

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

DATE: October 10, 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. 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 Hemenway to approve the minutes from September, 2022. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

APPROVAL OF TREASURER'S REPORT, RECEIPTS & DISBURSEMENTS

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

|                          |         |                                   |
|--------------------------|---------|-----------------------------------|
| ABC Pest Control         | 69.55   | Community Center                  |
| Aqua Systems             | 96.00   | Water Filtration at Comm Center   |
| BMG Accountants          | 125.00  | Professional Services             |
| Capital City Refuse      | 58.99   | Sanitation Monthly Service        |
| Dept of Revenue          | 573.51  | Sales & Use Tax                   |
| Dept of Revenue          | 25.00   | Waste Reduction Tax               |
| Gana Trucking            | 2971.00 | Rock for Roads                    |
| Grace Palmero            | 373.29  | G. Palmero Boy Scout Sign Project |
| Internal Revenue Service | 536.19  | 941 EFTPS                         |
| LRW                      | 2493.00 | Water Utilities                   |
| NE Environmental Lab     | 15.00   | Water Lab Testing                 |
| NPPD                     | 604.16  | Village Utilities                 |
| Payroll                  | 1907.81 | Monthly Payroll                   |
| P Goering                | 1500.00 | Water Opr Serv Jul-Sept           |
| Roca Post Office         | 5.52    | Postage for Budget Mailing        |
| State Bank of Table Rock | 10.00   | ACH Fees                          |
| Verizon                  | 98.43   | Water/Sewer GIS System            |
| Voice News               | 388.98  | Publication & Print               |
| Windstream/Kinetic       | 38.25   | Internet Bundle                   |

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

HOFFSCHNEIDER ENGAGEMENT LETTER

Green moved, seconded by Anderson to approve the firm's proposed engagement with the Village effective January 1, 2023. A flat fee of \$500.00 per month for up to 2 billable hours of attorney time per month. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

MEETINGS WITH ASSOCIATIONS

Individuals from the cemetery group appeared and updated the board on their progress. They also asked for additional information and guidance on proceeding. Planning Commission is looking for a new member. If anyone is interested, please let us know. Dust complaints were discussed and the Village and Roca Berry Farm have put down water and magnesium chloride. A Street has had some rock and work done to improve the road conditions. The soccer club is still

interested in looking at a long-term agreement but because of the time of year this will be tabled to another time. Hemenway moved, seconded by Green to have Tri Point tree service grind up and haul away the burn pile for one thousand to fifteen hundred dollars. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried. Sewer lines will be jetted in the next 10 days and hydrants will be flushed. Roca is due for a sanitary survey.

ADJOURNMENT

Green moved, seconded by Anderson to adjourn the meeting at 8:10 pm. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

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