

February 21, 2022
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 21, 2022.

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 7:00 P.M. and attendance was determined by Roll Call. Present were Mike Minarik, Chad Cunningham, Keithen Hamilton, Scott Hamilton and Clint McQuiston. Absent: None. Others present were Angie Mitchell, Doug Loudon, Olsson's; Dallas Schelling, Street Department; 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 January 17: Mike Minarik made a motion to approve the minutes, seconded by Chad Cunningham. Roll call. Voting in favor: Scott Hamilton, Chad Cunningham, Mike Minarik and Clint McQuiston. Abstained: Keithen Hamilton. Opposed: None. Motion carried.

Minutes from January 21: Mike Minarik made a motion to approve the minutes, seconded by Chad Cunningham. Roll call. Voting in favor: Mike Minarik, Keithen Hamilton and Clint McQuiston. Abstained: Chad Cunningham and Scott Hamilton. Opposed: None. Motion carried.

Minutes from February 7: Keithen Hamilton made a motion to approve the minutes, seconded by Chad Cunningham. Roll call. Voting in favor: Keithen Hamilton, Chad Cunningham and Mike Minarik. Abstained: Clint McQuiston and Scott Hamilton. Opposed: None. Motion carried.

Claims for the period February 8 through February 21, 2022, as follows:

Village of Oxford: Credit Management Services Inc. \$92.97; Oxford Utilities \$5,051.47; Bankcard Processing Center \$35.30; AMGL \$3,342.84; CAMAS Publishing \$410.59; FYR-TEK, Inc. \$168.00; General Glass of Holdrege, Inc. \$110.00; Harlan County Abstract Co. \$100.00; Kodak Alaris, Inc \$668.76; Matheson Tri-Gas, Inc. \$91.81; SYNCB/AMAZON \$647.86; Verizon Wireless \$24.14; Wages \$2,559.52; Total \$13,303.26.

Village of Oxford – Utilities: Federal Tax Deposit \$3,592.79; NE Child Support \$248.77; Principal Financial Group \$1,898.35; Portfolio Recovery Associates \$436.02; Oxford Utilities \$2,296.29; State and Local Sales & Use Tax \$5,073.55; CHS Agri Service Center \$1,958.81; Bankcard Processing Center \$1,095.96; AMGL \$4,457.16; CAMAS Publishing \$80.00; Becky Calderone \$183.92; CenturyLink \$83.98; City of Holdrege \$2,230.65; Core & Main LP \$1,032.44; Gustavo Guillen Herrera \$116.74; Jeff Hall \$456.49; Connie Loper \$300.00; M.E.A.N. \$42,556.64; Nebraska Municipal Power Pool \$1,320.00; John Schuster \$400.00; The Maschhoff's LLC \$283.26; Twin Valleys Public Power Dist \$27.94; Wages \$8,180.90; Total \$78,310.66.

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

Trustee Absence: **Keithen Hamilton January 3and January 17, 2022** Mike Minarik made a motion to approve the absence, seconded by Scott Hamilton. Roll Call. Voting in favor: Mike Minarik, Scott

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Hamilton, Chad Cunningham and Clint McQuiston. Abstained Keithen Hamilton. Opposed: None.
Motion carried.

Scott Hamilton and Chad Cunningham January 21, 2022 Mike Minarik made a motion to approve the absences, seconded by Keithen Hamilton. Roll call. Voting in favor: Keithen Hamilton, Mike Minarik and Clint McQuiston. Abstained: Scott Hamilton and Chad Cunningham. Opposed: None. Motion carried.

Clint McQuiston and Scott Hamilton February 7, 2022 Mike Minarik made a motion to approve the absences seconded by Chad Cunningham. Roll call. Voting in favor: Keithen Hamilton, Chad Cunningham and Mike Minarik. Abstained: Clint McQuiston and Scott Hamilton. Opposed: None. Motion carried.

PUBLIC HEARING

Chairman McQuiston opened the One and Six Year Street Hearing at 7:08PM. Doug Loudon from Olsson's presented the street report. Dallas Schelling from Oxford Street Report along with Duane Hoffman Public Work's Director were also present. It was noted an addition should be added at the intersection of Derby and Ogden. Chairman McQuiston closed the hearing at 7:21PM after there was no further discussion.

RESOLUTION NO. 2022-2-21

Whereas, In accordance with the statutes of the State of Nebraska and as prescribed by the Board of Public Roads Classifications and Standards, Notice of Hearing has been given publication in the legal newspaper of Oxford, Nebraska, and by posting in three public places within the Village, of a Hearing on the One and Six Year Plans of Street Improvements of Oxford, to be held at the Village Office on the 21st day of February, 2022, at 7:15 p.m. for the purpose of hearing comments and objections to said plans.

Whereas, upon said Hearing, the Village Council finds that the plans submitted are adequate for the purpose prescribed by law and that the same should be approved.

Now therefore, be it resolved by the Chairman and Village Council of Oxford, Nebraska that the One and Six Year Plan for specific improvements during the current year are hereby approved and adopted.

Scott Hamilton made a motion to approve the One and Six Year Street Improvement Plan with the proposed additions of the intersection at Ogden and Derby, seconded by Keithen Hamilton. Roll call. Voting in favor: Mike Minarik, Chad Cunningham, Scott Hamilton, Keithen Hamilton and Clint McQuiston. Opposed: None. Motion carried.

Oxford Pool Manager: The pool hiring committee made a recommendation to hire Lacy Rice for the 2022 pool season. Keithen Hamilton made a motion to approve the recommendation seconded by Mike Minarik. Roll call. Voting in favor: Chad Cunningham, Mike Minarik, Keithen Hamilton, Scott Hamilton and Clint McQuiston. Opposed: None. Motion carried.

Park Employee: Discussion was held on a hiring process for the park employee. Four applications have been turned in so far. Chairman McQuiston agreed to have the pool hiring committee, Chad Cunningham and Scott Hamilton to aid in the interview and decision process for a new park employee. Unanimous consent from the board.

SDL submitted by Doris Wentling of Beaver Bar and Grill: Mike Minarik made a motion to approve the application for an SDL submitted for March 19, 2022 at the Hilltop Event Center, seconded by Keithen Hamilton. Roll call. Voting in favor Scott Hamilton, Keithen Hamilton, Mike Minarik, Chad Cunningham and Clint McQuiston. Opposed: None. Motion carried.

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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 7:48 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 21, 2022 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