

February 15, 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 February 15, 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 7:06 P.M. and attendance was determined by Roll Call. Present were Keithen Hamilton, Scott Hamilton, Mike Minarik and Clint McQuiston. Absent: Chad Cunningham. Others present were Tracy Cannon with AMGL; Becky Calderone, Clerk/Treasurer, and Angela Mitchel.

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 the February 1, 2021 minutes were reviewed by the board.

Claims for the period February 2 thru February 15, 2021 as follows:

Village of Oxford: Ag Valley Coop \$420.52; Pinpoint Communications, Inc. \$107.82; S & W Auto Parts Company \$496.01; Oxford Utilities \$5,072.22; Oxford Postmaster \$103.10; AFLAC \$41.80; Barco Municipal Products, Inc. \$281.38; Bryce Bishop \$220.00; CALKINS LAW OFFICE \$60.00; CAMAS Publishing \$182.48; CHS Agri Service Center \$356.03; Landmark Implement Inc. \$500.00; Matheson Tri-Gas, Inc. \$91.81; Oxford Fire Department \$440.00; Gale Shafer \$154.50; Trav's Treasures, Inc. \$320.00; Wages \$2,373.32; Total \$11,220.99.

Village of Oxford – Utilities: Ag Valley Coop \$767.84; Colonial Life \$198.66; Pinpoint Communications, Inc. \$207.23; S & W Auto Parts Company \$200.54; Oxford Utilities \$2,250.19; Federal Tax Deposit \$3,599.25; Principal Financial Group \$1,760.21; Nebraska Child Support \$248.77; State of Nebraska \$46.57; State and Local Sales & Use Tax \$5,686.12; AFLAC \$325.24; CAMAS Publishing \$80.00; CHS Agri Service Center \$323.12; City of Holdrege \$2,297.07; Department of Energy \$4,739.70; Rita Garner \$200.00; Heath Hammond \$150.42; Ideal Laundry and Cleaners, Inc. \$86.44; Landmark Implement Inc. \$2,000.00; Mid-Nebraska Individual Services \$300.00; Municipal Supply Inc of Nebraska \$238.34; Nebraska Municipal Power Pool \$1,320.00; One Call Concepts Inc \$1.15; Platte Valley Comm. of Kearney, Inc. \$607.69; Railroad Management Company III, LLC \$569.70; Renkoski Vegetation \$400.00; Gale Shafer \$354.45; Stamford Service LLC \$586.90; State of Nebraska \$300.00; Wages \$9,109.79; Total \$38,955.39.

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

Trustee Absences: None

Audit Review: Tracy Cannon with AMGL reviewed the audit report with the board. Mike Minarik made a motion to approve the audit, seconded by Scott Hamilton. Roll call. Voting in favor: Scott Hamilton, Keithen Hamilton, Mike Minarik and Clint McQuiston. Opposed: None. Motion carried.

February 15, 2021
Oxford, Nebraska

Village Retirement Plan: The retirement committee and participating employees of the Village of Oxford, met on 2/2/2021 at 9am with Principal Representative, Dave Hunt along with the DC Retirement Strategies Representatives Greg and Chris, and Village Chairman Clint McQuiston as Board Representative and part of the retirement committee, met to review Benchmarking and suggested changes. The committee agreed to have Principal make the changes on the deletions and additions of funds based on scoring.

Keno Funds: Scott Hamilton made a motion to approve a \$200.00 donation from the Keno Funds to the SV post Prom party, seconded by Mike Minarik. Roll call. Voting in favor: Mike Minarik, Scott Hamilton, Keithen Hamilton and Clint McQuiston. Opposed: none. Motion carried.

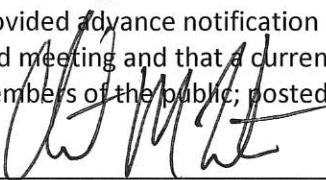
Code Enforcement Committee: Scott Hamilton made a motion to accept the resignation of Mike Quinn from the Code Enforcement Committee, seconded by Keithen Hamilton. Roll call. Voting in favor: Keithen Hamilton, Scott Hamilton and Clint McQuiston. Opposed: none. Motion carried.

Clerk's Report: Clerk Calderone gave her report to the board. The board also reviewed the treasurer and Investment reports. Copies are available to the public and on file at the Office of the Village Clerk.

Public Work's Director Report: The board read Duane Hoffman's 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 8:02 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 February 15, 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