

December 6, 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 6, 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 7:00 P.M. and attendance was determined by Roll Call. Present were Chad Cunningham, Mike Minarik, Scott Hamilton, Keithen Hamilton and Clint McQuiston. Absent: None. Others present were Becky Calderone, Clerk/Treasurer and Duane Hoffman, Public Works Director, and Angie Mitchell, Valley Voice.

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.

REORGANIZATIONAL MEETING:

The floor was opened for nominations for Chairman of the Board for the term of December 6, 2021 thru December 5, 2021. Minarik nominated McQuiston for Chairman. No other nominations were made. There being no other nominations, nomination of McQuiston for chairperson was seconded by Scott Hamilton. Roll call vote. Voting in favor: Chad Cunningham, Keithen Hamilton, Scott Hamilton and Mike Minarik. Abstained: McQuiston. Opposed: None. Motion carried.

Chairman McQuiston opened the floor for nominations for Vice-Chairman. Chad Cunningham nominated Minarik for Vice-Chairman. No other nominations were made. There being no other nominations, Minarik for vice-chairman was seconded by Scott Hamilton. Roll call vote. Voting in favor: Scott Hamilton, Chad Cunningham, Keithen Hamilton and Clint McQuiston. Abstained: Mike Minarik Opposed: None. Motion carried.

Chairman McQuiston proposed to approve the roster of re-appointments to the following positions:

Clerk/Treasurer: Becky Calderone
Public Works Director: Duane Hoffman
Village Attorney: Calkins Law Office
Certified Street Superintendent: Dave Ziska
Village Engineer: Olsson Associates
Village Lottery Commission: Chad Cunningham and Mike Minarik
Village Pension Plan: Clint McQuiston and William Mayo
Representatives to NMPP, MEAN and Ace: Duane Hoffman and Clint McQuiston as Alternate
Zoning Administrator: Barb Knuth
Board of Health: Clint McQuiston, Mike Minarik, Sheriff Brown and Hallie Booe
Code Enforcement Committee: Kristy Quinn, Becky Hoffman, Chuck Taylor and Bruce Rask
Official Newspaper for Publication: Valley Voice
Hiring Committee for Swimming Pool: Chad Cunningham and Scott Hamilton

Keithen Hamilton made a motion to approve the roster of appointments, seconded by Chad Cunningham. Roll call. Voting in favor: Mike Minarik, Chad Cunningham, Scott Hamilton, Keithen Hamilton and Clint McQuiston.

Consent Agenda:

Minutes from the November 15, 2021 regular meeting.

Claims for the period November 16, 2021 through December 6, 2021:

Village of Oxford Claims

Verizon Wireless \$23.33; CASH \$200.00; CenturyLink \$83.98; Black Hills Energy \$649.71; Verizon Wireless \$7.02; AFLAC \$41.80; Rob Bennett \$150.00; Bound Tree Medical, LLC \$460.11; Eakes Office Solutions \$499.99; FYR-TEK, Inc. \$642.50; Fluent Information Management Systems \$1,700.00; Furnas County Treasurer \$3,978.38; Great White Shredding \$4.00; Harlan County Health System \$1,000.00; Husker Hardware LLC \$51.56; Jim's OK Tire, Inc. \$735.00; Kimberly Rogers \$36.21; Nebraska Municipal Power Pool \$485.80; Oxford Chamber of Commerce \$2,425.00; Pinpoint Communications, Inc. \$107.58; Principal Life Insurance Company \$139.80; Reliable Pest Control Services, Inc \$123.00; South Central State Bank \$578.97; Village of Oxford \$35,705.16; Wages \$5,026.84; Total \$54,855.74.

