

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

DATE: January 10, 2022

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. Chris Ibsen, 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 December, 2022. Voting aye: Anderson, Green, Hemenway, Ossowski. Abstain: Chris Ibsen. 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: Deposits Total: Fee/License/Permit 3820.00, NPPD 3038.72 Lease Pymt, Keno 16,022.13, Sales Tax (Oct) 10,749.12, Rec & Disb 732.48, LRW Collections 8194.23, NPPD 598.64 Reg Utilities, State of NE 2707.66 Hwy Alloc, Tree Removal Cleanup for the Cemetery 600.00. Disbursements: Payroll 2359.06 November, Payroll 2416.67 December, SEACA 10.00 Dues, J Kreifels 40.00 Inspections, J Kreifels 125.00 CC Sink Repair, LRW 1212.00 Utilities, Windstream 176.52, Dept of Rev 565.19 Sales & Use Tax, NE Environ Health 15.00 Water Testing, IRS 578.91 941 EFTPS, CCR 52.50 Sanitation, ABC Termite 74.10 Comm Center, Bank Charge 10.00, Voice News 55.97, Keno Taxes 7573.00, JEO 3052.50 Boundary Survey, One Call 3.17, LRW 960.00 Utilities. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

MEETINGS WITH ASSOCIATIONS

Cemetery: Tree cleanup was completed. Planning Commission/Permits: None. Roads - Lanc County Interlocal Agreement signed by the attorney and then executed by the Chairman. Park/Burn Pile – None. Water/Sewer – Contracting with Phil Goehring as our temporary water operator and Lovell Exc as our contractor. Shawn Hemenway will be the lab tester. A service agreement will be drawn up and executed to keep us in compliance.

ADJOURNMENT

There were no public comments. Anderson moved, seconded by Green to adjourn the meeting at 7:47 pm. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

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