

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

DATE: November 14, 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

Hemenway moved, seconded by Ossowski to approve the minutes from October, 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
Adobe Pro	256.67	Annual Subscription
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	521.28	Sales & Use Tax
Dept of Revenue	4119.00	Keno Income Tax Keno Acct
Eric Weilage	700.00	Cemetery Mowing
Farmers Coop	232.92	Propane
Ford Anderson	275.04	Truck Maint for Park Use
Husker Lock & Key	90.00	Locks
Internal Revenue Service	449.35	941 EFTPS
NPPD	576.41	Village Utilities
Payroll	2065.69	Monthly Payroll
Schwisow	500.00	Street Blading
State Bank of Table Rock	10.00	ACH Fees
State of Nebraska	2664.06	Hwy Alloc
Verizon	110.32	Water/Sewer GIS System
Windstream/Kinetic	196.25	Internet Bundle

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

TODD BLOME, BMG AUDIT WAIVER

Todd Blome with BMG presented the annual financial statements. Anderson moved, seconded by Ossowski to approve the audit waiver. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

LANCASTER COUNTY SINGLE ADDRESSING AUTHORITY

Adam Miller appeared in front of the board to explain the new 911 service and GIS addressing authority. The Village would need to provide a list of all addresses for Village proper and the surrounding one mile jurisdiction. This item has been tabled until the next meeting.

ELECTION RESULTS AND DISCUSSION

Zach Goering will be joining the board in January and will be sworn in at the next meeting replacing Robert Green. Bob Green has been on the board for the last 45 years. We hope to contract him for his continued contributions and knowledge of water, sewer and burn pile attendance. We wish Bob the best of luck and he will be missed. Thanks Bob!

LOWER PLATTE SOUTH

Gary Aldridge appeared before the board to give us an annual update.

MEETINGS WITH ASSOCIATIONS

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. Tri Point tree service will grind up and haul away the burn pile. If grass and leaves continue to be dumped there illegally, we will have to do away with the burn pile service. Discussion on locking hydrants and cost to do so. The Chairman gave an update on water disconnects with the water operator.

ADJOURNMENT

Green moved, seconded by Hemenway to adjourn the meeting at 8:11 pm. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

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