

January 21, 2022
Oxford, Nebraska

A special meeting of the Chairman and Board of Trustees of the Village of Oxford was held in Open and Public session at the Village Office on January 21, 2022.

Notice of the meeting was given in advance by posting in three prominent places in the Village, a designated method for giving notice. Notice of the meeting was given to the Chairman and all members of the Board, and a copy of their acknowledgement of the agenda was communicated in the advance notice to the Chairman and Board of Trustees of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the public.

The meeting was called to order at 7:41 A.M. and attendance was determined by Roll Call. Present were Keithen Hamilton, Minke Minarik and Clint McQuiston. Absent: Scott Hamilton and Chad Cunningham. Others present were Becky Calderone, Clerk/Treasurer.

Board Chairman McQuiston informed everyone present that there is one current copy of the Open Meetings Act posted on the west wall of the meeting room.

Minutes from December 20, 2021: Mike Minarik made a motion to approve the minutes, seconded by Keithen Hamilton. Roll call. Voting I favor: Keithen Hamilton, Mike Minarik and Clint McQuiston. Opposed: None. Motion carried.


Trustee Absences: Scott Hamilton and Chad Cunningham from December 20, 2021. Mike Minarik made a motion to approve the absences, seconded by Keithen Hamilton. Roll call. Voting in favor: Mike Minarik, Keithen Hamilton and Clint McQuiston. Opposed: none. Motion carried.

There being no further business, the meeting adjourned by unanimous consent at 7.42 a.m.

I, the undersigned, Village Clerk, of the Village of Oxford, Nebraska herby certify that the foregoing is a true and correct copy of the proceedings had and done by the Chairman and the Board of Trustees on January 21, 2022 that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and readily available for public inspection at the office of the Village Clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that such agenda items were sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes from which the foregoing proceedings have been extracted were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting and that a current copy of the Nebraska Open Meetings Act was available and accessible to members of the public; posted during such meeting in the room in which such meeting was held.



Clint McQuiston, Chairman of the Board



Becky Calderone, Village Clerk/Treasurer

January 17, 2022
Oxford, Nebraska

A regular meeting of the Chairman and Board of Trustees of the Village of Oxford was held in Open and Public session at the Village Office on January 17, 2022.

Notice of the meeting was given in advance by publication, a designated method for giving notice. Notice of the meeting was given to the Chairman and all members of the Board, and a copy of their acknowledgement of the agenda was communicated in the advance notice to the Chairman and Board of Trustees of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the public.

The meeting was called to order at 7:00 P.M. and attendance was determined by Roll Call. Present were Mike Minarik, Chad Cunningham, Scott Hamilton, and Clint McQuiston. Absent: Keithen Hamilton. Others present were Angie Mitchell, Duane Hoffman, Public Work's Director and Becky Calderone, Clerk/Treasurer. Patty Kier arrived at 7:09 PM

Board Chairman McQuiston informed everyone present that there is one current copy of the Open Meetings Act posted on the east wall of the meeting room.

Consent Agenda:

Minutes from December 20, 2021 were tabled.

Minutes from January 3, 2021

Claims for the period January 4 through January 17, 2022, as follows:

Village of Oxford: Pinpoint Communications, Inc.\$109.15; Oxford Utilities \$4,904.75; Credit Management Services Inc. \$92.97; Nebraska Department of Revenue \$129.97; Ag Valley Cooperative, Non-Stock \$284.96; CALKINS LAW OFFICE \$310.00; CAMAS Publishing \$246.51; CHS Agri Service Center \$46.00; Heath Hammond \$49.50; Matheson Tri-Gas, Inc. \$91.81; Nebraska Municipal Power Pool \$24.98; S & W Auto Parts Company \$159.38; Stryker Flex Financial \$14,063.50; Wages \$2,951.62; Total \$23,465.10.

