

THE BOARD OF TRUSTEES  
OF THE VILLAGE OF ROCA  
Agenda

DATE: June 12, 2017

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 and Financial Reports

3. Roca Tavern SDL's

June 23, 2017	4126 Main St(Stone House)
July 15, 2017	Roca Tavern Music done by 11:30
October 6, 2017	Roca Tavern Music done by 11:30

4. Planning Commission - Silverhawk Estates Final Plat and Membership

5. Building Permit – Richard Devine

6. Cat Fireworks Permit – Scott Chenoweth

7. JEO and Ameritas – Cost Opinion, Bonds, Etc. for Main Street

8. Meters/Meter Billing – Jeff Janda, Larry Lovell (Plumber), and Todd Speth (Municipal Supply)

9. Todd Blome – With BMG – Approval to be our CPA for Audits, Budget and Payroll Taxes

10. Informational - New Website – [www.https://villageofroca.com](https://villageofroca.com)

11. Verizon/Cell Phone/Stipend for Clerk

12. Ballfield/Brush Pile/Keys

13. Clerk/Treasurer three month review – salary increase

14. Farmer's Cooperative Contract

15. Adjournment