

THE BOARD OF TRUSTEES
OF THE VILLAGE OF ROCA
MINUTES OF PUBLIC HEARING

DATE: June 12, 2017

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 hearing at 7:05 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. In addition, copies of such notice were sent to those on the agenda mailing list. 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 May 8, 2017 meeting. Voting aye: Ibsen, Anderson, Green, Hemenway, Ossowski. Motion carried. Hemenway moved, seconded by Ossowski to approve the May financial reports. Voting aye: Ibsen, Anderson, Green, Hemenway, Ossowski. Motion carried.

ROCA TAVERN SDL'S

Green moved, seconded by Anderson to approve the following SDL's for the Roca Tavern:

June 23, 2017	4126 Main St (Stone House)
July 15, 2017	Roca Tavern (Music ending by 11:30)
October 6, 2017	Roca Tavern (Music ending by 11:30)

Voting aye: Ibsen, Anderson, Green, Hemenway, Ossowski. Motion carried.

PLANNING COMMISSION: NEW APPOINTMENTS & SILVERHAWK ESTATES

Anderson moved, seconded by Ossowski to approve the Planning Commission's reappointment of Lisa Schmutte until May of 2020. Voting aye: Ibsen, Anderson, Green, Hemenway, Ossowski. Motion carried.

Update on final plat and all requirements.

BUILDING PERMIT – RICHARD DEVINE

Ossowski moved, seconded by Anderson to approve the building permit. All fees were paid by Devine. Voting aye: Ibsen, Anderson, Green, Hemenway, Ossowski. Motion carried.

FIREWORKS PERMIT – SCOTT CHENOWETH

Green moved, seconded by Ossowski to approve the fireworks permit. Proof of insurance was received and all fees were paid by Chenoweth. Voting aye: Ibsen, Anderson, Green, Hemenway, Ossowski. Motion carried.

JEO/AMERITAS – COST OPINION, BONDS, ETC. FOR MAIN STREET

Brad Slaughter with Ameritas and Nathan with JEO were present. After doing the walkthrough for main street repair, Brad shared the possibilities of funding the project through highway allocations funds the Village receives annually. Two different strategies and amortization schedules were presented. The Board will take this under review and this item will be on the next meeting's agenda.

WATER METERS/METER BILLING

Todd Speth with Municipal Supply was present and brought two examples of the new radio dial Neptune meters. Ossowski moved, seconded by Anderson to approve the installation of the new digital read meters to each household in the Village at the cost of the Village based on Larry Lovell's bid for installation. Approximately ninety-nine meters will be purchased and installed at a future date.

BMG – TODD BLOME, CPA

Green moved, seconded by Ossowski to not renew our contract with HBE and to hire Todd Blome with BMG. Voting aye: Ibsen, Anderson, Green, Hemenway, Ossowski. Motion carried.

VILLAGE WEBSITE

Informational – Village of Roca has a new website which is still under construction. More information will be added soon. <http://villageofroca.com>.

VERIZON CELL PHONE/STIPEND

Hemenway moved, seconded by Ossowski to pay the Village Clerk a \$60.00 monthly stipend to use a personal cell phone for calls, texts and emails for the Village. Voting aye: Ibsen, Anderson, Green, Hemenway, Ossowski. Motion carried.

BALLFIELD/BRUSH PILE/KEYS

Information was given on tournaments. Sign to be made for brush pile information and keys.

CLERK/TREASURER REVIEW/SALARY

Hemenway moved, seconded by Anderson to increase the salary of the Clerk to 17.00/hr. since the three month term has been completed. Voting aye: Ibsen, Anderson, Green, Hemenway, Ossowski. Motion carried.

FARMER'S COOPERATIVE CONTRACT

Anderson moved, seconded by Ossowski to renew the agreement to include 1,000 gallons at a fixed price 100% prepaid @1.16 per gallon. Voting aye: Ibsen, Anderson, Green, Hemenway, Ossowski. Motion carried.

MEETINGS WITH ASSOCIATIONS

Roca Planning Commission – next meeting is scheduled for June 20, 2017

ADJOURNMENT

Hemenway moved, seconded by Anderson to adjourn the meeting at 8:58pm
Voting aye: Ibsen, Anderson, Green, Hemenway, Ossowski. Motion carried.

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