

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

DATE: July 8, 2024

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: Shawn Hemenway, Zack Goering, Steve Ossowski, Ralph Anderson. Chairman Chris Ibsen convened the meeting at 7:00 pm in compliance with the Public Meeting Requirements. Notice of the meeting was published in The Voice. 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 Goering to approve the minutes from June 10, 2024. Voting aye: Ibsen, Hemenway, Goering, Ossowski, Anderson. Motion carried.

APPROVAL OF TREASURER'S REPORT, RECEIPTS & DISBURSEMENTS

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

Aqua Systems	96.00	Menards	100.86
BMG Accountants	150.00	NE Environ Lab	64.00
Capital City Refuse	94.99	NPPD	1186.89
Cary's Xtreme Clean	250.00	Payroll	2918.14
Dept of Revenue	625.16	Spencer Mow & Trim	800.00
Farmers Coop	1740.75	Table Rock Bank	10.00
Hoffschneider Law	500.00	Verizon	303.20
Internal Revenue	687.66	One Call Concepts	20.76
Intuit	60.00	K Denison	857.99
Kinetic	537.33	Gana Trucking	827.74
LRW	1731.00	C Ibsen	70.12

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

VILLAGE CLERK TRAINING

The board approved to extend training to next board meeting on 8/12/24. Hemenway moved, seconded by Ossowski to approve. Voting aye: Hemenway, Goering, Ibsen, Ossowski, Anderson. Motion carried.

MEETINGS WITH ASSOCIATIONS

Cemetery – none

Planning Commission/Bldg. Permits – discussions about possible developments.

Park/Roads – Discussions were had on properties that have junk vehicles, tall weeds, concrete, iron pile, etc. The board will reach out to the village attorney.

Water/Sewer – Zack Goering, Water Operator updates and discussion on sewer pump down, water meters, and water rates. Possible hearing in August for water rate increase.

ADJOURNMENT

Goering moved, seconded by Hemenway to adjourn the meeting at 7:52pm. Voting aye: Hemenway, Goering, Ibsen, Ossowski, Anderson. Motion carried.

Respectfully submitted,

Kristi Denison, Clerk/Treasurer  
Village of Roca