

THE BOARD OF TRUSTEES
OF THE VILLAGE OF ROCA
Agenda

DATE: August 13, 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 July 2018

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

4. Brandi Jourdon, 15360 D St Circle – Request to Install Drainage Tube

5. Jeff Janda & Rep with Viking Industrial Services - Quote (and possible approval) on Water Tower Cleaning and Maintenance

6. Windstream – Contract Approval

7. LARM Resolution

8. Discussion and Approval for Baseball Park Rental Fees and Reservations

9. Information, Updates & Other Discussions: Info: Street Sign Information

10. Adjournment