

January 4, 2021
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 4, 2021.

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 7:02 P.M. and attendance was determined by Roll Call. Present were Keithen Hamilton, Chad Cunningham, Mike Minarik and Clint McQuiston. Absent: Scott Hamilton. Others present were Becky Calderone, Clerk/Treasurer, Duane Hoffman, Public Works Director, Angie Mitchell. Shelly Cisneros. Erin Hudson and Erick Jackson joined by teleconference.

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 the December 21 meeting were reviewed by the board.
Claims for the period December 22 thru January 4, 2021 as follows:

Village of Oxford Black Hills Energy \$944.76; Eakes Office Solutions \$16.80; FYR-TEK, Inc. \$3,056.31; Furnas County Treasurer \$3,862.50; Great White Shredding \$4.00; Harlan County Health System \$1,000.00; Hometown Leasing \$282.83; Husker Hardware LLC \$36.05; Kevin L. Lambert \$200.00; Matt Parrott & Sons Co \$408.38; NMC, Inc. \$418.44; Principal Life Insurance Company \$138.24; Gale Shafer \$116.14; South Central State Bank \$578.97; Verizon Wireless \$7.02; Wages \$1,843.87; Total \$12,914.31.

Village of Oxford – Utilities M.E.A.N. \$33,569.95; Jeff Sherwood \$50.00; Federal Tax Deposit \$2,785.29; State Tax W/H \$1,436.55; Principal Financial Group \$1,356.94; Nebraska Child Support Payment Center \$248.77; Black Hills Energy \$594.16; ATC Communications \$56.30; American Agricultural Laboratory \$72.50; Breinig Diesel LLC \$1,909.71; Core & Main LP \$2,782.00; Great White Shredding \$16.00; Husker Hardware LLC \$40.81; Matt Parrott & Sons Co \$492.25; Clint Mayfield \$400.00; Principal Life Insurance Company \$1,120.05; Gale Shafer \$935.00; Twin Valleys Public Power Dist \$334.59; Wages \$7,212.51; Total \$55,413.38.

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

Trustee Absences: None

Public Hearing regarding the issuance of a Class I Liquor License to Shelly Cisneros dba Twirly Bird Café and Bakery: At 7:05 PM McQuiston called the public hearing to order. Minarik made a motion to open the hearing seconded by Cunningham. Roll call. Voting in favor: Keithen Hamilton, Cunningham, Minarik and McQuiston. Opposed: None. Motion carried. The public hearing was to receive testimony on the issuance of Class I Liquor License. Shelly Cisneros was given an opportunity to speak. Questions were invited from the board and the public attending. Others were given an opportunity to speak in favor of or against. There was no other comment from the public. Minarik made a motion to close the

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hearing at 7:18 PM, seconded by Cunningham. Roll call. Voting in favor: Minarik, Keithen Hamilton, Cunningham and McQuiston. Opposed: None. Motion carried.

Minarik made a motion to recommend the issuance of a Class I Liquor License to Shelly Cisneros dba Twirly Bird Café and Bakery, seconded by Keithen Hamilton. Roll call. Voting in favor: Minarik, Cunningham, Keithen Hamilton and McQuiston. Opposed: None. Motion carried.

Certificate of Compliance for Maintenance Agreement: Cunningham made a motion to approve the certificate of compliance, seconded by Keithen Hamilton, Minarik, Cunningham and McQuiston. Opposed: None. Motion carried.

Maintenance Agreement renewal (snow removal): Minarik made a motion to renew the Maintenance Agreement for snow removal, seconded by Cunningham. Roll call. Voting in favor: Keithen Hamilton, Cunningham, Minarik and McQuiston. Opposed: None. Motion carried. Clerk is to look at last year's costs and ask other towns what their cost was/is.

Clerk's Report: Nothing to add currently.

Public Work's Director Report: Duane Hoffman's report was available to the board for review and is on file at the Office of the Village Clerk.

There being no further business, the meeting adjourned by unanimous consent at 7:31 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 4, 2021 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