

THE BOARD OF TRUSTEES
OF THE VILLAGE OF ROCA

MINUTES OF MEETING

DATE: April 13, 2020

TIME: 7:00 p.m.

LOCATION: Meeting Held via "Zoom"

MEMBERS PRESENT AND OPEN MEETING ACT NOTIFICATION

Board member(s) present: Chris Ibsen, Ralph Anderson, Robert Green, Shawn Hemenway, Steve Ossowski. Ibsen convened the meeting at 7:06 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

Ossowski moved, seconded by Anderson to approve the minutes from March, 2020. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

APPROVAL OF TREASURER'S REPORT, RECEIPTS & DISBURSEMENTS

The treasurer's report was read into record by the Village Clerk. Green moved, seconded by Ossowski to approve the treasurer's report, the receipts and disbursements as follows: Deposits Total: 16645.93 Aqua Systems Mar and April 192.00, Revolution Wraps 452.13, CCR 1170.50, Windstream 162.15, NPPD 707.17, Adobe PayPal 15.81, Voice News 32.82, Sales & Use Tax 506.22, Farmer's Coop 272.31, One Call 5.76, LRW 1050.00, Payroll 2748.27, Konica Minolta 49.53, Windstream 162.15, Hoffschneider 585.00, The Frontier Group 1467.00, Capital City Refuse 1711.50, Payroll Taxes 633.55, NE Environ Lab 15.00, Prestige Painting 2675.00, BMG 100.00, D Hochstetler 80.00, Money Market Acct Water Bond Interest Pymt 7910.00, MM Acct St Bond Principal & Interest Pymt 55885.00. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

PLUMBING INSPECTOR

Ossowski moved, seconded by Green to approve Jeff Kreifels as the plumbing inspector beginning May 1, 2020. Jeff is taking over for John Morris who is retiring April 30th. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

INFORMATION, UPDATES & OTHER DISCUSSIONS

A discussion took place regarding the Verizon tower with a couple members of the Cemetery Association.

ADJOURNMENT

Green moved, seconded by Ossowski to adjourn the meeting at 7:27 pm. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

Respectfully submitted,

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