

THE BOARD OF TRUSTEES
OF THE VILLAGE OF ROCA

MINUTES OF MEETING

DATE: February 10, 2020

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, Steve Ossowski. Absent: Chris Ibsen. Hemenway convened the meeting at 7:00 pm in compliance with the provision of Neb. Rev. Stat. 84-1411. 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 January 13, 2020. Voting aye: Anderson, Green, Hemenway, Ossowski. Motion carried.

APPROVAL OF TREASURER'S REPORT, RECEIPTS & DISBURSEMENTS

The treasurer's report was read into record by the Village Clerk. Anderson moved, seconded by Green to approve the treasurer's report, the receipts and disbursements as follows: Total Receipts 5797.94. Aqua Sys 188.71, John's Plumbing 213.50, PayPal 15.81, Dept of Rev 3255.79, CCR 3423.00, D Osterloo 43.56, CAN Surety 255.00, NPPD 784.86, Windstream 161.82, LRW 1674.00, BMG 104.00, Hoffschneider 1149.00, Payroll 2989.59, D Hochstetler 120.00, J Morris 160.00, The Voice 58.91, Payroll Taxes 630.79. Voting aye: Anderson, Green, Hemenway, Ossowski. Motion carried.

RESOLUTION 2020-02-10 ROCA SALES TAX

Ossowski moved, seconded by Anderson to adopt Resolution 2020-02-10. This resolution is to amend Resolution 2929-01-13 to say "for and against" rather than "yes and no". Voting Aye: Anderson, Green, Hemenway, Ossowski. Motion carried.

INFORMATION, UPDATES & OTHER DISCUSSIONS

Easter Egg Hunt being sponsored by the Lutheran Church. Community Center TV and electronics need work, Completion of water tower inside cleaning and painting. More rock is needed at the entrance of the water tower.

ADJOURNMENT

Anderson moved, seconded by Ossowski to adjourn the meeting at 7:42 pm. Voting aye: Anderson, Green, Hemenway, Ossowski. Motion carried.

Respectfully submitted,

Chris Ibsen, Chairman
Diane Osterloo, Clerk/Treasurer
Village of Roca