

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

DATE: March 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 and 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 February, 2022. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

APPROVAL OF TREASURER'S REPORT, RECEIPTS & DISBURSEMENTS

Ossowski moved, seconded by Hemenway to approve the treasurer's report and disbursements as follows:

Internal Revenue Service	585.95	Payroll Taxes
Windstream	206.07	Community Center Expenses
DAS Central Finance	19.00	Continuing Ed
Capital City Refuse	52.50	Sanitation
Custom Grounds Mgmt	1149.06	Baseball Field Maint
Anden Bruns	1360.00	Inspections
Aqua Systems	96.00	Drinking Water
Payroll	1282.93	February Wages
Windstream	212.79	Feb 22 - Mar 21
Internal Revenue Service	417.16	Payroll Taxes
Lancaster Rural Water	1005.00	25599000 25264000
NE Environmental Lab	30.00	Water Lab Testing
Capital City Refuse	56.18	Sanitation
Internal Revenue Service	336.08	Q1/2022 941 Fed Taxes
BOK Financial	7566.25	Water Bond
BOK Financial	55041.25	Street Improvement Bond
ABC Termite & Pest	69.55	Community Center Expenses
BMG Accountants	125.00	Payroll Processing & Acctg
Dept of Revenue	100.00	Lottery License Renewal
State of NE	541.29	Sales & Use Tax
True Value	42.67	Community Center Expenses
Voice News	6.31	Publications

Voting aye: Anderson, Green, Hemenway, Ibsen Ossowski. Motion carried.

WATER BOND REFINANCE

Anderson moved seconded by Hemenway to approve Resolution 2201 calling GO Water Bonds, Series 2017. Voting aye: Anderson, Green, Hemenway, Ibsen Ossowski. Motion carried. Hemenway moved seconded by Ossowski to approve and

adopt Ordinance 2022-01 issuing GO Water Refunding Bonds, Series 2022 in an amount not to exceed \$510,000. Voting aye: Anderson, Green, Hemenway, Ibsen Ossowski. Motion carried.

INTERLOCAL AGREEMENT FOR GIS ADDRESSING AUTHORITY

Hemenway moved, seconded by Anderson to approve the interlocal agreement for GIS Addressing Authority. Voting aye: Anderson, Green, Hemenway, Ibsen Ossowski. Motion carried.

GIS LOCATE SYSTEM

Hemenway moved, seconded by Ossowski to approve to purchase the ArcGIS Online Water System which includes the data plan and tablet. Voting aye: Anderson, Green, Hemenway, Ibsen Ossowski. Motion carried.

PARK MISCELLANEOUS MAINTENANCE COMPENSATION

Anderson moved, seconded by Hemenway to pay an additional 600.00 monthly to Chris Ibsen for several duties in maintaining the park, cemetery, roads, locates, etc. and to approve an additional 250.00 monthly to Bob Green for sewer maintenance and gate keeping of the burn pile. This would eliminate the \$100.00 payment to Steve Ossowski for the burn pile gate. These payments will be added to their monthly board member stipend through payroll beginning March 1st. Voting aye: Anderson, Green, Hemenway, Ibsen Ossowski. Motion carried.

MEETINGS WITH ASSOCIATIONS

Cemetery: Chris will be cleaning up more trees and fixing the sign. Planning Commission/Permits: Brauning inquired on splitting a two-acre lot. Roads – None. Park/Burn Pile – None. Water/Sewer – None.

ADJOURNMENT

Hemenway moved, seconded by Green to adjourn the meeting at 8:16 pm. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

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