

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

DATE: September 14, 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, Shawn Hemenway. Absent: Steve Ossowski. 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 Anderson to approve the minutes from August, 2020. Voting aye: Anderson, Green, Hemenway, Ibsen. Motion carried.

APPROVAL OF TREASURER'S REPORT, RECEIPTS & DISBURSEMENTS

The treasurer's report was read into record by the Village Clerk. Hemenway moved, seconded by Anderson to approve the treasurer's report, the receipts and disbursements as follows: Deposits Total: 36539.00, Carson & Carter 200.00, LRW 2073.00, Corey Bentzinger Farms 200.00, Hickman True Value 130.49, J Kreifels 200.00, BMG 2100.00, Dept of Revenue 1184.36, Windstream 164.30, Farmers Coop 283.55, CCR 1653.00, Whitehead Oil Co 22.86, Cleaning 290.00, SENDD Dues 341.00, Environmental Lab 30.00, Lovell Excavating 5500.00, A Bruns 1400.00, A Bruns Ins Repairs 9220.59, NPPD 701.68, Adobe 15.81, Aqua Systems 96.00, NMCA Dues 20.00, LRW 1941.00, Payroll 2548.41, Municipal Supply 1894.82. Voting aye: Anderson, Green, Hemenway, Ibsen. Motion carried.

BUDGET HEARING

Todd Blome with BMG presented the 2020-2021 final budget. Green moved, seconded by Hemenway to approve the budget as presented. Hemenway moved, seconded by Anderson to also approve the additional 1% restricted funds. In addition, Resolution 2020-09-14-02 setting the tax request was read into record and Hemenway moved, seconded by Green to pass and approve the resolution. Voting aye: Anderson, Green, Hemenway, Ibsen. Motion carried.

RECYCLING CENTER/CAPITAL CITY REFUSE

Reminder that 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. Capital City Refuse will supply the container, and provide weekly curbside pickups.

CONSTRUCTORS INC – BORROW PITT

Tony Potthoff with Constructors, Inc was present. The board reviewed the SUP and no complaints were received. This will be reviewed in another two years.

HAZARD MITIGATION PLAN

Green moved, seconded by Anderson to adopt Resolution 2020-19-14-01 The Lower Platte South NRD Hazard Mitigation Plan to be filed with NEMA/FEMA to qualify for grants. Voting aye: Anderson, Green, Hemenway, Ibsen. Motion carried.

PUBLIC HEARING AND ADOPTION OF SIX YEAR ROAD AND STREET PLAN

No members of the community were present for the hearing. Hemenway moved, seconded by Anderson to adopt Resolution 2020-09-14 The Six Year Road and Street Plan. Voting aye: Anderson, Green, Hemenway, Ibsen. Motion carried.

WATER AND STREET BOND PAYMENTS

On October 15, 2020 the payment for the water bond is due in the amount of 32,910.00 and the payment for the street bond in the amount of 10,468.75. Hemenway moved, seconded by Green to pay both payments out of the Money Market account on October 15, 2020. Voting aye: Anderson, Green, Hemenway, Ibsen. Motion carried.

ITEMS FOR DISCUSSION

Gary Alderidge with Lower Platte South NRD was present and reminded us of the seedling program.

ADJOURNMENT

Green moved, seconded by Anderson to adjourn the meeting at 7:41 pm. Voting aye: Anderson, Green, Hemenway, Ibsen. Motion carried.

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