## THE BOARD OF TRUSTEES OF THE VILLAGE OF ROCA

Agenda

DATE: February 14, 2022

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 January 2022
- 3. Approval of Treasurer's Report, Receipts & Disbursements
- 4. Travis Filing Chairman of the Village of Panama County Commissioner
- 5. Roca Berry Farm Liquor License Addition
- 6. Interlocal Agreement for GIS Addressing Authority
- 7. Brad Slaughter Water Bond Refinance
- 8. Meetings with Associations

Cemetery

Planning Commission/Building Permits – Approval of final plat for Outlot A

Roads

Park/Burn Pile

Water/Sewer – Phil Goehring - GPS Locate - Approval of Substitute

- 9. Public Comments
- 10. Adjournment

This agenda is current through Friday, February 11, 2022, and is subject to revisions or additions prior to the meeting date. A current agenda may
be obtained by contacting our office at (402) 421-9577, or visit our website at <a href="https://villageofroca.com">https://villageofroca.com</a> .