

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

DATE: April 08, 2019  
TIME: 7:00 p.m.  
LOCATION: Roca Community Center  
15545 B St  
Roca NE 68430

PRESENT

Chris Ibsen – Chairman, Shawn Hemenway, Ralph Anderson, Robert Green and Steve Ossowski.

ABSENT – None.

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

Ossowski moved, seconded by Green to approve the minutes from the March 11, 2019 meeting and Anderson moved, seconded by Hemenway to approve the treasurer's report and the March financial statements. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

JEO – APPROVAL OF PAY APPLICATION

Ossowski moved, seconded by Anderson to approve the Contractor's Application for Payment No. 4 dated 3/11/2019 in the amount of \$14835.00 for the Main Street Project. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

REIMBURSEMENT OF ELECTRICITY FOR EMERGENCY SIREN

Ossowski moved, seconded by Anderson to approve the reimbursement of electricity through February, 2019 to Frannie Green in the amount of \$186.84. Voting aye: Anderson, Hemenway, Ibsen, Ossowski. Abstain: Green. Motion carried.

ROCA CEMETERY ASSOCIATION

Discussion was held regarding the future of the cemetery association. Specifically new volunteers, funding, maintenance, etc. This item has been tabled until a future meeting.

COMMUNITY FORESTRY PROGRAM

Discussion on the program assisting the Village in planting of trees. Tabled until fall of 2019.

APPROVAL OF PAYMENT FOR STREET SIGN PROJECT

Hemenway moved, seconded by Anderson to approve the payment of \$1800.00 to Jeff Manske for the Street Sign Project. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

APPROVAL OF PITCHING MACHINE FOR YOUTH BASEBALL

Ossowski moved, seconded by Anderson to approve the purchase of a pitching machine for youth baseball in the amount of around \$700.00. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

INFORMATION, UPDATES & OTHER DISCUSSIONS

Julie Manske discussed Baker lots, removing of some trees, speed limit sign and summer traffic through town.

ADJOURNMENT

Hemenway moved, seconded by Anderson to adjourn the meeting at 7:57 pm. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

Respectfully submitted,

Diane Van Deun  
Clerk/Treasurer  
Village of Roca