

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

DATE: September 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 7:00 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 Anderson to approve the minutes from the August 13, 2018 meeting and the special meeting on August 27, 2018. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried. Ossowski moved, seconded by Hemenway to approve the Treasurer's Report and the August financial reports. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

BUDGET HEARING:

APPROVAL OF BUDGET

Anderson moved, seconded by Hemenway to approve the 2018-2019 Budget as presented by Todd Blome with BMG Certified Public Accountants, LLP. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

APPROVAL OF RESTRICTED FUNDS

Ossowski moved, seconded by Green to approve the increase of restricted funds by an additional 1%. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

APPROVAL OF RESOLUTION

Hemenway moved, seconded by Anderson to approve Resolution #2018-09-10 that sets the tax rate at \$59,020.59. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

DISCUSSION ON PROPERTY DEVELOPMENT

Representatives from Krueger Development and REGA Engineering Group were present along with members of the Planning Commission and all had a discussion with the board on the possibility of a residential development going in on the lots owned by Mr. Holley.

INFORMATION, UPDATES & OTHER DISCUSSIONS

The street signs that were purchased are installed and there are more to come. A motion was made by Ossowski and seconded by Anderson to purchase material to put on the roads to cut down on dust in the amount of \$1500.00. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried. More signs and barricades will be placed along Vine Street to help prevent an accident at the intersections. The Community Center needs curb stops in front of the building to create a walkway in front of vehicles that are parked. Bids will be gathered and presented.

ADJOURNMENT

Ossowski moved, seconded by Anderson to adjourn the meeting at 8:23 pm. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

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