

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

DATE: August 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: Chris Ibsen, Ralph Anderson, Robert Green, Steve Ossowski. Absent: Shawn Hemenway. Chm. Ibsen convened the meeting at 7:00 pm in compliance with the provision of Neb. Rev. Stat. 84-1411 and Governor Ricketts Executive Order No. 20-03, Corona Virus Public Meeting Requirements Limited Waiver. 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 July, 2020. Voting aye: Anderson, Green, Ibsen, 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 Ossowski to approve the treasurer's report, the receipts and disbursements as follows: Deposits Total: 16136.77 LRW 1797.00, Payroll Taxes 568.53, Environmental Lab 15.00, Sales & Use Tax 636.57, Election Fees 133.17, CCR 1653.00, Keno Taxes 2408.00, PayPal 15.81, NPPD 700.62, NE Dept of Revenue 268.56, Small Engine Specialists 446.81, Voice News 27.35, LONM Dues 605.00, M Howard 40.00, Aqua Systems 96.00, Payroll 2350.41. Voting aye: Anderson, Green, Ibsen, Ossowski. Motion carried.

PUBLIC HEARING

Brandon Fowler was present to answer any questions but no public was present. This item has been postponed.

RECYCLING CENTER/CAPITAL CITY REFUSE

The Solid Waste Management Division of the City of Lincoln will be closing all but four recycling sites in Lincoln and surrounding communities due to lack of funding. The Roca recycling site will be closing October 1st with the bins being removed October 2nd. For your individual recycling needs you may contact Capital City Refuse at 402-730-3613. This is not mandatory but we encourage all residents to continue to recycle on their own. Capital City Refuse will supply the container, and provide weekly curbside pickups.

EXECUTIVE SESSION

The board entered executive session at 7:36 pm. Voting aye: Anderson, Green, Ibsen, Ossowski. Motion carried. In executive session the board discussed several areas in town relating to water drainage. The board came out of executive session at 7:58 pm. Voting aye: Anderson, Green, Ibsen, Ossowski. Motion carried.

ADJOURNMENT

No members of the public were still present. Ossowski moved, seconded by Anderson to adjourn the meeting at 7:59 pm. Voting aye: Anderson, Green, Ibsen, Ossowski. Motion carried.

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