THE BOARD OF TRUSTEES OF THE VILLAGE OF ROCA Agenda

DATE: March 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 February 2018
- 3. Treasurer's Report and Approval of February Financial Reports
- 4. Approval to Pay BNSF for Permitting of Main Street Project
- 5. Discussion of Main Street Bids and Award of Project
- 6. Street Improvement District Hearing
- 7. Approval of Custom Lawn Care Program for the 2018 Season
- 8. Relocation of the Civil Defense Siren
- 9. Gana Disposal of Material Cost at 4300 Main Street
- 10. Discussion on the Following Properties:
 - a. Foundation on E Street Between Locust & Main
 - b. 4420 Locust
 - c. 4401 Locust
 - d. 4425 Locust
- 11. Jeff Funk Duplexes 4300 Main St.
- 12. Info, Updates & Discussions: Inspections/Permits, Special Use Permits, Ballfield/Park Update,
- 13. Adjournment