

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

DATE: October 12, 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. Chm. 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

Hemenway moved, seconded by Ossowski to approve the minutes from September, 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. Green moved, seconded by Anderson to approve the treasurer's report, the receipts and disbursements as follows: Deposits Total: 38,746.28, Dept of Rev Waste Dues 25.00, Windstream 163.86, IRS EFTPS 941 571.08, Menards 11.98, Voice News 38.71, CCR 1653.00, Postage 4.40, NPPD 655.56, Adobe 15.81, One Call Concepts 10.68, J Kreifels 120.00, A Bruns ½ Deposit Morton Ins Repairs 10000.00, Payroll Taxes 691.24, Payroll 2305.39. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

REZONING GANA TRUCKING & EXCAVATING

Hemenway moved, seconded by Ossowski to accept the Planning Commission's recommendation and rezone the 61.09 acres located East of 54<sup>th</sup> and North of Wittstruck Road from Agriculture to Industrial. This will allow for the construction of self-storage units. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

VARIANCE REQUEST FOR SOLAR PANELS

Hemenway moved, seconded by Ossowski to accept the recommendation of the Planning Commission and to grant the variance requested by Luke and Ruth Bossard. Solar panels will be installed in the front yard on 46<sup>th</sup> street with an additional tree line installed to help with any visual impacts.

ITEMS FOR DISCUSSION AND APPROVED

Road Maintenance, removing/reinstalling new pipes and culverts to help with drainage is needed. The bid from Gana came in at 2,718.58. Anderson moved, seconded by Green to approve the Gana bid and to rock the alley between Main and Vine from B Street to D Street. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

ADJOURNMENT

Hemenway moved, seconded by Anderson to adjourn the meeting at 7:52 pm. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

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