

THE BOARD OF TRUSTEES  
OF THE VILLAGE OF ROCA

MINUTES OF MEETING

DATE: November 11, 2019

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: Ralph Anderson, Robert Green, Shawn Hemenway, Chris Ibsen, 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 FROM OCTOBER, 2019 AND TREASURER'S REPORT

The treasurer's report was read into record by the Village Clerk. Green moved, seconded by Anderson to approve the treasurer's report and the minutes from the October 14, 2019 meeting. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

APPROVAL OF RECEIPTS & DISBURSEMENTS

Ossowski moved, seconded by Green to approve the receipts and disbursements from October 15 - November 11, 2019 as follows: Total Receipts 20520.00, Disbursements: A Bruns 280.00, Aqua Systems 96.00, BMG 1450.00, BOK Financial 9379.06, BOK Financial 33060.00, Capital City Refuse 1633.50, Corey Bentzinger Farms 200.00, D Hochstetler 120.00, Hoffschneider Law 705.46, IRS 689.45, J Morris 200.00, J Bang 390.00, Konica Minolta 75.29, LARM 287.84, Lovell Excavating 4000.00, NE Dept of Revenue 3403.12, NE Environmental Lab 15.00, Norris Public Schools 910.00, NPPD 702.07, One Call Concepts 21.92, Payroll 3107.69, Shredding Solutions 155.00, Schwisow Const 500.00, The Frontier Group 492.50, Viking Painting 20850.00, Voice News 127.89. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

ORDINANCE 2020-01 – GARBAGE SERVICE CONTRACT WITH CAPITAL CITY REFUSE

Anderson moved seconded by Hemenway to suspend the three-reading rule and to adopt the ordinance on first and final reading. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

PLANNING COMMISSION RECOMMENDATION HOLLEY REPLAT AND SUBDIVISION

Green moved, seconded by Ossowski to accept the recommendation of the Planning Commission and approve the replat and subdivision of lots. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

MALCOM VARIANCE

Green moved, seconded by Anderson to approve the setbacks, variances and plans presented by the Malcom's. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

RE-APPOINTMENT OF ROCA 2020 STREET SUPERINTENDENT

Hemenway moved, seconded by Anderson to re-appoint Steven A. Parr from JEO Consulting Group, Inc. as the Village of Roca Street Superintendent. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

RE-APPOINTMENT OF ROCA 2020 VILLAGE ENGINEER

Ossowski moved, seconded by Hemenway to appoint JEO Consulting Group, Inc. as the Village of Roca Engineer. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

RESOLUTION 2019-11-11 – STREET SUPERINTENDENT YEAR-END CERTIFICATION

Hemenway moved, seconded by Anderson to authorize the signing of the Year-End Certification of Street Superintendent form by the Board Chairperson and to pass Resolution 2019-11-11. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

VERIZON TOWER LOCATION AND APPROVAL TO PROCEED

Ossowski moved, seconded by Anderson to move forward in the process of having Verizon survey and locate a possible location to install a tower at the cemetery. This is only approval to move forward in the process to see if this site is a prospect. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

INFORMATION, UPDATES & OTHER DISCUSSIONS

The demolition of 4420 Locust is now complete. Discussion of items for the ballot at the primary election and also discussed term expirations of board members.

ADJOURNMENT

Hemenway moved, seconded by Anderson to adjourn the meeting at 7:53 pm. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

Respectfully submitted,

Chris Ibsen, Chairman  
Diane Van Deun, Clerk/Treasurer  
Village of Roca