

THE BOARD OF TRUSTEES  
OF THE VILLAGE OF ROCA  
Agenda

DATE: April 9, 2018  
TIME: 7:00 p.m.  
LOCATION: Roca Community Center  
15545 B St  
Roca NE 68430

1. Open Meetings Act Notification.

Public bodies shall make available at the meeting...at least one copy of all reproducible written material to be discussed at an open meeting. Public bodies shall make available at least one current copy of the Open Meetings Act posted in the meeting room at a location accessible to members of the public. At the beginning of the meeting, the public shall be informed about the location of the posted information. Nebraska Revised Statutes Cumulative Supplement, 2006. § 84-1412 (8)

2. Approval of Meeting Minutes from March 2018

3. Treasurer's Report and Approval of March Financial Reports

4. Fiscal Year End Disbursements

5. Alexa Hazelton with JEO - Discuss and Approve JEO's Amendment for Construction Services along Main Street

6. Approval of Water Tower Maintenance/Painting Proposal from McGuire Iron – Verizon Lease

7. Approval of New Management for Roca Tavern

8. SDL's – Informational:

a. Roca Tavern for:

5/25/2018	Backup of 5/28/2018	12:00pm – 1:00am
5/26/2018	Backup of 6/24/2018	12:00pm – 1:00am
6/16/2018	Backup of 9/23/2018	12:00pm – 1:00am
7/21/2018	Backup of None	12:00pm – 1:00am
7/27/2018	Backup of 8/25/2018	12:00pm – 1:00am
8/31/2018	Backup of 9/01/2018	12:00pm – 1:00am

b. Roca Ridge Event Center:

5/18/2018	Backup of None	04:00pm – 12:20am
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c. Creekside Weddings & Events:

6/09/2018	Backup of None	10:00am – 12:00am
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9. Approval to Disconnect Utility Service through Lancaster Rural Water for 4120 Roy St

10. Reimbursement for Sewer Expenses/Meter – 15550 B Street

11. Discussion on the Following Properties:

a. Gana – 4300 Main

b. Lien Release – 15525 D Street

c. Foundation on E Street Between Locust & Main

12. Info, Updates & Discussions: Relocation of Siren Developments/Emergency ID Cards, Ballfield/Park, Firearm Concealed Weapon Class

13. Adjournment