

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

DATE: July 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 and Steve Ossowski. Absent: Chris Ibsen. Shawn Hemenway, Acting 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 June, 2022. Voting aye: Anderson, Green, Hemenway, Ossowski. Motion carried.

APPROVAL OF TREASURER'S REPORT, RECEIPTS & DISBURSEMENTS

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

NAME	AMOUNT	DESCRIPTION
Aqua Systems	96.00	Water Filtration at Comm Center
BMG Accountants	125.00	Professional Services
Capital City Refuse	111.49	Sanitation Monthly Service
DAS Central Finance	150.00	Treasurer Continuing Ed
Gana	2003.51	Grading
Hickman True Value	23.99	Flag
J Kreifels	40.00	Inspections
LRW	2094.00	Water Utilities
NE Dept of Revenue	553.04	Sales & Use Tax
NE Environmental Lab	15.00	Water Lab Testing
NPPD	594.53	Village Utilities
One Call Concepts	3.30	Nebraska 811 Charges
Payroll	1957.66	Monthly Payroll
Phil Goering	1500.00	April, May, June Water Services
Schwisow Const	2039.28	Grading and Rock from Gana
State Bank of Table Rock	10.00	ACH Fees
Verizon	244.29	Water/Sewer GIS System
Verizon	121.38	Water/Sewer GIS System
Windstream	161.37	Comm Center Utilities

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

STEVE PARR – JEO

Steve Parr with JEO appeared and the one- and six-year plan was reviewed by the board and suggestions were made for the 2022/2023 plan.

LARM

Green moved, seconded by Ossowski to approve a renewal of 180 day and 3-year commitment; 5% discount for the 2022-2023 pool year. Voting aye: Anderson, Green, Hemenway, Ossowski. Motion carried.

MEETINGS WITH ASSOCIATIONS

Phil Goering, water operator presented the progress on the new water/sewer GIS system. A schedule for flushing hydrants will be created.

ADJOURNMENT

Green moved, seconded by Anderson to adjourn the meeting at 7:35 pm. Voting aye: Anderson, Green, Hemenway, Ossowski. Motion carried.

Respectfully submitted,
Shawn Hemenway, Acting Chairman
Diane Osterloo, Clerk/Treasurer
Village of Roca