

THE BOARD OF TRUSTEES  
OF THE VILLAGE OF ROCA  
Agenda

DATE: February 12, 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 January 2018

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

4. Public Hearing Six Year Road and Street Plan – Will Discuss and Move to Approve the Main Street Project - Approval of Resolution #2018-02-12

5. Move to Approve Ordinance 2018-01 Creating Street Improvement District No. 2018-1

6. Road Sign Project - Approval of Cost, Purchasing and Installation

7. Verizon Lease Agreement – Approval of Annual Amount and Move for Approval of Agreement

8. Water Tower Color – Decide New Color of Water Tower, MaGuire Iron

9. Community Center Rentals – Possible Monthly Rental Rate for Various Meeting Groups

10. Norris Youth Soccer – Roca Facility

11. Approval of BMG Processing Payroll and Payroll Taxes - Monthly and Annually for a Fee

12. Info, Updates & Discussions: Water Meters, Burn Pile/Gana, Inspections/Permits, Special Use Permits, Tree Trimming Update, Ballfield/Park Update

13. Adjournment