

March 22, 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 March 22, 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 7:01 P.M. and attendance was determined by Roll Call. Present were Chad Cunningham, Scott Hamilton, and Clint McQuiston. Keithen Hamilton joined at 7:05 PM. Absent: None. Others present were Angie Mitchell, 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:**

Scott Hamilton made a motion to approve the **Minutes from March 7, 2022**, seconded by Chad Cunningham. Roll Call. Voting in favor: Chad Cunningham, Scott Hamilton, and Clint McQuiston. Abstained: Mike Minarik. (Keithen Hamilton arrived after this motion) Opposed: None. Motion carried.

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

**Village of Oxford:** Oxford Utilities \$4,842.08; Bankcard Processing Center \$418.01; AFLAC \$41.80; Bound Tree Medical, LLC \$142.09; CenturyLink \$83.98; Scott Hamilton \$115.00; Insignia Software Corporation \$800.00; Matheson Tri-Gas, Inc. \$84.28; SYNCB/AMAZON \$27.66; Southeast Community College \$500.00; Verizon Wireless \$24.14; Wages \$2,305.64; Total \$9,384.68.

**Village of Oxford – Utilities:** Federal Tax Deposit \$3,512.37; Principal Financial Group \$1,901.72; Nebraska Child Support \$248.77; Portfolio Recovery Associates \$436.02; Oxford Utilities \$2,321.79; Nebraska Public Health Environmental Lab \$15.00; State and Local Sales & Use Tax \$4,352.71; Bankcard Processing Center \$1,669.63; AFLAC \$325.24; American Agricultural Laboratory \$72.50; Becky Calderone \$454.78; Colonial Life \$198.66; Janis Einspahr \$300.00; Michael Gillen \$300.00; Harold K. Scholz Company \$2,215.00; Clayton Hosier \$300.00; Elizabeth Loya \$400.00; M.E.A.N. \$39,385.37; Nathen McKibben \$400.00; Robert Quinn \$300.00; Bruce Rask \$300.00; Twin Valleys Public Power Dist \$27.75; TJ Vacura \$300.00; Wages \$8,243.46; Total \$67,980.77.

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

**Trustee Absence:** Scott Hamilton made a motion to approve the absence of Mike Minarik from March 7, 2022, seconded by Chad Cunningham. Roll call. Voting in favor: Keithen Hamilton, Chad Cunningham, Scott Hamilton, Clint McQuiston. Abstained: Mike Minarik. Opposed: none. Motion carried.

**Pool Wages:** Discussion with the pool Hiring Committee and the Village Board on the current wages offered at the pool. The board would like to Have the Pool Manager Lacy Rice attend the next meeting to hear her suggestions on the scheduling and other areas for change. Clerk will run payroll reports to show average hours worked in the pool last summer and provide a count on pool passes purchased.

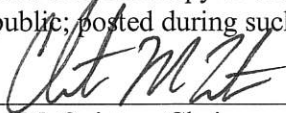
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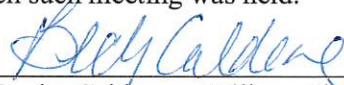
**Clerk's Report:** Becky attended Clerk School in Grand Island the 16, 17 and 18 last week. Reminder of the claims and Agenda policy: Any agenda item to be included shall be submitted in writing to the clerk by noon the Thursday prior to the board meeting, and all claims shall be submitted by noon the Thursday prior.

**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 7:27 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 March 22, 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.

  
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Clint McQuiston, Chairman of the Board

  
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Becky Calderone, Village Clerk/Treasurer