

THE BOARD OF TRUSTEES  
OF THE VILLAGE OF ROCA  
Agenda

DATE: May 14, 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 April 2018

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

4. Discussion and Action on Parameters Ordinance Issuing not to Exceed \$700,000.00 in Bond Anticipation Notes and Resolution on Proceedings - Brad Slaughter

5. Alexa Hazelton with JEO - Discuss and Approve JEO's Amendment for Construction Services along Main Street – BNSF Permits Regarding Main St Project

6. Cat Fireworks – Approval of Fireworks Permit

7. Mike Shea – Water Service for Rentals and Amount Due for Utilities

8. Lancaster Rural Water – Approval of Bid to Fix Curb Stop

9. Jeff Janda – Discussion of Water Tower Bid and Sewer Valve

10. Verizon – Approval of Recent Offer with Verizon Regarding the Water Tower

11. Approval of Monthly Stipend to Shawn Hemenway for Annual Landscaping and Community Center Maintenance

12. Discussion of Potential Costs for Improving the Infrastructure on Roy Street

13. Information, Updates & Other Discussions: Relocation of Siren Developments/Emergency ID Cards, Ballfield/Park – Batting Cage, Street Sign Information

14. Adjournment