

A G E N D A
Regular Meeting
Village of Oxford Board of Trustees
Monday January 20, 2020 – 7:00 P.M.

Pledge of Allegiance

Roll Call (to establish the presence of a quorum)

Neal McInturf Clint McQuiston Chad Cunningham Mike Minarik Scott Hamilton

Call to Order: Board Chairman Neal McInturf - 7:00 p.m.

Open Meetings Act – There is one current copy of the Open Meetings Act posted on the east wall of the meeting room just north of the vault door.

No action may be taken unless a description of the specific topic to be discussed has been stated on the agenda 24 hours prior to the convened meeting.

1. Consent Agenda
 - A. Minutes from the January 20, 2020 meeting TAB 1
 - B. Claims for January 7 thru January 20, 2020 TAB 2
2. Trustee Absences
3. End of Year Report for Fire and EMS (Patty Kier)
4. Approval of CDBG Certified Grant Administrator for contracts 96 ED 013 and 99 HO 31
 - Motion to approve West Central Nebraska Development District, Inc. as certified grant administrator for contracts 96 ED 013 and 99 HO 31 for the express purpose to develop a “Repurpose Plan” for Program Income on deposit for the implementation of an owner-occupied housing rehabilitation program. TAB 3
5. Discussion of amending section 4-1103 of the employee manual, regarding carrying over accrued vacation TAB 4
6. Discussion and possible decision on existing RLF loan accounts
7. Clerk/Treasurer’s Report
 - A. Treasurer Report TAB 5
 - B. Investment Report TAB 6
8. Public Works Director Report – Duane

Adjourn _____p.m.