

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

DATE: August 27, 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

ABSENT

Steve Ossowski

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 WATER TOWER SERVICE CONTRACT WITH VIKING INDUSTRIAL SERVICES

Green moved, seconded by Anderson to approve the four year service contract with Viking Industrial Services. Voting aye: Anderson, Green, Hemenway, Ibsen. Motion carried.

ADJOURNMENT

Hemenway moved, seconded by Green to adjourn the meeting at 7:08pm. Voting aye: Anderson, Green, Hemenway, Ibsen. Motion carried.

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