

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

DATE: January 14, 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

Green moved, seconded by Anderson to approve the minutes from the December 10, 2018 meeting and Ossowski moved, seconded by Green to approve the treasurer's report and December financial statements. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

JEO APPROVAL OF CHANGE ORDERS AND INVOICE FOR MAIN STREET PROJECT

Ossowski moved, seconded by Green to approve the change orders presented by JEO. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

BRENT CIECIOR, JEO – ONE AND SIX YEAR PLAN

Ibsen moved, seconded by Ossowski to approve Resolution #2019-01-14 the one and six year plan presented by JEO for 2019. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

PASSAGE OF ORDINANCE 2019-01

Anderson moved, seconded by Green to pass Ordinance 2019-01. The Planning Commission will consist of seven members instead of nine. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

INFORMATION, UPDATES & OTHER DISCUSSIONS

The emergency siren will be installed this week. An update was given on road signs, nuisances and complaints and the baseball concession stand.

ADJOURNMENT

Green moved, seconded by Anderson to adjourn the meeting at 7:49 pm. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

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