

December 20, 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 December 20, 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 7:01 P.M. and attendance was determined by Roll Call. Present were Mike Minarik, Keithen Hamilton, and Clint McQuiston. Absent: Chad Cunningham 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 6, 2021:

Claims for the period December 7 through December 20, 2021, as follows:

Village of Oxford: Oxford Utilities \$4,122.46; State and Local Sales & Use Tax \$7.12; Credit Management Services Inc. \$92.97; Bankcard Processing Center \$29.33; AFLAC \$41.80; Ag Valley Coop \$1,251.82; Bankcard Processing Center \$13.35; CALKINS LAW OFFICE \$170.00; Camas Publishing \$68.49; FYR-TEK, Inc. \$2,478.87; Heath Hammond \$4.25; Kevin L. Lambert \$100.00; Matheson Tri-Gas, Inc. \$89.30; S & W Auto Parts Company \$25.94; Verizon Wireless \$23.33; Wages \$2,879.28; Total \$11,398.31.

Village of Oxford – Utilities: Oxford Utilities \$1,495.61; State and Local Sales & Use Tax \$4,907.81; Federal Tax Deposit \$3,727.17; Principal Financial Group \$1,890.19; NE Child Support \$248.77; Portfolio Recovery Associates, LLC \$436.92; CASH \$34.55; AFLAC \$325.24; Ag Valley Coop \$2,313.79; Bankcard Processing Center \$268.66; Camas Publishing \$80.00; Becky Calderone \$132.05; CenturyLink \$83.98; City of Holdrege \$2,514.81; Cummins Sales and Services \$21,168.84; Fox Insurance Services \$50.00; M.E.A.N. \$32,346.66; Mid-Nebraska Individual Services \$300.00; NE Public Health Enviro Lab \$47.00; Oxford Supermarket \$20.91; S & W Auto Parts Company \$247.76; Wages \$8,137.69; Total \$80,768.41.

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: NONE

Certificate of Compliance for 2021 Maintenance Agreement for snow removal: Mike Minarik made a motion to approve the certificate of compliance seconded by Keithen Hamilton. Roll call. Voting in favor: Keithen Hamilton, Mike Minarik and Clint McQuiston. Opposed: None. Motion carried.

2022 Maintenance Agreement for snow removal: Mike Minarik made a motion to approve the renewal, seconded by Keithen Hamilton. Roll call. Voting in favor: Keithen Hamilton, Mike Minarik and Clint McQuiston. Opposed: None. Motion carried.

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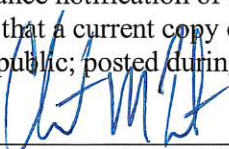
205 W Bright: The Village board tabled the decision until a title report can be reviewed. Clerk will order report from attorney.

Clerk's Report: Becky Calderone gave her clerk's report to the board, The board reviewed the treasurer and investment reports, and a copy is 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 7:31 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 December 20, 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