

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

DATE: December 11, 2017  
TIME: 7:00 p.m.  
LOCATION: Roca Community Center  
15545 B St  
Roca NE 68430

PRESENT

Shawn Hemenway Acting Chairman  
Ralph Anderson  
Robert Green  
Steve Ossowski

ABSENT

Chris Ibsen

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 November 13, 2017 meeting. Voting aye: Anderson, Green, Hemenway, Ossowski. Motion carried. Green moved, seconded by Anderson to approve the November financial reports. Voting aye: Anderson, Green, Hemenway, Ossowski. Motion carried.

REAPPOINTMENT OF STEVEN A PARR, JEO AS STREET SUPERINTENDENT FOR 2018

Ossowski moved, seconded by Green to approve Steven A Parr with JEO as the 2018 Street Superintendent. Voting aye: Anderson, Green, Hemenway, Ossowski. Motion carried.

REAPPOINTMENT OF JEO CONSULTING GROUP, INC AS VILLAGE ENGINEER FOR 2018

Ossowski moved, seconded by Green to approve JEO Consulting Group, Inc. as Village Engineer for 2018. Voting aye: Anderson, Green, Hemenway, Ossowski. Motion carried.

REAPPOINTMENT OF DIANE VAN DEUN AS VILLAGE CLERK/TREASURER FOR 2018

Ossowski moved, seconded by Green to approve Diane Van Deun as the Village of Roca Clerk/Treasurer for 2018. Voting aye: Anderson, Green, Hemenway, Ossowski. Motion carried.

APPROVAL OF THE COMPREHENSIVE PLAN & HOUSING STUDY FOR THE VILLAGE OF ROCA

Anderson moved, seconded by Green to approve Resolution 2017-12-11 Comprehensive Plan & Housing Study pending the few word changes discussed with JEO. Voting aye: Anderson, Green, Hemenway, Ossowski. Motion carried.

APPROVAL OF CAT FIREWORKS APPLICATION

Mr. Scott Chenoweth was present and Ossowski moved, seconded by Green to approve the 3-day application for Cat Fireworks submitted by Mr. Chenoweth with pending proof of insurance. Voting aye: Anderson, Green, Hemenway, Ossowski. Motion carried.

PASSING OF ORDINANCE ZONING CHANGE

Ossowski moved, seconded by Anderson to pass Ordinance #2017-05 Zoning Change for A and Locust from residential to commercial. Voting aye: Anderson, Hemenway, Ossowski. Abstain: Green. Motion carried.

APPROVAL OF CLERK ATTENDING THE 2018 ACADEMY

Anderson moved, seconded by Green to approve the special arrangements and attendance for the Village Clerk to attend the 2018 NE Municipal Clerk Institute and Academy. Voting aye: Anderson, Green, Hemenway, Ossowski. Motion carried.

OLD BUSINESS, UPDATES AND DISCUSSIONS

One building permit was issued for a single family home in Silverhawk Estates. Discussion on trees that need to be trimmed around Roca and scheduling a date.

ADJOURNMENT

Ossowski moved, seconded by Anderson to adjourn the meeting at 7:45pm. Voting aye: Anderson, Green, Hemenway, Ossowski. Motion carried.

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