

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

DATE: March 11, 2019  
TIME: 7:00 p.m.  
LOCATION: Roca Community Center  
15545 B St  
Roca NE 68430

PRESENT

Ralph Anderson  
Robert Green  
Shawn Hemenway – Acting Chairman  
Steve Ossowski

ABSENT

Chris Ibsen

Acting Chm. Hemenway 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

Green moved, seconded by Ossowski to approve the minutes from the February 11, 2019 meeting and Anderson moved, seconded by Green to approve the treasurer's report and the February financial statements. Voting aye: Anderson, Green, Hemenway, Ossowski. Motion carried.

JEO – APPROVAL OF PAY APPLICATION

Ossowski moved, seconded by Anderson to approve the Contractor's Application for Payment No. 4 dated 3/11/2019 in the amount of \$14,835.00 for the Main Street Project. Voting aye: Anderson, Green, Hemenway, Ossowski. Motion carried.

VILLAGE STREET IMPROVEMENT DISTRICT BANs

Ossowski moved, seconded by Anderson to approve the Village's Street Improvement District BANs in an amount not to exceed \$800,000. In April, when the Certificate of Substantial Completion is completed, a closing date will be set. Voting aye: Anderson, Green, Hemenway, Ossowski. Motion carried.

APPROVAL OF ZONING CHANGE FOR ROCA BERRY FARM

The Planning Commission recommended to the board that Roca Berry Farm be zoned Restricted Commercial for S19 T8 R7 Lots 20 & 21 NE to follow along the lines of current business. RBF may continue down the path they are heading as far as business ventures. For example, they can continue to do agriculture attractions and wedding venue things but they cannot put up a strip mall, car wash, dog kennel, etc. on their property. These were just examples-the board can refine if they shall choose to do so. All 80 acres of farmland & 64 acres of RBF would be included in this zoning change. Green moved, seconded by Ossowski to approve the recommendation. Voting aye: Anderson, Green, Hemenway, Ossowski. Motion carried.

INFORMATION, UPDATES & OTHER DISCUSSIONS

The deadline for the emergency siren has been extended due to weather. An update was given on any nuisances & complaints. Notification was given to the board that August 3<sup>rd</sup> and 4<sup>th</sup> Roca Berry Farms will be hosting a bike event. Gordon Tebo and Chip Tebo, members of the Roca Cemetery Association asked to be on the next agenda to discuss and consider the Village taking over the Cemetery.

ADJOURNMENT

Ossowski moved, seconded by Green to adjourn the meeting at 7:45 pm. Voting aye: Anderson, Green, Hemenway, Ossowski. Motion carried.

Respectfully submitted,

Diane Van Deun  
Clerk/Treasurer  
Village of Roca