

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

DATE: May 9, 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

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

APPROVAL OF TREASURER'S REPORT, RECEIPTS & DISBURSEMENTS

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

Anden Bruns	720.00	Inspections
ABC Termite	69.55	Service Comm Center
Aqua Systems	96.00	Water Filtration
Azure Vantage LLC	84.29	Website Hosting
BMG Accountants	125.00	Professional Services
Capital City Refuse	108.68	Sanitation
Hoffschneider Law	99.00	Legal Advice
IRS	527.69	Payroll Taxes
J Kreifels	80.00	Inspections
Kinetic	220.21	Business Bundle
Kinetic	54.20	Monthly Charges
LRW	2478.00	Water Utilities
NE Dept of Revenue	836.00	Keno Taxes
NE Dept of Revenue	566.75	Sales & Use Tax
NE Dept of Revenue	237.88	941N
NE Environ Lab	30.00	Water Lab Testing
NPPD	616.92	Village Utilities
On The Hill Ag	285.19	Chemicals for Landscaping
Payroll	2322.36	Monthly Payroll
Primetime Sporting	292.78	Baseball Supplies
SiteOne Landscape	89.19	Landscape Supplies
Small Engine Spec	80.59	Oil, Tires, Air Filters, Etc.
Table Rock Bank	10.00	ACH Fees
Windstream	211.39	Community Center Office

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

### ROAD DISCUSSIONS

Gana is completing the ditch repair this week and payment for the procedure will be due this month. Green moved, seconded by Ossowski to issue an amount on the extra work needed. The portion of the expense will be paid by the property owner. Voting aye: Anderson, Green, Hemenway, Ibsen Ossowski. Motion carried.

### MEETINGS WITH ASSOCIATIONS

Water/Sewer GIS mapping system implementation has been going well.

### ADJOURNMENT

Anderson moved, seconded by Green to adjourn the meeting at 7:30 pm. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

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