

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

DATE: January 8, 2018

TIME: 7:00 p.m.

LOCATION: Roca Community Center
15545 B St
Roca NE 68430

PRESENT

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

ABSENT

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 Hemenway to approve the minutes from the December 11, 2017 meeting. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried. Ossowski moved, seconded by Anderson to approve the December financial reports. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

JEO TODD BLOME AND PRESENTATION OF ANNUAL FINANCIAL STATEMENT REVIEW

Green moved, seconded by Anderson to approve the Nebraska Village Audit Waiver Request Form. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

JEO NATHAN BOONE AND PROPOSED ONE AND SIX YEAR STREET PLAN

Nathan presented the proposed one and six year street improvement plan for review and comments. Our goal is to have the one and six year plan document for publication and posting for public hearing in February.

OLD BUSINESS, UPDATES AND DISCUSSIONS

The burn pile will be burned on Saturday the 13th depending on weather and conditions. In the next several months we will start replacing street signs, as well as a few yield and stop signs. Bids will be taken for the signs. The two trees on the North side of the Community Center are just about cleared away. Tri County has also gone around town and trimmed trees in the roadways and alleys. Baseball/Softball meetings are underway for this year with Chairman Ibsen organizing the events and concession stand schedule.

ADJOURNMENT

Hemenway moved, seconded by Ossowski to adjourn the meeting at 8:31pm. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

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