

February 7, 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 7, 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 7:05 P.M. and attendance was determined by Roll Call. Present were Mike Minarik, Chad Cunningham, and Keithen Hamilton Absent: Scott Hamilton and Clint McQuiston. Others present were Angie Mitchell, Duane Hoffman, Public Work's Director and Becky Calderone, Clerk/Treasurer. Kristi Quinn arrived at 7:08 PM

Board Vice-Chairman Minarik 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 and January 21 were tabled.

Claims for the period January 18 through February 7, 2022, as follows:

Village of Oxford: CASH \$3,040.00; Verizon Wireless \$24.14; CenturyLink \$83.98; Bankcard Processing Center \$386.54; Credit Management Services Inc. \$92.97; Bankcard Processing Center \$156.83; Black Hills Energy \$1,185.55; CASH \$3.72; Verizon Wireless \$7.04; AFLAC \$41.80; Ag Valley Coop \$593.12; CALKINS LAW OFFICE \$133.70; FYR-TEK, Inc. \$621.75; Furnas County Treasurer \$3,978.38; Great White Shredding \$5.00; HOPE Park & Pool Fund \$1,872.00; Harlan County Health System \$1,000.00; Husker Hardware LLC \$17.27; Immense Impact, LLC \$85.80; Jim's OK Tire, Inc. \$1,205.00; Pinpoint Communications, Inc. \$109.15; Principal Life Insurance Company \$139.80; Ramaker & Associates, Inc \$500.00; Reliable Pest Control Services, Inc. \$123.00; S & W Auto Parts Company \$201.83; Gale Shafer \$28.00; Southeast Community College \$250.00; South Central State Bank \$567.43; Wages \$2,752.24; Total \$19,206.04.

Village of Oxford – Utilities: Oxford Postmaster \$179.56; CenturyLink \$83.98; Federal Tax Deposit \$3,636.02; State Tax W/H \$1,140.22; Principal Financial Group \$1,905.89; NE Child Support \$248.77; Bankcard Processing Center \$159.35; M.E.A.N. \$37,590.44; Portfolio Recovery Associates, LLC \$436.02; Bankcard Processing Center \$397.80; Black Hills Energy \$162.95; CASH \$47.38; ATC Communications \$82.78; Black Hills Energy \$33.27; AFLAC \$325.24; Ag Valley Coop \$2,220.03; Rob Bennett \$100.00; Becky Calderone \$153.27; Erik Clark \$50.00; Colonial Life \$198.66; Ashley Davis \$400.00; Department of Energy \$4,739.70; Garrett Tires & Treads \$3,765.28; Great White Shredding \$20.00; Heath Hammond \$22.50; Duane Hoffman \$50.81; Husker Hardware LLC \$130.35; IIMC \$200.00; Ideal Laundry and Cleaners, Inc. \$89.90; Immense Impact, LLC \$343.20; Jim's OK Tire, Inc. \$640.00; Darla Jorgenson \$400.00; Alex Kermmoade \$400.00; Mid-Nebraska Individual Services \$600.00; NE Public Health Environab \$15.00; One Call Concepts Inc \$3.58; Oxford Supermarket \$72.07; Pinpoint Communications, Inc. \$199.57; Principal Life Insurance Company \$1,155.05; Railroad Management Company III, LLC \$626.68; Reliable Pest Control Services, Inc. \$63.00; S & W Auto Parts Company \$137.20; Share Corporation \$633.29; Svoboda's Ace Hardware \$21.39; Utilities Section \$516.00; Wages \$7,961.15; Total \$72,357.35.

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

Trustee Absence: Trustee absences from January 3, 17 and 21 were tabled.

CEC request for Board of Health to review properties: Kristi Quinn submitted 4 properties to turn into the Board of Health for review. Discussion with the Village Board on forwarding the information to the Board of Health. Mike Minarik accepted the paperwork on behalf of the Board of Health. They will meet and inspect the properties and make recommendations for the property owners. After it is submitted for review and approval of the village Board of Trustees, the CEC will be able contact the owners with recommendations from the Board of Health.

Unlicensed/Junk/Inoperable Vehicles: Keithen Hamilton made a motion to approve the request of the CEC to send notice on vehicle out of compliance at 501 Central, seconded by Chad Cunningham. Roll call. Voting in favor: Keithen Hamilton, Chad Cunningham and Mike Minarik. Opposed: none. Motion carried.

Permit Application with NE Dept of Environment and Energy to discharge wastewater: Keithen Hamilton made a motion to approve the permit, seconded by Chad Cunningham. Roll call. Voting in favor: Chad Cunningham, Keithen Hamilton and Mike Minarik. Opposed: None. Motion carried.

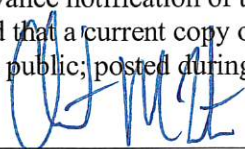
Request for Keno Funds for SV Post Prom: Keithen Hamilton made a motion to use \$200.00 from keno funds to donate to the Southern Valley After Prom, seconded by Chad Cunningham. Roll call. Voting in favor: Keithen Hamilton, Chad Cunningham and Mike Minarik. Opposed: None. Motion carried.

Clerk's Report: Becky Calderone updated the board on the progress moving forward on creating a brochure/directory for Oxford. A letter was put on the Village Facebook page for about the directory and the welcome packages. Clerk will start gathering the inform from the businesses next week. Many have responded with appreciation for the project.


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 7:54 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 7, 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