

December 19, 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 December 19, 2022.

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 7:02 P.M. and attendance was determined by Roll Call. Present were Chad Cunningham, Mike Minarik, Keithen Hamilton and Clint McQuiston. Absent: Scott Hamilton. Others present were Becky Calderone, Clerk/Treasurer and Duane Hoffman, Public Works Director, and Angie Mitchell, Valley Voice, and Chase Quinn.

Board Chairman Mike Minarik 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 5, 2022 regular meeting.

Claims for the period December 6, 2022 through December 19, 2022:

Village of Oxford Claims Oxford Utilities \$3,311.39; Credit Management Services Inc. \$106.01; Pinpoint Communications, Inc. \$109.34; State and Local Sales & Use Tax \$20.01; Oxford Rural Fire Protection District \$254.21; AFLAC \$41.80; Bankcard Processing Center \$217.73; Bryce Bishop \$1,400.00; Heath Hammond \$114.50; S & W Auto Parts Company \$223.11; Trav's Treasures, Inc. \$125.99; Village Mercantile \$81.11; Wages \$2,421.23; Total \$8,426.43.

Village Of Oxford Utility Claims: Oxford Utilities \$1,485.25; Federal Tax Deposit \$3,739.72; Principal Financial Group \$1,959.50; Nebraska Child Support \$248.77; Pinpoint Communications, Inc. \$274.50; State and Local Sales & Use Tax \$4,046.82; AFLAC \$325.24; Bankcard Processing Center \$841.21; City of Holdrege \$3,523.28; Carson Corr \$400; Heath Hammond \$3,362.05; M.E.A.N. \$34,515.18; S & W Auto Parts Company \$320.40; Southwestern Equipment Company \$560.53; Twin Valleys Public Power Dist \$27.75; Wages \$9,018.84; Total \$64,649.04.

Clint McQuiston moved to approve the consent agenda. Seconded by Chad Cunningham. Roll Call. Voting in favor: Keithen Hamilton, Chad Cunningham, Mike Minarik and Clint McQuiston. Opposed: None. Motion carried.

Trustee Absences: None

Ordinance 469: Chairman Mike Minarik read the title to Ordinance 469 for the second time; an ordinance of the Village of Oxford, to amend the nuisance ordinance which defines a nuisance, provides for abatement and enforcement procedure and to provide when this ordinance shall be in full force and effect. Discussion was held on the additions to the ordinance. The new procedure will allow the nuisance officer to enforce, as well as the existing procedure the village will follow on nuisances that are not handled by the nuisance officer that will be appointed in the resolution to come in January, which will name West Central Nebraska Development District as Nuisance Officer. The third and final reading shall be January 9, 2023.

Certificate of Compliance for snow removal for 2022 with NDOT: Chad Cunningham made a motion to approve the certificate of Compliance, seconded by Keithen Hamilton. Roll call. Voting in favor:

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Clint McQuiston, Chad Cunningham, Keithen Hamilton and Mike Minarik. Opposed: None. Motion carried.

2023 Maintenance Agreement Renewal with NDOT: Clint McQuiston made a motion to approve the 2023 Maintenance Agreement, seconded by Keithen Hamilton. Roll call. Voting in favor: Chad Cunningham, Clint McQuiston, Keithen Hamilton and Mike Minarik. Opposed: none. Motion carried.

Remove Clint McQuiston form accounts: Chad Cunningham made a motion to remove Clint McQuiston from the following Village of Oxford accounts at South Central State Bank: Checking Accounts: 816413; 5816336; 5816369; 5816361; Savings Accounts: 609647; 611776; 612854; 612953; 612986; CD's: 801843; 801846; 801847; 801883; 801899, seconded by Keithen Hamilton. Roll call. Voting in favor: Keithen Hamilton, Chad Cunningham, Clint McQuiston, and Mike Minarik. Opposed: None. Motion carried.

Add Mike Minarik to accounts: Keithen Hamilton made a motion to add Mike Minarik, Chairman as a signor to the following Village of Oxford accounts at South Central State Bank: Checking Accounts: 816413; 5816336; 5816369; 5816361; Savings Accounts: 609647; 611776; 612854; 612953; 612986; CD's: 801843; 801846; 801847; 801883; 801899, seconded by Chad Cunningham. Roll call. Voting in favor: Clint McQuiston, Keithen Hamilton, Chad Cunningham, Clint McQuiston, and Mike Minarik. Opposed: none. Motion carried.

Remove Clint McQuiston and add mike Minarik to Municipal Bonds help with Principal Financial: Chad Cunningham made a motion to remove Clint McQuiston from the Library Bond, act # GBK-014988 and the Electric Bond, act # GBK-008963 with Principal Financial, as a signor, and add Mike Minarik, Chairman as signor, seconded by Keithen Hamilton. Roll call. Voting in favor: Chad Cunningham, Clint McQuiston, Keithen Hamilton and Mike Minarik. Opposed: None. Motion carried.

2023 Swimming Pool Manager: Keithen Hamilton made a motion to approve Lacy Rice as 2023 swimming pool manager as recommended by the pool hiring committee, seconded by Clint McQuiston. Roll call. Voting to favor: Keithen Hamilton, Chad Cunningham, Clint McQuiston, and Mike Minarik. Opposed: none. Motion carried.

SDL: Clint McQuiston made a motion to approve SDL submitted by Micelle Cisneros, Twirly Bird Café, seconded by Keithen Hamilton. Roll call. Voting in favor: Clint McQuiston, Chad Cunningham, Keithen Hamilton and Mike Minarik. Opposed: None. Motion carried.

Clint McQuiston turned in his resignation. Chairman Mike Minarik instructed the Village clerk to post a vacancy for the Village Board of Trustees.

Clerk's report: Becky Calderone gave her clerk's report. A copy of the treasurer and investment Report is on file at the Village Office.

Public Work's Director Report: Duane Hoffman gave his report. A copy of the Report is on file at the Village Office.

There being no further business, the meeting adjourned by unanimous consent at 7:23 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 December 19, 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

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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.



Mike Minarik, Chairman of the Board



Becky Calderone, Village Clerk/Treasurer