

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

DATE: December 10, 2018
TIME: 7:00 p.m.
LOCATION: Roca Community Center
15545 B St
Roca NE 68430

PRESENT

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

ABSENT

Chm. Ibsen convened the meeting at 7:03 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.

2019 CHAIRMAN; SELECTION & DUTIES

Nominations for 2019 Chairman of the Board of Trustees were: Chris Ibsen. Anderson moved, seconded by Ossowski to approve the 2019 Chairman as Chris Ibsen. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

APPROVAL OF MEETING MINUTES AND FINANCIAL REPORTS

Ossowski moved, seconded by Hemenway to approve the minutes from the November 12, 2018 meeting and Hemenway moved, seconded by Anderson to approve the treasurer's report and November financial statements. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

TODD BLOME, BMG – PRESENTATION OF ANNUAL FINANCIAL STATEMENTS

Todd Blome with BMG was present and presented the Independent Accountant's Compilation Report for the 2017-2018. A motion was made by Hemenway, seconded by Green to approve the audit waiver request. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

APPOINTMENT OF STEVEN A PARR FROM JEO CONSULTING GROUP

Anderson moved, seconded by Ossowski to appoint Steven A Parr from JEO Consulting Group, Inc. as 2019 Street Superintendent. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

APPOINTMENT OF JEO CONSULTING GROUP INC

Green moved, seconded by Anderson to appoint JEO Consulting Group, Inc. as 2019 Village Engineer. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

PLANNING COMMISSION RESPONSIBILITY

Joe McNally of McNally Law Office, the Village attorney was present and spoke about the scope of responsibility for the Planning Commission. He also talked about the various permits for special use and conditional situations.

APPROVAL TO PAY INVOICES FOR MAIN STREET PROJECT

Hemenway moved, seconded by Green to pay the JEO invoice in the amount of \$20,880.75. Green moved, seconded by Anderson to accept and execute the contract with Terracon contingent upon the limit of liability be changed from ten thousand to one million. Ossowski moved, seconded by Green to pay the Terracon invoice in the amount of \$629.00. Hemenway moved, seconded by Anderson to pay the Paver's invoice in the amount of \$163,586.73. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

EXECUTION OF INTERLOCAL ROAD USE AGREEMENT WITH LANCASTER COUNTY

Hemenway moved, seconded by Ossowski to give the approval for the Chairman to execute and approve the Interlocal Agreement with Lancaster County. This will be for salt and/or sand and snow removal on Main Street from A to 46th. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

INFORMATION, UPDATES & OTHER DISCUSSIONS

The location of the emergency siren will be on the Northwest corner of the Community Center.

EXECUTIVE SESSION

Ossowski moved, seconded by Hemenway to recess into executive session at 8:11 pm to discuss the options of resolving the special uses of Roca Ridge. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried. The Board returned from executive session at 9:10 pm.

ADJOURNMENT

Green moved, seconded by Anderson to adjourn the meeting at 9:11 pm. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

Respectfully submitted,
Diane Van Deun
Clerk/Treasurer
Village of Roca