

THE BOARD OF TRUSTEES
OF THE VILLAGE OF ROCA

MINUTES OF MEETING

DATE: May 11, 2020

TIME: 7:00 p.m.

LOCATION: Roca Community Center
15545 B St
Roca NE 68430

MEMBERS PRESENT AND OPEN MEETING ACT NOTIFICATION

Board member(s) present: Chris Ibsen, Ralph Anderson, Robert Green, Shawn Hemenway, Steve Ossowski. Ibsen convened the meeting at 7:00 pm in compliance with the provision of Neb. Rev. Stat. 84-1411 and Governor Ricketts Executive Order No. 20-03, Corona Virus Public Meeting Requirements Limited Waiver. 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

Green moved, seconded by Ossowski to approve the minutes from April 13, 2020. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

APPROVAL OF TREASURER'S REPORT, RECEIPTS & DISBURSEMENTS

The treasurer's report was read into record by the Village Clerk. Ossowski moved, seconded by Anderson to approve the treasurer's report, the receipts and disbursements as follows: Deposits Total: 25759.98 NE Dept of Rev 483.71, CCR 1711.50, Keno Acct Taxes 2110.00, Schwisow 400.00, Voice News 61.86, Windstream 161.46, NPPD 677.43, Dept of Rev Payroll Taxes 334.63, Environ Lab 15.00, Payroll 2376.22, Hoffschneider Law 234.00, M Howard 40.00, D Hochstetler 120.00, J Morris 40.00, A Bruns 560.00, LRW 1476.00, Hickman Fire Dept 300.00, BMG 100.00, Baseball Refunds totaling 630.00. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

ROCA CEMETERY ASSOC AND VERIZON

Informational Only – the Verizon tower project is on hold until further notice so the deed can be transferred due to the association dissolving.

CAT FIREWORKS PERMIT

Ossowski moved, seconded by Anderson to approve the permit contingent upon proof of insurance, State regulations and COVID-19. Mr. Chenoweth is to reach out to the Clerk and advise her of all plans. Voting aye: Anderson, Green, Ibsen, Ossowski. Voting Nay: Hemenway. Motion carried.

COMMUNITY CENTER PARKING LOT

Hemenway moved, seconded by Ossowski to approve option 3b from the Paver's bid for approximately 4,000.00. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

WATER/SEWER/REFUSE

Ossowski moved, seconded by Anderson to add locks to all fire hydrants necessary and to allow Lancaster Rural Water to possibly handle all shut offs, etc. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

PLANNING COMMISSION MEMBERS AND RECOMMENDATIONS

Hemenway moved, seconded by Green to accept the recommendation of the Planning Commission to appoint and approve new members Matt Honke and Patrick Kelly. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried. Ossowski moved, seconded by Hemenway to approve the recommendation of the Planning Commission and to permit the variance change from 50 feet to 25 feet for the rear setback at 4205 Brandon Boulevard (North of Roca). Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried. Green moved, seconded by Ossowski to accept the Planning Commission's recommendation and to approve the Administrative Replat of Lot 1 at Quarry Ledge Road for Leo and Barbara Jablonski. The replat subdivides the 8-acre lot into two 4-acre lots. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

INFORMATION, UPDATES & OTHER DISCUSSIONS

Items mentioned: Sales and Use Tax vote on May 12th. Roads are in need of gravel and which ones we should do first. Lots owned by Rex Baker. Hunt property for sale at the corner of Locust and B St and whether the health department needs to be involved to condemn the house. Should sporting events should be held in Roca this summer due to Covid-19. The Community Center will remain closed until further notice (for sure through June 30, 2020). Water meters.

ADJOURNMENT

Green moved, seconded by Anderson to adjourn the meeting at 8:47 pm. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

Respectfully submitted,

Chris Ibsen, Chairman
Diane Osterloo, Clerk/Treasurer
Village of Roca