

THE BOARD OF TRUSTEES
OF THE VILLAGE OF ROCA

MINUTES OF MEETING

DATE: June 10, 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, Steve Ossowski.

ABSENT –

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 Green to approve the minutes from the May 13, 2019 meeting and Ossowski moved, seconded by Anderson to approve the treasurer's report and the May financial statements. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

JEO – APPROVAL OF FINAL CHANGE ORDER AND FINAL PAY APPLICATION FOR THE MAIN STREET PROJECT

Hemenway moved, seconded by Green to approve the final change order. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

Ossowski moved, seconded by Hemenway to pay the final pay application to Paver's in the amount of \$47,867.58. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

CLERK/TREASURER SALARY INCREASE

Hemenway moved, seconded by Anderson to increase the wage for the Clerk/Treasurer effective June 1, 2019. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

FARMER'S COOP APPROVAL OF PROPANE PURCHASE AGREEMENT

Ossowski moved, seconded by Green to continue with the fixed price of prepaid 1.16 per gallon, plus sales tax. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

CRAZY CRACKER FIREWORKS APPLICATION

Green moved, seconded by Anderson to approve the fireworks application for Crazy Cracker Fireworks pending proof of insurance. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

EXTERIOR PAINTING AT BALLFIELD

Anderson moved, seconded by Ossowski to approve the bid for painting at the ballfield for approximately 2,675.00 excluding windows & doors. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

COMMUNITY CENTER LANDSCAPING CLEANUP

Hemenway moved, seconded by Anderson to approve the landscaping cleanup up to \$1500.00. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

INFORMATION, UPDATES & OTHER DISCUSSIONS

Discussion on Water Tower maintenance, samples, fencing, etc., 4211 Main St and the overgrown lawn, Village attorney and the baseball tournament to be held in Roca this weekend. Also discussed the Hunt property and reiterated that Mr. Hunt must tear down the building and he cannot sell until that is completed.

ADJOURNMENT

Ossowski moved, seconded by Anderson to adjourn the meeting at 7:56 pm. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

Respectfully submitted,

Diane Van Deun
Clerk/Treasurer
Village of Roca