

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

DATE: August 14, 2017

TIME: 7:00 p.m.

LOCATION: Roca Community Center
15545 B St
Roca NE 68430

PRESENT

Shawn Hemenway Acting Chairman
Chris Ibsen Chairman at @ 7:17pm
Ralph Anderson
Robert Green
Steve Ossowski

ABSENT:

Chris Ibsen until 7:17pm

Hemenway 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 Green to approve the minutes from the July 10, 2017 meeting. Voting aye: Anderson, Green, Hemenway, Ossowski. Motion carried. Green moved, seconded by Anderson to approve the June financial reports. Voting aye: Anderson, Green, Hemenway, Ossowski. Motion carried.

ROCA TAVERN SDL'S

Green moved, seconded by Ossowski to approve a SDL's for the Roca Tavern for August 19th, 20th and 24th. Voting aye: Anderson, Green, Hemenway, Ossowski. Motion carried.

WATER BOND REFINANCE/AMERITAS

Jay Spearman with Ameritas was present. Ibsen joined the meeting at 7:17pm as Chairman. Green moved, seconded by Hemenway to approve the refinancing of the water bond which includes the cost of the meters. The savings are a lower interest rate, shorter length of the bond and an annual savings of approximately 10,000. Voting aye: Ibsen, Anderson, Green, Hemenway, Ossowski. Motion carried.

BUILDING PERMITS

Hemenway moved, seconded by Ossowski to approve the following Building Permits: Belgum, Akerson, Hiatt, Pursley, Meyers and Kuhn (contingent upon zoning administrator's final approval). Voting aye: Ibsen, Anderson, Green, Hemenway, Ossowski. Motion carried.

NATE HARTMAN LANCASTER COUNTY HEALTH DEPT

Nate appeared in front of the Board to give a brief description of how the health dept. plays a big part in our building permit process and to answer any questions.

MATT HONKE – FIREWORKS ORDINANCE

Mr. Honke appeared in front of the Board to discuss the possibility of the Village adopting an ordinance for fireworks. An ordinance will be drafted and presented to the Board for approval at the September 11, 2017 meeting.

PLANNING COMMISSION

The Board accepted the resignation of Zoning Administrator, Dale Stertz. At a later date all will meet to discuss the job descriptions going forward in regards to zoning, inspections, planning commission, plan reviews, etc. Tony Pothoff and Russ George appeared on behalf of the Borrow Pit owned by NEBCO to answer any questions of the Board and public. Green moved, seconded by Anderson to approve the Special Permit for a maximum of five years with operating hours from 7am to 7pm, Monday – Friday with a three year review and notifying the Village at the end of the project. Voting aye: Ibsen, Anderson, Green, Hemenway, Ossowski. Motion carried.

LARM RESOLUTION

Hemenway moved, seconded by Green to renew the resolution for a 3 year commitment with a 5% discount. Voting aye: Ibsen, Anderson, Green, Hemenway, Ossowski. Motion carried.

LANCASTER RURAL WATER AND WATER METERS

Over half of the meters have been installed and we are still shooting for a September 1st deadline to have all the meters in. September 1st, LRW will be billing us for the first time for our water, sewer and trash usage. All is on schedule except for having a bit of trouble reaching some homeowners to install their meter.

EMERGENCY SIREN AND NOTIFICATION OF EMERGENCY MGMT TRAINING

Moving the emergency siren is being discussed. The Board and Clerk will be receiving Emergency Management Training at a later date.

ADJOURNMENT

Green moved, seconded by Anderson to adjourn the meeting at 8:28pm
Voting aye: Ibsen, Anderson, Green, Hemenway, Ossowski. Motion carried.

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