

January 3, 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 3, 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 7:01 P.M. and attendance was determined by Roll Call. Present were Mike Minarik, Chad Cunningham, and Clint McQuiston. Absent: Keithen Hamilton and Scott Hamilton. Others present were Angie Mitchell, Duane Hoffman, Public Work's Director and Becky Calderone, Clerk/Treasurer.

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.

Claims for the period December 21 through January 3, 2022, as follows:

Village of Oxford: CenturyLink \$83.98; Credit Management Services Inc. \$92.97; Black Hills Energy \$873.72; Verizon Wireless \$7.02; Demco, Inc \$86.48; Eakes Office Solutions \$41.83; Furnas County Treasurer \$3,978.38; Great White Shredding \$4.00; Harlan County Abstract Co. \$535.00; Harlan County Health System \$1,000.00; Husker Hardware LLC \$95.68; Oxford Postmaster \$58.00; Principal Life Insurance Company \$139.80; Raynor Garage Doors of Central Nebraska, \$171.26; Reliable Pest Control Services, Inc. \$79.00; Gale Shafer \$273.90; South Central State Bank \$578.97; Wages \$2,749.99; Total \$10,849.98.

Village of Oxford – Utilities: Oxford Postmaster \$180.23; Federal Tax Deposit \$3,672.14; State Tax W/H \$1,186.68; Nebraska Child Support \$248.77; Principal Financial Group \$1,915.42; Portfolio Recovery Associates, LLC \$436.92; Black Hills Energy \$41.61; ATC Communications \$82.78; Black Hills Energy \$30.25; Becky Calderone \$125.10; Colonial Life \$198.66; Great White Shredding \$16.00; Husker Hardware LLC \$83.39; One Call Concepts Inc \$1.54; Oxford Postmaster \$116.00; Principal Life Insurance Company \$1,155.05; Raynor Garage Doors of Central Nebraska \$342.51; Reliable Pest Control Services, Inc. \$73.20; Trav's Treasures, Inc. \$135.34; Wages \$7,950.92; Total \$17,992.51.

Mike Minarik made a motion approve, the consent agenda, seconded by Keithen Hamilton. Roll call. Voting in favor: Mike Minarik, Keithen Hamilton and Clint McQuiston. Opposed; None. Motion carried

Trustee Absence: Absences of Chad Cunningham and Scott Hamilton on December 20, 2021 were tabled

Clerk's Report: Becky Calderone informed the board she was awaiting answers from the attorney on a few of the title reports. We hope to have answers by the next board meeting to help with moving forward on some of the properties.

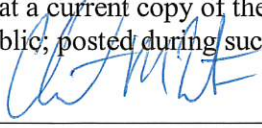
Public Work's Director Report: Duane Hoffman gave his report, and a copy is available to the public and on file at the Office of the Village Clerk.

January 3, 2022
Oxford, Nebraska

Investigation of patron Conduct: Mike Minarik made a motion to go into executive session for the purpose of discussing alleged patron misconduct, seconded by Chad Cunningham. Roll call. Voting in favor: Minarik, Cunningham and McQuiston. Opposed: None. The board went into executive session at 7:11 PM. Discussion was held to inform the board members on the matter at hand. At 7:36 PM Mike Minarik made a motion to go out of executive session, seconded by Chad Cunningham. Roll call. Voting in favor: Cunningham, Minarik and McQuiston. Opposed: None. Motion carried.

There being no further business, the meeting adjourned by unanimous consent at 7:37 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 3, 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