

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

DATE: April 11, 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

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

APPROVAL OF TREASURER'S REPORT, RECEIPTS & DISBURSEMENTS

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

Capital City Refuse	13.55	Sanitation Park Mar Prorated
		Sanitation Ballfield Extra
Capital City Refuse	25.00	Pickup
Capital City Refuse	108.68	Sanitation Monthly Service
All Copy Products	40.35	Printer Contract
NE Rural Water Assn	100.00	Membership Renewal
True Value Hickman	79.51	Supplies for Concession Stand
One Call Concepts	10.78	Locate Fees for Jan - Mar 2022
P Goehring	1000.00	Feb Mar Water Operator Serv
NPPD	639.14	Village Utilities
NPPD	654.38	Village Utilities
BMG Accountants	125.00	Professional Services
Payroll	2212.93	Monthly Payroll
Olive Creek ATVs	255.75	ATV Tune Up & Repairs
ESRI	500.00	GIS Software
J Kreifels	40.00	Inspections
Voice News	88.78	Publications
Schwisow Const	450.00	Road Blading

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

ERIC WEILAGE – CEMETERY MAINTENANCE

Eric and his son were present and explained maintenance needs and the average costs for mowing. Green moved, seconded by Anderson to approve Mr. Weilage and crew to continue maintaining the cemetery. The cost will be approximately \$350.00 per mow and he will invoice the Village on a monthly basis. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

ROCA BERRY FARM BUILDING PERMITS

Jordan Schaeffer with Roca Berry Farm was present and discussed with the Board some possible changes with the Farm. He will be working closely with us regarding permits, zoning, setbacks, etc.

SEWER MAINTENANCE

The Board revisited the sanitation report and set a plan to complete recommendations by the end of the month.

ROAD DISCUSSIONS

Discussed the JEO road bid, options and suggestions on road repairs, paving and ditches. The Village does not qualify for a grant, no assistance is available. Bids will be acquired to get the ditches cleaned out. Voting aye: Anderson, Green, Hemenway, Ibsen Ossowski. Motion carried.

MEETINGS WITH ASSOCIATIONS

Water/Sewer – Fire hydrant maintenance. A plant will be implemented to continue to flush fire hydrants.

ADJOURNMENT

Ossowski moved, seconded by Green to adjourn the meeting at 8:45 pm. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

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