

THE BOARD OF TRUSTEES
OF THE VILLAGE OF ROCA

MINUTES OF MEETING

DATE: May 13, 2019
TIME: 7:00 p.m.
LOCATION: Roca Community Center
15545 B St
Roca NE 68430

PRESENT

Chris Ibsen – Chairman, Shawn Hemenway, Ralph Anderson, Robert Green.

ABSENT – Steve Ossowski.

Chm. Ibsen 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 AND FINANCIAL REPORTS

Hemenway moved, seconded by Anderson to approve the minutes from the April 8, 2019 meeting and Hemenway moved, seconded by Green to approve the treasurer's report and the April financial statements. Voting aye: Anderson, Green, Hemenway, Ibsen. Motion carried.

JEO – APPROVAL OF PAY APPLICATION

Postponed until future meeting.

REIMBURSEMENT OF ELECTRICITY FOR EMERGENCY SIREN

Green moved, seconded by Anderson to approve the final reimbursement of electricity to Frannie Green in the amount of \$31.08. Voting aye: Anderson, Green, Hemenway, Ibsen. Motion carried.

DISCUSSION OF SUMMER TRAFFIC

Discussed having sign and message boards for October to assist in controlling the traffic for Roca Berry Farm. This item will be discussed again in more detail at future meetings.

NEW BUILDING INSPECTOR

Dale Stertz resigned and Anden Bruns is the Village Building Inspector.

PLANNING COMMISSION RECOMMENDATION OF GARAGE FOR GREENS

Hemenway moved, seconded by Anderson to approve the recommendation of the Planning Commission to approve the Green Garage with a grandfathered in variance of 2 feet off of the south lot line and 5 feet between the house and the new building. Voting aye: Anderson, Green, Hemenway, Ibsen. Motion carried.

INFORMATION, UPDATES & OTHER DISCUSSIONS

Discussion of culverts at A & Locust and D and South of Main. Discussed the tall grass at various locations. Also discussed the Hunt property and the hiring of an attorney to represent the Village in the lawsuit.

ADJOURNMENT

Hemenway moved, seconded by Anderson to adjourn the meeting at 7:47 pm. Voting aye: Anderson, Green, Hemenway, Ibsen. Motion carried.

Respectfully submitted,

Diane Van Deun
Clerk/Treasurer
Village of Roca