

THE BOARD OF TRUSTEES
OF THE VILLAGE OF ROCA

MINUTES OF MEETING

DATE: July 8, 2019

TIME: 7:00 p.m.

LOCATION: Roca Community Center
15545 B St
Roca NE 68430

MEMBERS PRESENT AND OPEN MEETING ACT NOTIFICATION

All board members were present and 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 Ossowski to approve the minutes from the June 10, 2019 meeting and Anderson moved, seconded by Ossowski to approve the treasurer's report and the June financial statements. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

APPOINTMENT OF VILLAGE ATTORNEY

Mr. Kelly R Hoffschneider appeared and introduced himself to the Board. Hemenway moved, seconded by Green to appoint Kelly R. Hoffschneider of Hoffschneider Law as the Village Attorney. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

FARMER'S COOP

A discussion took place on moving the Anhydrous Ammonia Tank. Representatives were present from the Coop. This will be discussed again at a future meeting.

COMMUNITY FORESTRY PROGRAM

A discussion was held regarding the forestry program. At this time the Village is not in a position to participate.

INFORMATION, UPDATES & OTHER DISCUSSIONS

Discussion of complaints submitted regarding overgrown grass, trees, old vehicles and rock regarding allies and yards. Also discussed was getting an update on signs for Roca Berry Farm.

ADJOURNMENT

Green moved, seconded by Ossowski to adjourn the meeting at 7:46 pm. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

Respectfully submitted,

Diane Van Deun
Clerk/Treasurer
Village of Roca