Village of Oxford – Utilities: Department of Energy \$5,208.69; Pinpoint Communications, Inc. \$199.57; Oxford Utilities \$1,814.00; State and Local Sales & Use Tax \$5,239.95; Federal Tax Deposit \$3,712.66; Principal Financial Group \$1,906.97; NE Child Support \$248.77; Portfolio Recovery Associates, LLC \$436.02; Ag Valley Coop \$1,437.72; Rob Bennett \$160.00; Breinig Diesel LLC \$250.91; CAMAS Publishing \$40.00; CHS Agri Service Center \$586.10; Becky Calderone \$137.94; City of Holdrege \$2,565.34; Core & Main LP \$2,782.00; Alexis Crawford \$400.00; Ideal Laundry and Cleaners, Inc. \$86.44; Nebraska Municipal Power Pool \$424.96; Oxford Supermarket \$18.69; S & W Auto Parts Company \$213.13; Twin Valleys Public Power Dist \$77.81; Wages \$8,303.30; Total \$36,250.97.

Mike Minarik made a motion approve, the minutes from January 3 and the claims, seconded Chad Cunningham Roll call. Voting in favor: Mike Minarik, Chad Cunningham, Scott Hamilton and Clint McQuiston. Opposed; None. Motion carried.

Trustee Absence: Absences of Chad Cunningham and Scott Hamilton on December 20, 2021 were tabled. Mike Minarik made a motion to approve the absence of Scott Hamilton from January 3, 2022, seconded by Chad Cunningham. Roll call. Voting in favor: Chad Cunningham, Mike Minarik and Clint McQuiston. Opposed: None. Abstained: Scott Hamilton. Motion carried.

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2021 Year end Report for Fire and EMS: Chad Cunningham made a motion to approve the report submitted by Patty Kier for the Fire and EMS calls, with approval to pay the calls in the amount of \$3,040.00, seconded by Scott Hamilton. Roll call. Voting in favor. Mike Minarik, Chad Cunningham, Scott Hamilton and Clint McQuiston. Opposed: None. Motion carried.

Planning Commission minutes: Chad Cunningham made a motion to approve the minutes from April 12, 2021; July 12, 2021 and October 12, 2021, and requests to hear back from the planning commission on the meetings missed by Stacey Henry; and also requests minutes be kept more current when submitted to the board for approval, seconded by Scott Hamilton. Roll call. Voting in favor: Mike Minarik, Chad Cunningham, Scott Hamilton and Clint McQuiston. Opposed: None. Motion carried.

Discussion on the following properties

On 500 Odell and 205 W Bright, the Village discussed holding of until more information from the attorney can be given and advised on how to proceed given the liens that showed up on a title search.

810 Howell: Minarik wanted to find out if it is necessary to obtain an asbestos inspection. He was going to ask another town what they have been doing, before we move forward.

505 E Bright: Attorney has drafted the foreclosure complaint to be filed with the court. The foreclosure process was discussed. The end result will be a foreclosure auction, winning bid will take title. The Village will be able to bid at least the amount of the lien foreclosed on, if the board chooses to.

404 W Derby: the tax sale certificate is out by time. All delinquent taxes up to that would need to be paid. Still waiting to see the creation of the land bank, which may change how the board will want to proceed.

610 Ogden: Still waiting for title report, it was ordered December 21, 2021.

Oak Street Building, Village owned: It was discussed that the structure appears to be sound, and could possibly be rehabilitated for use.

501 E Bright; Village owned; It was discussed that the inside was fairly stained up. Possibly not a good candidate for rehabilitation.

Clerk's Report: Becky Calderone gave her clerk's report to the board, The board reviewed the treasurer and investment reports, and a copy is on file at the Office of the Village Clerk.

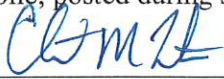
Public Work's Director Report: Duane Hoffman gave his report, and a copy is available to the public and on file at the Office of the Village Clerk.

There being no further business, the meeting adjourned by unanimous consent at 7:44 p.m.

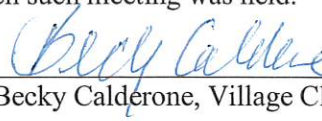
I, the undersigned, Village Clerk, of the Village of Oxford, Nebraska hereby certify that the foregoing is a true and correct copy of the proceedings had and done by the Chairman and the Board of Trustees on January 17, 2022 that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and readily available for public inspection at the office of the Village Clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that such agenda items were sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes from which the foregoing proceedings have been extracted were in written form and

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available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting and that a current copy of the Nebraska Open Meetings Act was available and accessible to members of the public; posted during such meeting in the room in which such meeting was held.



Clint McQuiston, Chairman of the Board



Becky Calderone, Village Clerk/Treasurer