

THE BOARD OF TRUSTEES
OF THE VILLAGE OF ROCA
Agenda

DATE: June 11, 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 May 2018

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

4. Ordinance – Utility Billing through Lancaster Rural Water

5. Jim Davidsaver – Emergency Management ID and Photos

6. Emergency Siren and Approval of Reimbursement of Electricity

7. Lisa Schmutte – Sewer Line

8. Planning Commission Recommendation of 4300 Main St and PC Appointments

9. Jeff Funk – 4300 Main St. – Approval of Re-platting – Permits for Sewer & Water Tapping

10. Tom Bliss with SENDD – Information on Requirements for a CDBG Public Works Streets Project

11. Windstream – Request to Place 30 MB Ethernet Internet Access

12. Farmer's Cooperative – Approval of House Propane Purchase Agreement

13. Information, Updates & Other Discussions: Ballfield/Park, Street Sign Information

14. Adjournment