

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

DATE: February 12, 2018

TIME: 7:00 p.m.

LOCATION: Roca Community Center  
15545 B St  
Roca NE 68430

PRESENT

Chris Ibsen – Chairman  
Shawn Hemenway  
Robert Green  
Steve Ossowski

ABSENT

Ralph Anderson

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

Ossowski moved, seconded by Hemenway to approve the minutes from the January 8, 2018 meeting. Voting aye: Green, Hemenway, Ibsen, Ossowski. Motion carried. Hemenway moved, seconded by Ossowski to approve the January financial reports. Voting aye: Green, Hemenway, Ibsen, Ossowski. Motion carried.

PUBLIC HEARING SIX YEAR ROAD AND STREET PLAN AND APPROVAL OF RESOLUTION

Ossowski moved, seconded by Green to accept plans and approve advertising of the project. There were no public objections. Voting aye: Green, Hemenway, Ibsen, Ossowski. Motion carried. Green moved, seconded by Hemenway to approve Resolution 2018-02-12 whereas the City Street Superintendent has prepared and presented a One Year and Six Year Plan for street improvement. There were no public objections. Voting aye: Green, Hemenway, Ibsen, Ossowski. Motion carried.

ORDINANCE 2018-01 CREATING STREET IMPROVEMENT DISTRICT NO. 2018-1

Green moved, seconded by Hemenway to approve Ordinance 2018-01 whereas establishing creation of the street improvement district for the “Main Street Project”. Voting aye: Green, Hemenway, Ibsen, Ossowski. Motion carried.

ROAD SIGN PROJECT – COST, PURCHASING AND INSTALLATION

Ossowski moved, seconded by Green to approve the purchasing of road signs from Trafcon and to have Jeff Manske install. Voting aye: Green, Hemenway, Ibsen, Ossowski. Motion carried.

VERIZON LEASE – APPROVAL OF ANNUAL AMOUNT

Green moved, seconded by Hemenway to accept the 24,000 annually and to continue forward with the Verizon lease agreement. Voting aye: Green, Hemenway, Ibsen, Ossowski. Motion carried

MONTHLY RENTAL RATE FOR VARIOUS MEETING GROUPS

Hemenway moved, seconded by Green to allow various groups to rent the Community Center on a monthly basis for 25.00 per month. Voting aye: Green, Hemenway, Ibsen, Ossowski. Motion carried.

NORRIS YOUTH SOCCER – ROCA FACILITY

Those present, including John Miller with Norris Youth Soccer, discussed a facility and/or field for youth soccer.

PAYROLL AND PAYROLL TAXES BEING COMPLETED BY BMG ACCOUNTANTS

Green moved, seconded by Ossowski to approve BMG Accountants to process payroll and payroll taxes for 100.00 per month with a onetime 100.00 set up fee. Voting aye: Green, Hemenway, Ibsen, Ossowski. Motion carried.

OLD BUSINESS, UPDATES AND DISCUSSIONS

The water tower color will remain blue. Six residents remain for the water meter project. Gana will be cleaning up the remainder of the burn pile. The tree trimming project is completed. Roca Coach Pitch is full. Updates were given on batting cage costs.

ADJOURNMENT

Hemenway moved, seconded by Ossowski to adjourn the meeting at 8:43pm. Voting aye: Green, Hemenway, Ibsen, Ossowski. Motion carried.

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