

THE BOARD OF TRUSTEES
OF THE VILLAGE OF ROCA

MINUTES OF MEETING

DATE: September 9, 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, Chris Ibsen, Steve Ossowski. Board member Shawn Hemenway arrived at 8:03 pm. 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 August 12, 2019 meeting and Ossowski moved, seconded by Green to approve the treasurer's report and the August financial statements. Voting aye: Anderson, Green, Ibsen, Ossowski. Motion carried.

BUDGET HEARING

Shawn Hemenway joined the meeting at 8:03 pm.

Ossowski moved, seconded by Green to approve the budget as presented. Ossowski moved, seconded by Anderson to increase the restricted funds by 1%. Green moved, seconded by Ossowski to adopt Resolution #2019-09-0901 setting the tax rate at .419160 per \$100 of assessed value. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

PUBLIC HEARING AND RESOLUTIONS OF 1- & 6-YEAR PLAN

One member of the public was present and no written statements were submitted. Ibsen moved, seconded by Green to adopt Resolution #2019-09-0902 which accepts the One Year and Six Year Plan for the street improvement program for the Village of Roca as furnished. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

Notification was given to the board of the Municipal Annual Certificate of Compliance which replaces the 1- & 6-year plan form. Green moved, seconded by Anderson to adopt Resolution #2019-09-0903 which is the signing of the Municipal Annual Certification Program Compliance Form for 2019. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

APPROVAL OF LANDSCAPES UNLIMITED PROPOSAL

Ossowski moved, seconded by Anderson to approve the proposal for the infield renovation at the baseball/softball field. This was informally approved prior via email. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

INFORMATION, UPDATES & OTHER DISCUSSIONS

Exterior painting will be completed by the end of the year at the ballfield. Discussion on taking action on the properties' that are a nuisance. Discussion on signs for Roca Berry Farm traffic. Culverts in town that need dirt or work. 2nd Phase of Water Tower Maintenance. Loads of rock to be distributed around town. Community Center parking lot and concrete blocks.

ADJOURNMENT

Hemenway moved, seconded by Anderson to adjourn the meeting at 9:08 pm. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

Respectfully submitted,

Diane Van Deun
Clerk/Treasurer
Chris Ibsen
Chairman
Village of Roca