

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

DATE: June 13, 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: Robert Green, Shawn Hemenway, Chris Ibsen and Steve Ossowski. Absent: Ralph Anderson. 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 Hemenway to approve the minutes from May, 2022. Voting aye: 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:

ACH File Fee	40.00	Bank Charges
Anden Bruns	320.00	Inspections
Aqua Systems	96.00	Water Filtration at Comm Center
BMG Accountants	125.00	Professional Services
Capital City Refuse	108.68	Sanitation Monthly Service
Farmers Coop	834.80	Service
Husker Lock & Key	90.00	Lock Service
Internal Rev Service	566.30	Payroll Taxes
JEO	1600.00	GIS Implementation
Kinetic	106.62	Business Bundle
LRW	1527.00	Water Utilities
NE Dept of Revenue	582.04	Sales & Use Tax
NE Dept of Revenue	566.30	941N
NE Environ Lab	15.00	Water Lab Testing
NE Landscape	178.42	Park Landscaping
NPPD	594.53	Village Utilities
Payroll	2073.99	Monthly Payroll
Primetime Sporting	815.08	Softball Supplies
Bank of Table Rock	30.00	ACH Fees
TCA Outdoor Power	107.94	Mower Blade
Umpire Fees	180.00	T Ostrander Fees
Viking Ind Painting	20850.00	Water Tower Maint
VABA	200.00	Ump Fees for Softball
Verizon	510.50	Water/Sewer GIS System

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

GRAYSON PALERMO – CEMETERY SIGN

Grayson appeared before the board and presented his project for the cemetery sign. The Eagle Scout Service Project will cost around \$600.00 and hope to be finalized by the end of July if products are available.

FARMERS COOP PROPANE PURCHASE

Hemenway moved, seconded by Ossowski to lock in the 100% prepaid rate of 1.95 per gallon at 1000 gallons to total \$2057.25. Voting aye: Green, Hemenway, Ibsen, Ossowski. Motion carried.

FIREWORKS

Ossowski moved, seconded by Green to approve the fireworks application. Voting aye: Green, Hemenway, Ibsen, Ossowski. Motion carried.

CELLPHONE REIMBURSEMENT

Informational only – there will be no more cellphone reimbursement given to the clerk because the village now has an auto attendant phone system.

MEETINGS WITH ASSOCIATIONS

Frannie Green with the Cemetery group appeared and gave an update on the progress of locating plots, names and information. Ibsen updated the board on A street and the delivery of rock. Hemenway moved, seconded by Green to purchase new bases for the baseball field. GIS mapping system is in place and going well.

ADJOURNMENT

Hemenway moved, seconded by Green to adjourn the meeting at 7:44 pm. Voting aye: Green, Hemenway, Ibsen, Ossowski. Motion carried.

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