Village Of Oxford Utility: AFLAC \$325.24; ATC Communications \$82.78; Becky Calderone \$176.06; Black Hills Energy \$536.36; BOKF, NA \$58,178.75; Breinig Diesel LLC \$640.21; CenturyLink \$83.98; Colonial Life \$297.99; Department of Energy \$5,301.58; Dutton-Lainson Company \$890.86; Eakes Office Solutions \$45.28; Federal Tax Deposit \$6,535.34; Great White Shredding \$16.00; Husker Hardware LLC \$115.35; Ideal Laundry and Cleaners, Inc. \$86.44; Jordan MaGee \$400.00; Lucas Harbour \$400.00; M.E.A.N. \$31,855.07; Municipal Supply Inc of Nebraska \$431.30; NDEE - FISCAL SERVICES \$10,627.00; Nebraska Child Support Payment Center \$497.54; Nebraska Municipal Power Pool \$1,943.20; Nebraska Public Health Environmental Lab \$15.00; Nebraska Truck Center, Inc. \$104.12; Nikki Marquez \$300.00; One Call Concepts Inc \$30.02; Oxford Area Veteran's Memorial \$567.00; Oxford Chamber of Commerce \$1,000.00; Oxford Postmaster \$179.23; Pinpoint Communications, Inc. \$202.24; Portfolio Recovery Associates, LLC \$795.39; Principal Financial Group \$3,460.95; Principal Life Insurance Company \$1,155.05; Reliable Pest Control Services, Inc. \$63.00; State Tax W/H \$1,583.32; Sue Keslar \$300.00; Wages \$14,539.96; Wesco Receivables Corp. \$1,406.71; Total \$145,168.32.

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

Trustee Absences: None.

RESOLUTION 2021-12-6

BE IT RESOLVED by the Village of Oxford Board of Trustees this 6th day of December 2021:

1. The following is hereby declared to be surplus personal property, and the same is hereby directed to be sold:

Smart Pix Tabletop Kiosk Tmini PC and accessories

2. Said personal property shall be sold upon the following terms and conditions:

a. personal property is being sold "as-is", no warranty.

3. Terms of the sale shall be cash or the equivalent thereof on the date of the sale.

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4. Notice of the sale shall be posted in not less than three (3) prominent places within the Village of Oxford, or published in the official newspaper if the fair market value is \$5,000.00 or over, for a period of not less than seven (7) days prior to the sale, giving the time and date of the sale, a general description of the property to be sold, and the terms and conditions of the sale.

5. The Village of Oxford reserves the right to accept or reject any or all bids and to waive informalities.

BY ORDER OF THE CHAIRMAN AND BOARD OF TRUSTEES OF THE VILLAGE OF OXFORD,
FURNAS AND HARLAN COUNTIES, NEBRASKA.

PASSED AND APPROVED THIS 6th DAY OF December, 2021.

Keithen Hamilton made a motion to approve resolution 2021-12-6, seconded by Scott Hamilton. Roll call. Voting in favor: Mike Minarik, Chad Cunningham, Scott Hamilton, Keithen Hamilton and Clint McQuiston.

Cemetery minutes August 12, 2021 and September 14, 2021: Scott Hamilton made a motion to approve the cemetery minutes seconded by Keithen Hamilton. Roll call. Voting in favor: Scott Hamilton, Mike Minarik, Keithen Hamilton, Chad Cunningham and Clint McQuiston.

Southwest Nebraska Land Bank: the board reviewed the draft of the interlocal agreement. Discussion was held on how the money is divided up. Board members will provide their questions to the clerk to be submitted to the land bank. There is a meeting December 9th in McCook at 6:30 pm. Possible zoom link may be available.

Owner Occupied Housing Rehab: Keithen Hamilton made a motion to move forward with the application of OXF#4 which fell short of the \$25,000.00 equity by \$205 on assessed value, seconded by Mike Minarik. Roll call. Voting in favor: Chad Cunningham, Keithen Hamilton, Scott Hamilton, Mike Minarik and Clint McQuiston. Opposed: None. Motion carried.

Clerk's report: Becky Calderone gave her clerk's report. Chairman McQuiston discussed with the board on ways to promote Oxford. Discussion on putting together a package on Oxford that highlights amenities, such as the Light Plant Generator, different businesses in town, the school, short commute to Holdrege. Clerk will check on showing housing comparison values with Holdrege. The North West Village Center and Old Nursing home were discussed along with the possibility of a new building in the future. Clerk will have the Village Attorney order a title report on the Old Nursing Home and The Old Hospital. This will enable the Attorney to advise the best route on obtaining ownership and deconstruction. A copy of the Report is on file at the Village Office.

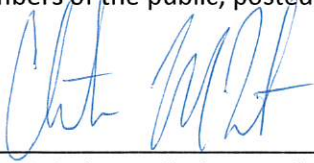
Public Work's Director Report: Duane Hoffman gave his report. Discussion on solar energy was held with the board. A copy of the Report is on file at the Village Office.

There being no further business, the meeting adjourned by unanimous consent at 8:18 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 6, 2021 that all of the subjects included in the foregoing proceedings were contained in the

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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