

December 21, 2020
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 21, 2020.

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 7:08 P.M. and attendance was determined by Roll Call. Present were Keithen Hamilton, Scott Hamilton, Chad Cunningham, Mike Minarik and Clint McQuiston. Absent: None. Others present were Becky Calderone, Clerk/Treasurer, Duane Hoffman, Public Works Director, Casey Bantam- Orleans Chairman, Bill Mayo and Angie Mitchell.

Board Chairman McInturf 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 14 meeting were reviewed by the board.
Claims for the period December 15 thru December 21, 2020 as follows:

Village of Oxford State and Local Sales & Use Tax \$6.88; Central Community College \$130.00; CenturyLink \$83.98; Insignia Software Corporation \$800.00; SYNCB/AMAZON \$523.63; Verizon Wireless \$23.31; Wages \$3,359.97; Total \$4,927.77.

Village of Oxford – Utilities Federal Tax Deposit \$3,724.41; Principal Financial Group \$1,633.19; Nebraska Child Support Payment Center \$248.77; State and Local Sales & Use Tax \$5,021.01; Oxford Postmaster \$153.33; CenturyLink \$83.98; M.E.A.N. \$35,275.68; Mid-American Research Chemical \$358.79; Nebraska Public Health Environmental Lab \$15.00; Nebraska Rural Water Assoc. \$75.00; Wages \$8,915.94; Total \$55,505.10.

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

Trustee Absences: None

Public Hearing: Chairman McQuiston opened the public hearing at 7:11pm. CJ Poltack, with West Central Nebraska Development District took over the hearing informing everyone present of the purpose and intent. The public hearing was concerning the Tier 2 Specific Environmental Review for the CDBG owner –occupied housing rehabilitation project. Trustee Minarik asked a question regarding the Noise control if a house was located near the railroad tracks. In this situation, there could be a recommendation for double pane windows, certain type of insulation, and a certain approved door. There being no adverse comments from the public, Chairman McQuiston made a motion to close the public hearing at 7:16Pm, seconded by Minarik. Roll call. Voting in favor: Cunningham, Scott Hamilton, Minarik, Keithen Hamilton and McQuiston. Opposed: None. Motion carried.

Award of Lead Based Paint testing Agreement: McQuiston, Hamilton and Clerk Calderone scored the three applicants. Based on the scores, it was recommended by WCND that the Village award the bid to

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BS Environmental and authorize the Board Chairman to sign the Agreement on behalf of the Village. Scott Hamilton made a motion to approve the recommendation of B2 Environmental, seconded by Keithen Hamilton. Roll call. Voting in favor: Minarik, Keithen Hamilton, Cunningham, Scott Hamilton and McQuiston. Opposed: None. Motion carried.

Casey Bantam, Village of Orleans' Chairman: Bantam asked the Board if they would be interested in submitting a bid on trash service of Orleans. Bill Mayo from the sanitation department joined in the discussion. They will work on a bid to submit after the 1st of the year.

Cemetery Minutes: Cunningham made a motion to approve the minutes of the cemetery to increase the grave digging fee to \$625.00, seconded by Scott Hamilton. Roll call. Voting in favor: Keithen Hamilton, Cunningham, Minarik, Scott Hamilton and McQuiston. Opposed: None. Motion carried.

RESOLUTION 20-12-21

BE IT RESOLVED by the Chairman and Board of Trustees of the Village of Oxford, Nebraska, a municipal corporation, that in order to defray costs of providing a quality community cemetery, a change in costs of grave opening at the Oxford Cemetery shall become effective the 21st day of December, 2020. Said change in cost is as follows:

- A. Persons within the Oxford District:
Grave Opening was \$575.00 now \$ 625.00

- B. Persons outside the Oxford District:
Grave Opening was \$575.00 now \$ 625.00

This Resolution is based on an assessment presented to the Village Board of Trustees by the Village Cemetery Board.

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

Clerk's Report: Calderone informed the board that all documents have been received by the title company on the three lots that were being turned over to the Village. They should be recorded any day.

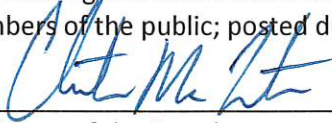
Public Work's Director Report: Duane Hoffman reviewed the situation with the waterline on main street.

There being no further business, the meeting adjourned by unanimous consent at 7:51 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 21, 2020 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

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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.



Chairman of the Board



Becky Calderone, Village Clerk/Treasurer