

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

DATE: September 12, 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 and Chris Ibsen. Absent: Ralph Anderson and Steve Ossowski. The 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 August, 2022. Voting aye: Green, Hemenway, Ibsen. Motion carried.

APPROVAL OF TREASURER'S REPORT, RECEIPTS & DISBURSEMENTS

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

ABC Pest Control	69.55	Community Center
All Copy	3.09	Community Center
Aqua Systems	96.00	Water at Comm Center
BMG Accountants	2200.00	Professional Services
Capital City Refuse	58.99	Sanitation Monthly Service
Dept of Revenue	621.35	Sales & Use Tax
Internal Revenue Service	550.67	941 EFTPS
J Kreifels	160.00	Inspections
Kinetic	38.25	Support Services
League of NE Muni	790.00	Dues 2022-2023
LARM	10216.00	Insurance Renewal 22-23
LRW	3072.00	Water Utilities
NE Environmental Lab	30.00	Water Lab Testing
NE Muni Clerks' Assoc	20.00	Membership Dues
NPPD	581.92	Village Utilities
Payroll	2177.33	Monthly Payroll
SEND	60.00	Dues (Housing) FY 22-23
SEND	60.00	Dues (Mbshp 22-23
State Bank of Table Rock	10.00	ACH Fees
Verizon	265.30	Water/Sewer GIS System
Voice News	137.60	Publication & Print
Windstream/Kinetic	158.00	Internet Bundle

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

GRAYSON PALERMO – BOY SCOUT PROJECT FOR CEMETERY SIGN

Grayson appeared before the board and presented all documentation, photos and receipts. The board is very pleased with the new sign at the cemetery and commended Grayson on doing such a great job. A motion was made by Green, seconded by Hemenway to make a payment to Grayson in the amount of 373.29 for all fees out of the cemetery account. Voting aye: Green, Hemenway, Ibsen. Motion carried.

### BUDGET HEARING

The budget hearing opened at 7:17 pm and there were no members of the community present. Todd Blome with BMG presented the final budget and extra copies. Hemenway moved, seconded by Green to approve the budget as presented. Voting aye: Green, Hemenway, Ibsen. Motion carried. The budget hearing closed at 7:35 pm.

Green moved, seconded by Hemenway to approve the additional 1% restricted funds. In addition, Resolution 2202 setting the tax request was read into record and Hemenway moved, seconded by Green to pass and approve the resolution. Voting aye: Green, Hemenway, Ibsen. Motion carried.

### PUBLIC HEARING AND ADOPTION OF SIX YEAR ROAD AND STREET PLAN

The public hearing opened at 7:36 pm with no members of the community present for the hearing. Green moved, seconded by Hemenway to adopt Resolution 2203 The Six Year Road and Street Plan. Voting aye: Green, Hemenway, Ibsen. Motion carried. The hearing closed at 7:40 pm.

### MUNICIPAL ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE AND RESOLUTION

Hemenway moved, seconded by Green to approve the annual certification of program compliance to NE Board of Public Roads Classifications and Standards. Green moved, seconded by Hemenway to adopt and sign Resolution 2204 Municipal Annual Certification of Program Compliance 2022. Voting aye: Green, Hemenway, Ibsen. Motion carried.

### LIQUOR CONTROL COMMISSION

Discussion was held on who approves liquor licenses for businesses within the one-mile jurisdiction.

### MEETINGS WITH ASSOCIATIONS

A Street has had some rock and work done to improve the road conditions. Road repairs will begin this fall on A, B and Roy. Tri Point will begin trimming trees in the next few months. The soccer fields are still in the process of development. A discussion took place regrading moving the burn pile further south to make more room. More discussion is needed. The Village is preparing for the election in November and a ramp will be installed to meet ADA compliance on the front door entryway.

### ADJOURNMENT

Green moved, seconded by Hemenway to adjourn the meeting at 8:37 pm. Voting aye: Green, Hemenway, Ibsen. Motion carried.

Respectfully submitted,  
Diane Osterloo, Clerk/Treasurer  
Village of Roca