

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

DATE: February 11, 2019  
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

Hemenway moved, seconded by Green to approve the minutes from the January 14, 2019 meeting and Ossowski moved, seconded by Anderson to approve the treasurer's report and the January financial statements. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

PUBLIC HEARING – SIX YEAR ROAD AND STREET PLAN

Green moved, seconded by Ossowski to approve adoption of Resolution 2019-02-11 One and Six Year Plan for the Village. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

REIMBURSEMENT OF CURB/SIDEWALK

Ossowski moved, seconded by Green to approve the request for reimbursement from Jeff Funk for the new curb/sidewalk from the main street project in the amount of \$2206.03. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

INFORMATION, UPDATES & OTHER DISCUSSIONS

Deadline for the emergency installation is February 15<sup>th</sup>. 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. All baseball/softball teams are full and concessions will be staffed.

ADJOURNMENT

Hemenway moved, seconded by Anderson to adjourn the meeting at 7:26 pm. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

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