

THE BOARD OF TRUSTEES
OF THE VILLAGE OF ROCA
Agenda

DATE: August 14, 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

August 19, 2017	Roca Tavern Music done by 1:00 am **Alternate Date of August 27, 2017
August 20, 2017	Roca Tavern Music done by 1:00 am **Alternate Date of September 4, 2017
August 24, 2017	Roca Tavern Music done by 1:00 am **Alternate Date of August 25, 2017

4. Jay Spearman with Ameritas - Water Bond Refinance – Approval of Parameters Ordinance

5. Building Permits:

- a. 17-07 Ryan Belgum
- b. 17-08 Jess & Matt Akerson
- c. 17-09 Hill – Hiatt Construction
- d. 17-10 Pursley – Roger Bumgarner
- e. 17-11 Meyers – Dustin Miller

6. Nate Hartman – Lancaster County Health Dept.

7. Matt Honke – Discussion of Possible Fireworks Ordinance

8. Planning Commission:

- a. Joint Meeting to Discuss Planning Commission Duties, Zoning Administrator, Plan Reviews and Future Building Inspector
- b. Borrow Pit
- c. Dale Stertz – Notice of Resignation

9. LARM Resolution

10. Lancaster Rural Water/Meters/Billing Update

11. Emergency Siren and Notification of Emergency Management Training

12. Adjournment