

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

DATE: August 13, 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 July 09, 2018 meeting. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried. Ossowski moved, seconded by Anderson to approve the July financial reports. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

BRANDI JOURDON

Brandi appeared to inquire about installing a drainage tube at 15360 D St. We are reaching out to Dale about regulations for a curb cut. It was also noted that trailers have to remain hooked to a vehicle and moved every 24 hours when left on the street.

JEFF JANDA – VIKING INDUSTRIAL SERVICES

Brandon VanderMey with Viking Industrial Services gave a presentation on cleaning and maintaining the water tower and a contract proposal. A special meeting will be scheduled to vote to approve the proposed four year contract with Viking.

WINDSTREAM

Cancelled.

RESOLUTION 2018-08-13 RENEWAL OF LARM AGREEMENT FOR 2018-2019

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

INFORMATION, UPDATES & OTHER DISCUSSIONS

Discussion on baseball park rental fee amounts. Discussion on charging only the base rate for water for the month of August.

ADJOURNMENT

Ossowski moved, seconded by Green to adjourn the meeting at 8:05pm. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

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