

March 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 March 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 7:03 P.M. and attendance was determined by Roll Call. Present were Keithen Hamilton, Scott Hamilton and Mike Minarik. Absent: Clint McQuiston and Chad Cunningham. Others present were Kenton Peterson, Bill Mayo Angie Mitchel, Becky Calderone, Clerk/Treasurer, and Duane Hoffman, Public Work's Director.

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 the March 1, 2021 meeting were reviewed by the board. Claims for the period March 2 March 15, 2021 as follows:

**Village of Oxford:** Oxford Utilities \$5,144.61; AFLAC \$41.80; ATC Communications \$2,229.70; Ag Valley Coop \$1,774.37; Bound Tree Medical, LLC \$94.40; CALKINS LAW OFFICE \$340.00; CAMAS Publishing \$309.02; Heath Hammond \$45.04; Matheson Tri-Gas, Inc. \$84.28; Platte Valley Comm. of Kearney, Inc \$266.15; Public Safety Dive Services, LLC \$253.00; S & W Auto Parts Company \$152.48; Gale Shafer \$184.84; Yellow Van Cleaning Services \$679.34; Wages \$2,350.61; Total \$13,949.64.

**Village of Oxford – Utilities:** Oxford Utilities \$2,665.03; Federal Tax Deposit \$3,516.25; Principal Financial Group \$1,779.43; Nebraska Child Support Payment Center \$248.77; Colonial Life \$198.66; State and Local Sales & Use Tax \$5,990.32; AFLAC \$325.24; Ag Valley Coop \$1,002.18; CAMAS Publishing \$89.78; CHS Agri Service Center \$1,429.52; Alex Chaffin \$400.00; City of Holdrege \$2,288.50; Department of Energy \$4,399.64; Ideal Laundry and Cleaners, Inc. \$86.44; Impact Plastics \$516.38; Mid-Nebraska Individual Services \$300.00; One Call Concepts Inc \$1.15; Oxford Supermarket \$128.90; S & W Auto Parts Company \$264.41; Gale Shafer \$269.90; Stamford Service LLC \$311.20; Svoboda's Ace Hardware \$74.89; The Mascchoff's LLC \$400.00; Wages \$8,064.54; Total \$35,397.79.

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

**Trustee Absences:** None

**TwoP Turf proposal:** Scott Hamilton made a motion to approve the Pay-1 schedule as presented by Kenton Peterson with TwoP Turf, seconded by Keithen Hamilton. Roll call. Voting in favor: Keithen Hamilton, Scott Hamilton and Mike Minarik. Opposed: None. Motion carried.

**Open Bids on Trash Truck.** Vice Chairman Minarik opened the bids on the trash truck. Each board member present along with Duane Hoffman had a chance to review the bids. Bill Mayo, Sanitation Department also attended and looked over the bids. Discussion was held. Scott Hamilton made a motion to further review the bids and award at the April 5, 2021 Village Board Meeting, seconded by Keithen Hamilton. Roll call. Voting in favor: Scott Hamilton, Keithen Hamilton and Mike Minarik. Opposed: None. Motion carried.

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**2021 Pool Manager:** There was a recommendation from the pool hiring committee to hire Melanie Grossnicklaus as the Pool Manager for the 2021 season. Scott Hamilton made a motion to approve the recommendation, seconded by Keithen Hamilton. Roll call. Voting in favor: Keithen Hamilton, Scott Hamilton and Mike Minarik. Opposed: None. Motion carried. Vice Chairman Minarik asked that the pool hiring committee go over the expectations with pool management on opening and closing the pool.

**Library Savings Account:** Scott Hamilton made a motion to remove Renae Brooks and Neal McInturf from the Library Savings account at South Central State Bank ending in 776, and to add Jennifer Wasenius and Clint McQuiston as authorized signors, seconded by Keithen Hamilton. Authorized signors on this account shall be Duane Hoffman, Becky Calderone, Clint McQuiston, and Jennifer Wasenius. Roll call. Voting in favor: Scott Hamilton, Keithen Hamilton and Mike Minarik. Opposed: None. Motion carried.

**Bank Accounts with SCSB:** Scott Hamilton made a motion to remove Neal McInturf from all bank accounts at South Central State Bank with the Village of Oxford and to add Clint McQuiston as an authorized signor, seconded by Keithen Hamilton. Authorized signors will be Duane Hoffman, Becky Calderone and Clint McQuiston. Roll call. Voting in favor: Keithen Hamilton, Scott Hamilton and Mike Minarik. Opposed: None. Motion carried.

**Library Board Minutes from 2/25/2021:** Scott Hamilton made a motion to approve the library minutes, seconded by Keithen Hamilton. Roll call. Voting in favor: Scott Hamilton, Keithen Hamilton and Mike Minarik. Opposed: none. Motion carried.

**Resignation of Anita Kredjl from Library Board** Scott Hamilton made a motion to accept the resignation of Anita Kredjl, seconded by Keithen Hamilton. Roll call. Voting in favor: Scott Hamilton, Keithen Hamilton and Mike Minarik. Opposed: None. Motion carried.

**SDL from JB's Sports Bar and Grill:** Scott Hamilton made a motion to approve the SDL submitted by JB's Sports Bar and Grill, seconded by Keithen Hamilton. Roll call. Voting in favor: Keithen Hamilton, Scott Hamilton and Mike Minarik. Opposed: None. Motion carried.

**Cemetery Minutes from 2/18/2021:** Scott Hamilton made a motion to approve the cemetery minutes, seconded by Keithen Hamilton. Roll call. Voting in favor: Mike Minarik, Scott Hamilton and Keithen Hamilton. Opposed: None. Motion carried.

**Request for Keno Funds from Oxford Junior Shooters** Scott Hamilton made a motion to approve the request for Keno Funds in the amount of \$200.00 to Oxford Junior Shooters, seconded by Keithen Hamilton. Roll call. Voting in favor: Keithen Hamilton, Mike Minarik and Scott Hamilton. Opposed: None. Motion carried.

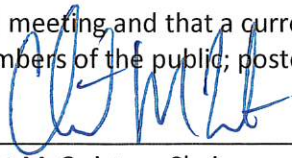
**Clerk's Report:** Clerk Calderone gave her report to the board. The board reviewed the treasurer and investment reports. A copy is available to the public and on file at the Office of the Village Clerk.

**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.

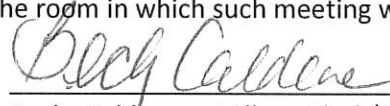
There being no further business, the meeting adjourned by unanimous consent at 8:15 p.m.

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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 March 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