

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

DATE: December 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: Ralph Anderson, Shawn Hemenway, Chris Ibsen, Steve Ossowski. Absent: Robert Green. 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 November, 2022. Voting aye: Anderson, Hemenway, Ibsen, Ossowski. Motion carried.

APPROVAL OF TREASURER'S REPORT, RECEIPTS & DISBURSEMENTS

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

ABC Pest Control	69.55	Community Center
Allison Egger	75	Refund for Rental of Comm Center
Amazon	160.84	Vacuum Cleaner for Comm Center
Aqua Systems	127.67	Water Filtration at Comm Center
BMG Accountants	125.00	Professional Services
Capital City Refuse	58.99	Sanitation Monthly Service
Chris Ibsen	62.89	Flags & Paint for Park (Home Depot)
Climatech Heating	150.00	Comm Center Heater Issues
DAS Central Finance	150.00	Continuing Ed Charges
Dept of Revenue	507.48	Sales & Use Tax
Dept of Revenue	4119.00	Keno Income Tax Keno Acct
Farmers Coop	232.92	Propane
Hoffschneider Law	180.00	Professional Services
Internal Revenue Service	499.80	941 EFTPS
John Henry's	588.22	Comm Center Heater Issues
Kinetic	191.47	Internet/Phones Comm Center
NPPD	537.39	Nov Village Utilities
NPPD	602.13	Dec Village Utilities
LRW	2013.00	Water Utilities
NE Environmental Lab	50.00	Water Lab Testing
Payroll	2073.98	Monthly Payroll
Phil Goering	1500.00	Water Operator Payment
State Bank of Table Rock	10.00	ACH Fees
State of Nebraska	2607.25	Hwy Alloc
True Value	15.49	Comm Center Supplies
Verizon	186.62	Water/Sewer GIS System
Voice News	63.54	Publication & Print

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

CHAIRMAN SELECTION

Chris Ibsen was nominated and he accepted to be the Chairman for 2023. Anderson moved, seconded by Ossowski to approve the appointment of Chairman to Ibsen. Voting aye: Anderson, Hemenway, Ibsen, Ossowski. Motion carried. Zach Goering was sworn in for his term to begin in January, replacing Robert Green.

JEO VILLAGE ENGINEER AND STREET SUPERINTENDENT RE-APPOINTMENT

Ossowski moved, seconded by Anderson to appoint JEO Consulting Group, Inc. as the Village Engineer for 2023. We appoint Steven A Parr from JEO Consulting Group, Inc as our Street Superintendent. Voting aye: Anderson, Hemenway, Ibsen, Ossowski. Motion carried.

LANCASTER COUNTY SINGLE ADDRESSING AUTHORITY

Adam Miller appeared in front of the board to answer any questions pertaining to the interlocal agreement. Hemenway moved, seconded by Anderson to approve and sign the interlocal agreement.

JOHN HENRY PROPOSAL

Anderson moved, seconded by Ossowski to approve the proposal to replace the furnace at the Community Center in the amount of \$11,670.00. Voting aye: Anderson, Hemenway, Ibsen, Ossowski. Motion carried.

SINKING SIDEWALK

The issue brought before the board regarding sinking sidewalks will need to be repaired at the homeowner's expense according to Municipal Code, Article 3, Section 6-302.

MEETINGS WITH ASSOCIATIONS

Cemetery – a member of the cemetery committee appeared and acknowledged the donation received by Linda Blessing for repairs and cleaning of the headstones. A plan is being implemented.

Planning Commission/Bldg Permits – Jenni Puchalla appeared and updated the Commission on the quarterly meetings.

Anderson moved, seconded by Ossowski to approve the Fireworks permit submitted by Crazy Cracker Fireworks. Voting aye: Anderson, Hemenway, Ibsen, Ossowski. Motion carried. Park/Roads – The burn pile has been reduced and will be moved by the end of the year. Soccer will be ready to use the area in the spring. The water operator gave an update on water pressure and a discussion was held on the quality of water and if there's anything more that can be done.

ADJOURNMENT

Anderson moved, seconded by Ossowski to adjourn the meeting at 8:21 pm. Voting aye: Anderson, Hemenway, Ibsen, Ossowski. Motion carried.

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