

October 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 October 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 7:03 P.M. and attendance was determined by Roll Call. Present were Chad Cunningham, Keithen Hamilton, Mike Minarik and Clint McQuiston. Absent: Scott Hamilton. Others present were Amy Sauer, WCNDD, Kelly Gillen, Angie Mitchell, Duane Hoffman Public Work's Director and Becky Calderone, Clerk/Treasurer.

Board Chairman Clint 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 September 19, 2022

Claims for the period September 19, 2022 through October 3, 2022, are as follows:

Village of Oxford Credit Management Services Inc.\$94.27; South Central State Bank\$10,000.00; Keira Wasenius\$125.00; Bill Mayo\$36.42; Scott Hamilton\$22.74; Stephanie Branham\$20.00; Principal Life Insurance Company\$141.79; Black Hills Energy\$146.02; Stalder Repair\$1,600.00; AMGL\$2,742.84; ATC Communications\$4.95; Jerald Ray Dietz\$1,200.00; Eakes Office Solutions\$6.75; Furnas County Treasurer\$4,097.73; Great White Shredding\$5.30; Leonard C. Hoelting\$290.00; Husker Hardware LLC \$52.44; NMC, Inc.\$129.45; Nebraska Municipal Clerks' Association\$50.00; Pinpoint Communications, Inc.\$109.34; Reliable Pest Control Services, Inc.\$84.00; Straight Flush Septic Pumping\$100.00; Titan Machinery - Holdrege\$364.43; Wages\$3,271.28; Total \$24,694.75.

Village of Oxford – Utilities Federal Tax Deposit \$3,837.33; Principal Financial Group \$1,952.71; State Tax W/H \$1,154.01; Nebraska Child Support Payment Center \$248.77; Oxford Postmaster \$197.53; Principal Life Insurance Company \$1,175.85; Black Hills Energy \$925.59; AMGL \$3,657.16; ATC Communications \$77.83; Angel David Valenzuela Zarela \$138.86; Black Hills Energy \$35.02; DeAnne Bose \$39.85; Colonial Life \$198.66; DeAnne Bose Estate \$60.15; Eakes Office Solutions \$13.51; Great White Shredding \$21.20; Leonard C. Hoelting \$6.00; Husker Hardware LLC \$35.81; Image Tech & Printing \$118.26; Nebraska Public Health Environmental Lab \$580.00; One Call Concepts Inc \$3.58; Pinpoint Communications, Inc. \$200.33; Railroad Management Company III, LLC \$344.67; Reliable Pest Control Services, Inc. \$63.00; Southwestern Equipment Company \$100,300.00; The Maschhoff's LLC \$261.14; Ward Laboratories, Inc. \$19.25; Rex D. Weatherwax \$200.00; Wesco Receivables Corp. \$773.40; White's Auto Glass, Inc. \$343.34; Wages \$8,824.52; Total \$125,807.33;

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

Trustee Absence: NONE

WCNDD Presentation on Nuisance Abatement: Amy Sauer from WCNDD gave a presentation on Nuisance Abatement. The process was discussed of splitting the town into sections and one section per year would be reviewed. WCNDD will not address complaints outside the section being reviewed. The Village would need to handle any vegetation height nuisance. Alleys would also be looked at. No decision was made at this time, and more discussion will follow at an upcoming meeting.

Promissory note for Sanitation Dept: Keithen Hamilton made a motion to approve the promissory note in the amount of \$84,000.00, to be signed by the Chairman and the Village Clerk, seconded by Chad Cunningham.

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Roll call. Voting in favor: Mike Minarik, Keithen Hamilton, Chad Cunningham and Clint McQuiston. Opposed: none. Motion carried.

Loan Resolution: Mike Minarik made a motion to approve the loan resolution seconded by Keithen Hamilton. Roll call. Voting in favor: Chad Cunningham, Mike Minarik, Keithen Hamilton and Clint McQuiston. Opposed: None. Motion carried.

Reserve Account for Sanitation Dept: Chad Cunningham made a motion to approve the Clerk to open a reserve account for the Sanitation Department, where in Duane Hoffman and Becky Calderone are signors, and to deposit \$98.00 a month into such account until there is an accumulation of \$11,654.00, or the USDA loan is paid off, seconded by Mike Minarik. Roll call. Voting in favor: Keithen Hamilton, Chad Cunningham, Mike Minarik and Clint McQuiston. Opposed: None. Motion carried.

RESOLUTION 2022-10-3

WHEREAS, The Village of Oxford is the registered owner of the property located on the corner of Central Street and Derby Street Oxford, Nebraska; and

WHEREAS, the Village of Oxford, Nebraska now desires to sell the aforementioned real property, which is legally described as 32 & 33 Preston Place Oxford Furnas, County, Nebraska; and

WHEREAS, a bid of \$500.00 for the above property was awarded and agreed upon by both parties, as evidenced by the minutes of the September 19, 2022 Village Board Meeting and a fully executed and signed purchase and sale agreement;

NOW THEREFORE, in consideration of the foregoing recitals, the Chairman and Village Board of Trustees of the Village of Oxford, Nebraska, hereby adopt the following Resolution:

BE IT RESOLVED by the Village Board of Trustees to the Village of Oxford, Nebraska that the real property legally described as 32 & 33 Preston Place Oxford Furnas, County, Nebraska Oxford, shall be sold to Timothy Christensen and Dana Christensen at an agreed upon price of \$500.00. Buyer shall be responsible for all closing costs, including but not limited to recording, doc prep, doc fees and title insurance if required. The seller shall be responsible for all real estate taxes paid current.

PASSED AND APPROVED this 3rd day of October 2022.

Chad Cunningham made a motion to approve the resolution authorizing the Chairman to sign the purchase and sale agreement with Timothy and Dana Christensen, seconded by Keithen Hamilton. Roll call. Voting in favor: Chad Cunningham, Mike Minarik, Keithen Hamilton and Clint McQuiston. Opposed: none. Motion carried.

Library Minutes 9/26/2022: Keithen Hamilton made a motion to approve the library minutes from 9/26/2022, seconded by Mike Minarik. Roll call. Voting in favor: Keithen Hamilton, Mike Minarik, Chad Cunningham, and Clint McQuiston. Opposed; None. Motion carried.

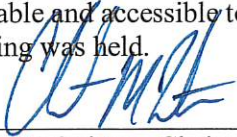
Clerk's Report: Becky Calderone gave her report, and a copy is available to the public and on file at the Office of the Village Clerk. The Village Board agreed to proceed on 402 East Street, 201 W Cornwall Street, and 405 Ewing Street.

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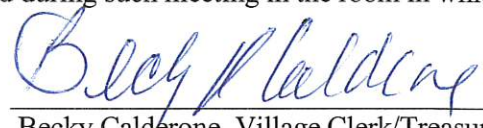
Public Work's Director Report: Duane Hoffman gave his report, and a copy is available to the public and on file at the Office of the Village Clerk.

There being no further business, the meeting adjourned by unanimous consent at 8:11 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 Vice-Chairman and the Board of Trustees on October 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