

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

DATE: March 12, 2018

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 February 12, 2018 meeting. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried. Ossowski moved, seconded by Anderson to approve the February financial reports. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

APPROVAL TO PAY BNSF FOR PERMITTING OF MAIN STREET PROJECT

Green moved, seconded by Anderson to have the Village Clerk issue two payments in the amount of \$800.00 to BNSF Railway Company for the Roadway Resurfacing Permit and Pipeline Permit. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

MAIN STREET BIDS AND AWARD OF PROJECT

Bids were submitted from Constructors Inc., Lincoln NE, MTZ Construction LLC, Lincoln, NE and Pavers Inc., Waverly, NE. Hemenway moved, seconded by Ossowski to award the Main Street Project to the lowest bidder, Pavers, Inc. with a base bid of \$591,256.05. The start date for the construction is on or before June 25, 2018. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

STREET IMPROVEMENT DISTRICT HEARING

No one was present to object and there were no written objections filed. The Village has defined the District for the Main Street Project.

APPROVAL OF CUSTOM LAWN CARE PROGRAM FOR THE 2018 SEASON

Hemenway moved, seconded by Anderson to approve the Prepay 4 Step Program with Custom Lawn Care in the amount of \$1,149.04. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

### RELOCATION OF THE CIVIL DEFENSE SIREN

The location of the siren will be placed somewhere on the Community Center property. We will contact Jim Davidsaver with Lancaster Civil Defense to begin the process and to update our training.

### GANNA – DISPOSAL OF MATERIAL COST AT 4300 MAIN ST

No action until we receive an invoice from Gana.

### Jeff Funk – Duplexes – 4300 Main St

A rough sketch of plans were presented to the board by Mr. Funk. Mr. Funk discussed the possibility of building duplexes/townhomes at 4300 Main St. Discussions were had about rezoning, driveway access, structure positioning, etc.

### INFORMATION, UPDATES AND DISCUSSIONS

The Village will be reaching out to various contacts on the four properties on Locust. The batting cage has been ordered and baseball will begin in April.

### ADJOURNMENT

Green moved, seconded by Anderson to adjourn the meeting at 8:21pm. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

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