

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

DATE: April 9, 2018

TIME: 7:00 p.m.

LOCATION: Roca Community Center
15545 B St
Roca NE 68430

PRESENT

Chris Ibsen – Chairman
Ralph Anderson
Robert Green
Shawn Hemenway
Steve Ossowski

ABSENT

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

Green moved, seconded by Anderson to approve the minutes from the March 12, 2018 meeting. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried. Ossowski moved, seconded by Hemenway to approve the March financial reports. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

FISCAL YEAR END DISBURSEMENTS

Informational of our year end goals.

JEO AMENDMENT

Postponed until May

APPROVAL OF WATER TOWER MAINTENANCE/PAINTING

On hold at this time. We are going to seek other bids and possibly wait a couple more years.

APPROVAL OF NEW MANAGEMENT FOR THE ROCA TAVERN

Hemenway moved, seconded by Green to approve Tim Lynch as the new manager for the Roca Tavern. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

INFORMATIONAL – SDL APPROVALS

All SDL's submitted were approved. For a complete list, please contact the Village Clerk.

APPROVAL TO DISCONNECT UTILITY SERVICE THROUGH LRW FOR 4120 ROY ST

Curb stop needs to be fixed and shut off. Owner has until the end of April to either pay the total amount owed or service will be disconnected. Moving forward, all invoices from LRW will be going to the owner of the property's rather than the tenants.

REIMBURSEMENT FOR SEWER EXPENSES AND METER

Hemenway moved, seconded by Green to reimburse the amount of 193.32 to John Kluka for the meter purchased. Any sewer expenses will not be reimbursed. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

INFORMATION, UPDATES AND DISCUSSIONS

The Village will be releasing the lien on 15525 D Street. A brief discussion was had in regards to cleaning up the Village pertaining to abandoned properties. The firearm class has the approval of the board to hold training classes at the Community Center.

ADJOURNMENT

Green moved, seconded by Anderson to adjourn the meeting at 8:09pm. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

Respectfully submitted,
Diane Van Deun
Clerk/Treasurer
Village of Roca