for the year 2022. Hemenway moved, seconded by Ossowski to approve the appointment of Chairman to Ibsen. Voting aye: Anderson, Green, Hemenway, Ossowski. Motion carried.

APPROVAL OF MEETING MINUTES

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

APPROVAL OF TREASURER'S REPORT, RECEIPTS & DISBURSEMENTS

Ossowski moved, seconded by Anderson to approve the treasurer's report, the receipts and disbursements as follows: Deposits Total: Fee/License/Permit 150.00, Keno 11,900.01, Sales Tax (Sept) 10,920.74, Rec & Disb 557.93, LRWater Charges 9522.45, State of NE 2416.48 Hwy Alloc, State of NE 2347.97 Hwy Alloc. Disbursements: Hoffschneider Law 180.00, Aqua Systems 96.00, LRW 1584.00 Utilities, St Treas. 30.00 Environmental Lab, Postage 8.70, IRS 529.51 Payroll Taxes, BMG 100.00, Windstream 175.19, CCR 52.50, Bank Charge 10.00, LARM 8909.00 Dues, Dept of Revenue 626.23 Sales & Use Tax, DAS 19.00 Continuing Ed, NPPD 589.40, The Voice 5.89, JEO 600.00 Road Program, Anden Bruns 2400.00 Inspections, Aqua Systems 96.00, BMG 2125.00 Audit Waiver. Voting aye: Anderson, Green, Hemenway, Ossowski. Motion carried.

MEETINGS WITH ASSOCIATIONS

Planning Commission – None. Permits – Green moved, seconded by Anderson to approve the CATS Fireworks Permit. Voting aye: Anderson, Green, Hemenway, Ossowski. Motion carried. Water/Sewer – Pump repairs will be completed by HTM. We will be completing the water survey and will pay our water operator through December. Park/Roads/Burn Pile/Cemetery – None .

ADJOURNMENT

There were no public comments. Anderson moved, seconded by Green to adjourn the meeting at 7:35 pm. Voting aye: Anderson, Green, Hemenway, Ossowski. Motion carried.

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