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

DATE: October 9, 2017

TIME: 7:00 p.m.

LOCATION: Roca Community Center

15545 B St Roca NE 68430

PRESENT: ABSENT:

Chris Ibsen Chairman 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. 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 AND FINANCIAL REPORTS

Green moved, seconded by Ossowski to approve the minutes from the September 11, 2017 meeting. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried. Green moved, seconded by Ossowski to approve the September financial reports. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

BUILDING PERMITS

Informational Only – the following building permits were issued: Egger–4150 Main–pole shed, Fickenscher/Luhn Const–Preserve @ Cross Creek–new build, Bugbee Homes–Silverhawk Estates–new build.

ADJOURNMENT

Ossowski moved, seconded by Green to adjourn the meeting at 7:35pm. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

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