

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

DATE: July 13, 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: Ralph Anderson, Robert Green, Shawn Hemenway, Steve Ossowski. Absent: Chris Ibsen. Hemenway (acting Chairman) 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 June 8, 2020. Voting aye: Anderson, Green, Hemenway, 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 Green to approve the treasurer's report, the receipts and disbursements as follows: Deposits Total:19467.41, Aqua Sys 192.00, LRW 1347.00, Environ Lab 30.00, Farmer's Coop 1202.70, J Kreifels 200.00, NE Dept of Revenue 506.56, Windstream 161.59, A Bruns Inspections 1080.00, 941 Taxes 579.92, CCR 1653.00, A Bruns 1080.00, Hickman True Value 19.22, D Hochstetler 160.00, 2K Landscape 390.00, Nemaha Valley 510.86, Adobe 15.81, NPPD 626.43, Five Star Carpet 685.75, Hickman True Value 162.01, Konica Minolta 39.50, Lovell Excavating 3490.00, One Call 17.29, Site One Landscaping 182.54, Voice News 90.26, Payroll 2456.82. Voting aye: Anderson, Green, Hemenway, Ossowski. Motion carried.

PUBLIC HEARING REZONING

Michael and Ruth Holley, the Ruth Kathryn Holley Family Trust, and SNB Construction II, Inc. requested to rezone 36.06 acres South of Roca Road between 46<sup>th</sup> and 54<sup>th</sup> Street (west of the Roca Ridge Addition) for the Irregular Tracts or Lots 120, 126, 127, and 128, located in the South Half of the Southeast Quarter of Section 17, Township 8, North Range 7 East of the 6<sup>th</sup> Principal Meridian of Lancaster County, Nebraska. The current zoning of the property Holley property is AGX. The request was made to change the zoning to AGR. No one appeared on behalf of the public hearing. Green moved, seconded by Anderson to approve the Planning Commission's recommendation to rezone The Keys Estates from AGX to AGR. Voting aye: Anderson, Green, Hemenway, Ossowski. Motion carried.

PRELIMINARY PLAT FOR THE KEYS ESTATES

A Preliminary Plat of an addition that will be called the Keys Estates was presented. The subdivision of Irregular Tracts (IT) or Lots 120, 126, 127, and 128, located in the South Half of the Southeast Quarter of Section 17, Township 8, North Range 7 East of the 6<sup>th</sup> Principal Meridian, Lancaster County, Nebraska. The preliminary plat proposal consists of eleven lots that will extend east of the Roca Ridge Addition and ten lots will be accessed via Prairie Sage Drive which will end in a cul de sac. All lots are roughly 3 acres. Green moved, seconded by Ossowski to approve the Planning Commission's recommendation to approve the preliminary plat for The Keys Estates. Voting aye: Anderson, Green, Hemenway, Ossowski. Motion carried.

### INFORMATION & OTHER DISCUSSIONS

Several discussions took place regarding a number of things. The Salinger's were present to introduce themselves to the board and to discuss the future of 5265 Prairie Sage Dr, aka Roca Ridge. Jon Miller was present to discuss the possibility of a soccer field. The burn pile was up for discussion on whether to keep it up and continue to maintain it or to close it. Also discussed was the storm damage, insurance, ditches and the park and baseball areas.

### ADJOURNMENT

Ossowski moved, seconded by Anderson to adjourn the meeting at 8:03 pm. Voting aye: Anderson, Green, Hemenway, Ossowski. Motion carried.

Respectfully submitted,  
Shawn Hemenway, Acting Chairman  
Diane Osterloo, Clerk/Treasurer  
Village of Roca