

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

DATE: February 14, 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. Absent: Steve Ossowski. 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

Anderson moved, seconded by Green to approve the minutes from January, 2022. Voting aye: Anderson, Green, Hemenway, Ibsen. Motion carried.

APPROVAL OF TREASURER'S REPORT, RECEIPTS & DISBURSEMENTS

Green moved, seconded by Anderson to approve the treasurer's report, the receipts and disbursements as follows: Deposits: Fee/License/Permit 670.99, From Cemetery 600.00 Tree Removal, NPPD 0.00 Lease Pymt, Keno 2095.15, Sales Tax (Nov) 8061.94, Rec & Disb 2843.57, LRW Collections 8640.49, State of NE 2829.64 Hwy Alloc, Hickman True Value 37.44 Supply Return. Disbursements: Payroll 1536.22 January, LRW 1104.00 Utilities, Dept of Rev 569.34 Sales & Use Tax, CCR 52.50 Sanitation, IRS 572.01, Bank Charge 10.00, NPPD 388.39 Pole Shed Utilities, Google Storage 19.99 Upgrade, All Copy 1.60, NPPD 637.64 Utilities, Voice News 18.51, BMG 250.00, Dept of Rev 258.44 Payroll Taxes, True Value 44.15, J Kreifels 120.00, Climatech 195.00, Environ Lab 15.00, Aqua Sys 96.00, Hoffschneider Law 324.00, P Goering 500.00. Voting aye: Anderson, Green, Hemenway, Ibsen. Motion carried.

ROCA BERRY FARM – LIQUOR LICENSE CHANGE/ADDITION

Green moved, seconded by Anderson to approve the change/addition to the Harvest Barn for Roca Berry Farm. Voting aye: Anderson, Green, Hemenway, Ibsen. Motion carried.

INTERLOCAL AGREEMENT

Tabled until next meeting.

WATER BOND REFINANCE

Brad Slaughter appeared before the board to give options on water bond refinancing. More to come at a future meeting.

MEETINGS WITH ASSOCIATIONS

Cemetery: None. Planning Commission/Permits: Green moved, seconded by Anderson to approve the Planning Commission's recommendation and approve final plats presented. Voting aye: Anderson, Green, Hemenway, Ibsen. Motion carried. Roads – None. Park/Burn Pile – None. Water/Sewer – Water Operator Phil Goehring presented an ESRI GPS Locator system for water and sewer mapping for under \$5,000.00. Phil also completed the emergency plan for the Village so we are in compliance.

ADJOURNMENT

There were no public comments. Anderson moved, seconded by Green 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