

November 5, 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 November 5, 2021.

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 7:32 A.M. and attendance was determined by Roll Call. Present were Mike Minarik, Scott Hamilton, Keithen Hamilton, and Clint McQuiston. Chad Cunningham joined at 7:34 A.M. Absent: None Other's 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 October 18, 2021** Mike Minarik made a motion to approve the minutes, seconded by Chad Cunningham. Roll all. Voting in favor: Chad Cunningham, Mike Minarik and Clint McQuiston. Abstained: Keithen Hamilton and Scott Hamilton. Opposed: None. Motion carried.

**Minutes from October 26, 2021**. Scott Hamilton made a motion to approve the minutes seconded by Keithen Hamilton. Roll call. Voting in favor; Keithen Hamilton, Scott Hamilton and Clint McQuiston. Abstained: Mike Minarik and Chad Cunningham. Opposed: None. Motion carried.

**Claims for the period October 19, 2021, to November 4, 2021, as follows:**

**Village of Oxford:** CenturyLink \$83.98; Titan Machinery-North Platte \$3,446.01; Black Hills Energy \$214.97; South Central State Bank \$10,047.11; AFLAC \$41.80; Commercial Industrial Supply \$2,064.07; Cornhusker Press \$92.00; Gary Dawson \$125.00; Fox Insurance Services \$200.00; Furnas County Treasurer \$3,978.38; Great White Shredding \$4.00; Harlan County Health System \$1,000.00; Husker Hardware LLC \$35.94; Island Supply Welding Co \$34.05; LARM \$95.15; Kevin L. Lambert \$150.00; Principal Life Insurance Company \$139.80; Reliable Pest Control Services, Inc. \$79.00; South Central State Bank \$578.97; Temple Display, Ltd \$1,747.23; Verizon Wireless \$7.02; Waconda Boats & Motors LLC \$109.25; Stephen W. Winscot \$188.49; Wages \$5,942.08; Total \$30,404.30.

**Village of Oxford – Utilities:** AFLAC \$325.24; ATC Communications \$82.78; Black Hills Energy \$24.76; Colonial Life \$595.98; Commercial Industrial Supply \$8,256.32; Federal Tax Deposit \$7,596.46; Great White Shredding \$16.00; Husker Hardware LLC \$85.82; John Artz \$400.00; LARM \$380.61; M.E.A.N. \$36,189.50; NE Child Support \$428.00; Oxford Postmaster \$444.23; Principal Financial Group \$3,874.48; Principal Life Insurance Company \$1,155.05; Reliable Pest Control Services, Inc. \$73.20; State Tax W/H \$1,125.28; Titan Machinery-North Platte \$13,784.04; Wages \$17,697.77; Total \$92,605.06.

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

**Trustee Absence:**

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**Mike Minarik and Keithen Hamilton September 20, 2021,** Scott Hamilton made a motion to approve the absences, seconded by Chad Cunningham. Roll call. Voting in favor: Chad Cunningham, Scott Hamilton and Clint McQuiston. Abstained: Mike Minarik and Keithen Hamilton. Opposed: None. Motion carried.

**Keithen Hamilton October 4, 2021** Mike Minarik made a motion to approve the absence, seconded by Scott Hamilton. Roll call. Voting in favor: Chad Cunningham, Mike Minarik, Scott Hamilton and Clint McQuiston. Abstained; Keithen Hamilton. Opposed: None. Motion carried.

**Scott Hamilton and Keithen Hamilton October 18, 2021** Mike Minarik made a motion to approve the absences seconded by Chad Cunningham. Roll call. Voting in favor: Mike Minarik, Chad Cunningham and Clint McQuiston. Abstained: Scott Hamilton and Keithen Hamilton. Opposed: None. Motion carried.

**Chad Cunningham and Mike Minarik October 26, 2021** Scott Hamilton made a motion to approve the absences seconded by Keithen Hamilton. Roll call. Voting in favor: Scott Hamilton, Keithen Hamilton and Clint McQuiston. Abstained Mike Minarik and Chad Cunningham. Opposed: None. Motion carried.

#### **RESOLUTION 2021-11-5**

**WHEREAS**, the Village of Oxford has provided weed and or nuisance abatement for cost to the residents of Oxford; and,

**WHEREAS**, some costs have not been recovered and are now considered to be delinquent; and,

**WHEREAS**, Ordinance 3-404 of the Oxford Village Municipal Code state that any delinquent or unpaid expenses shall (a) Levy and assess the costs and expenses of the work upon the lot or piece of ground so benefited in the same manner as other special taxes for improvements are levied and assessed (b) recover in a civil action the costs and expenses of the work performed.

**NOW, THEREFORE, BE IT RESOLVED**, by the Chairman and the Board of Trustees of the Village of Oxford, Nebraska:

That the following amounts be assessed to the following properties in Furnas County, Nebraska.

\$40.00 Charles Moore          Parcel #4247.00          810 Howell St  
LT 13 BLK5 OT Oxford, Furnas County, Nebraska

\$250.00          Dan Luczak          Parcel # 4594.00          404 W Derby  
PT OF LT 1 & PT of Alley Park Subdivision Oxford, Furnas County, Nebraska

That the Village Clerk shall certify with the Furnas County Clerk the amounts due from each property.

**THIS RESOLUTION PASSED AND APPROVED THIS 5<sup>TH</sup> DAY OF November 2021.**

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

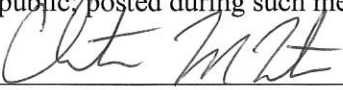
**412 Ewing:** Complaint was turned in on the vehicles parked on 412 Ewing. Mike Minarik made a motion to declare a nuisance on 412 Ewing on the two vehicles, seconded by Keithen Hamilton. Roll call. Voting in favor: Scott Hamilton, Mike Minarik, Keithen Hamilton, Chad Cunningham and Clint McQuiston. Opposed: None. Motion carried.

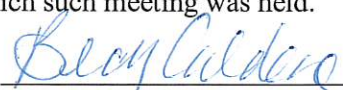
**Clerk's Report:** The board reviewed the clerk's report, an a copy is available to the public and on file at the Office of the Village Clerk..

**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 7:49 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 November 5, 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.

  
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Clint McQuiston, Chairman of the Board

  
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Becky Calderone, Village Clerk/Treasurer