

THE BOARD OF TRUSTEES
OF THE VILLAGE OF ROCA

MINUTES OF MEETING

DATE: August 12, 2019
TIME: 7:00 p.m.
LOCATION: Roca Community Center
15545 B St
Roca NE 68430

MEMBERS PRESENT AND OPEN MEETING ACT NOTIFICATION

Board member(s) present: Ralph Anderson, Robert Green, Shawn Hemenway, Chris Ibsen. Board member(s) absent: Steve Ossowski. 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 at the Roca Community Center, Table Rock State Bank, Roca Post Office and in The Voice. 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 July 8, 2019 meeting and Hemenway moved, seconded by Anderson to approve the treasurer's report and the July financial statements. Voting aye: Anderson, Green, Hemenway, Ibsen. Motion carried.

FARMER'S COOP

Representatives from Farmer's Coop were present. After more discussion on safety, cameras, fencing and location Green moved, seconded by Anderson to approve the move of the Anhydrous Ammonia Tank to the west side of the building. This move is temporary – the long term goal is to move it out of town.

ADMINISTRATIVE PLAT FOR BOUNDARY LINES AT 14333 S 46TH

The administrative plat was filed and approved. The boundary lines at 14333 S 46th have been adjusted and the land has been sold.

RESOLUTION 2019-08-12 LARM RENEWAL

Hemenway moved, seconded by Green to approve the resolution which renews the agreement. Voting aye: Anderson, Green, Hemenway, Ibsen. Motion carried.

Ralph Anderson left the meeting at 7:33 pm.

INFORMATION, UPDATES & OTHER DISCUSSIONS

Discussion of the overgrown yard at 4110 Roy Street. Notification of budget, one and six year plan and upcoming annual maintenance agreements. Discussion on alley maintenance.

Green moved, seconded by Hemenway to approve the use of community betterment funds in the amount not to exceed \$10,000 for baseball field maintenance. This has not been completed since 2009. Voting aye: Green, Hemenway, Ibsen. Motion carried.

ADJOURNMENT

Hemenway moved, seconded by Green to adjourn the meeting at 8:08 pm. Voting aye: Green, Hemenway, Ibsen. Motion carried.

Respectfully submitted,

Diane Van Deun
Clerk/Treasurer
Village of Roca