

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

DATE: October 8, 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 7:00 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 Ossowski to approve the minutes from the September 10, 2018 meeting. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried. Anderson moved, seconded by Hemenway to approve the Treasurer's Report and Anderson moved, seconded by Ossowski to approve the September financial reports. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

APPROVAL OF REIMBURSEMENT OF ELECTRICITY

Ossowski moved, seconded by Anderson to approve the reimbursement for electricity in the amount of \$124.68 to Frannie Green for the emergency siren being on their property. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

APPROVAL TO PURCHASE CONCRETE BLOCKS

Postponed until next meeting.

INFORMATION, UPDATES & OTHER DISCUSSIONS

Green moved, seconded by Ossowski to pay Pavers Inc. in the amount of \$395,145.62 for the first payment of the Main Street Project. A discussion was had on annexation in Roca. More signs were ordered to continue with the street sign project. Gary Alderidge with Lower Platte South appeared to give us information.

ADJOURNMENT

Ossowski moved, seconded by Anderson to adjourn the meeting at 7:39 pm. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

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