

February 1, 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 1, 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 7:03 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, 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:

Mike Minarik made a motion to approve the Minutes from the January 4, 2021 meeting, seconded by Keithen Hamilton. Roll call. Voting in favor: Chad Cunningham, Mike Minarik, Keithen Hamilton and Clint McQuiston. Abstained: Scott Hamilton. Opposed: None. Motion carried.

Keithen Hamilton made a motion to approve the Minutes from the January 18, 2021 meeting, seconded by Scott Hamilton. Roll call. Voting in favor: Scott Hamilton, Keithen Hamilton and Clint McQuiston. Abstained: Chad Cunningham and Mike Minarik. Opposed: None. Motion carried.

Claims for the period January 19 thru February 1, 2021 as follows:

Village of Oxford: Stryker Flex Financial \$14,063.50; CenturyLink \$83.98; Verizon Wireless \$23.62; CASH \$3,660.00; Jared Bennett \$9.23; Rob Bennett \$50.00; Bishop Electric Inc \$9,004.70; Black Hills Energy \$1,236.61; Furnas County Treasurer \$3,862.50; Great White Shredding \$4.00; Harlan County Health System \$1,000.00; Hometown Leasing \$282.83; Husker Hardware LLC \$53.99; Immense Impact, LLC \$417.45; Principal Life Insurance Company \$138.24; Reliable Pest Control Services, Inc \$110.50; South Central State Bank \$578.97; Verizon Wireless \$7.02; Wages \$3,765.69; Total \$38,352.83.

Village of Oxford – Utilities: Oxford Postmaster \$153.62; CenturyLink \$83.98; Federal Tax Deposit \$3,804.30; State Tax W/H \$1,081.52; NE Child Support \$248.77; Principal Financial Group \$1,628.13; M.E.A.N. \$39,504.23; ATC Communications \$56.30; Black Hills Energy \$303.74; Breinig Diesel LLC \$1,765.37; Great White Shredding \$16.00; Jeff Hall \$815.60; Husker Hardware LLC \$78.77; IIMC \$200.00; Nebraska Municipal Power Pool \$375.00; Olsson \$6,043.00; Tony Patsios \$300.00; Principal Life Insurance Company \$1,120.05; Reliable Pest Control Services, Inc. \$56.50; Wesco Receivables Corp. \$2,022.30; Wages \$8,824.76; Total \$68,481.94.

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

Trustee Absences: Mike Minarik made a motion to approve the absence of Scott Hamilton, on January 4, 2021, seconded by Chad Cunningham. Roll call. Voting in favor: Mike Minarik, Chad Cunningham, Keithen Hamilton and Clint McQuiston. Abstained: Scott Hamilton. Opposed: None. Motion carried.

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Scott Hamilton made a motion to approve the absence of Mike Minarik and Chad Cunningham on January 18, 2021, seconded by Keithen Hamilton. Roll call. Voting in favor: Scott Hamilton, Keithen Hamilton and Clint McQuiston. Abstained: Mike Minarik and Chad Cunningham. Opposed: none. Motion carried.

Resolution 2021-2-1: Scott Hamilton made a motion to approve the resolution appointing Duane Hoffman as representative and Clint McQuiston as alternate to the MEAN Board of Directors; MEAN Management Committee; NMPP Members Council and ACE Board of Directors, seconded by Mike Minarik. Roll call. Voting in favor: Keithen Hamilton, Scott Hamilton, Chad Cunningham, Mike Minarik and Clint McQuiston. Opposed: None. Motion carried.

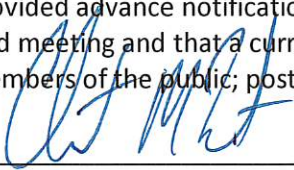
RFP on vacant Village owned properties: Scott Hamilton made a motion to approve the RFP on vacant lots that were submitted by Clerk Calderone with changes to the Selection criteria as noted and putting a deadline for proposals to be submitted to the Village Clerk by April 28, 2021 at 3pm to be placed on the May 3, 2021 agenda for board review and possible awarding of bids, seconded by Mike Minarik. Roll call. Voting in favor: Scott Hamilton, Mike Minarik, Keithen Hamilton, Chad Cunningham and Clint McQuiston. Opposed: none. Motion carried.

Clerk's Report: Becky Calderone gave her clerk report, and a copy is available to the public and on file at the office of the Village Clerk. Per the discussion in the report, the board consented to review any possible vehicle violations submitted by members of the CEC to determine if any were in violation of Village Ordinances. Any possible violations on houses/structures will be turned over to the Chairman and if needed, the Board of Health will investigate to determine course of action.

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 7:58 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 1, 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