

THE BOARD OF TRUSTEES  
OF THE VILLAGE OF ROCA  
Agenda

DATE: December 10, 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. 2019 Chairman; Selection & Duties

3. Approval of Meeting Minutes from November 12, 2018

4. Treasurer's Report and Approval of November Financial Reports

5. Todd Blome, BMG – Presentation of Annual Financial Statements

6. Motion to Appoint Steven A Parr from JEO Consulting Group, Inc. as 2019 Street Superintendent

7. Motion to Appoint JEO Consulting Group, Inc. as 2019 Village Engineer

8. Planning Commission, Scope of Responsibility – Joe McNally, McNally Law Office

9. Approval to Pay Invoices for Main Street Project (JEO, Terracon, Pavers)

10. Execution of Interlocal Road Use Agreement with Lancaster County

11. Information, Updates & Other Discussions: Emergency Siren – Location Defined

12. Adjournment