

March 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 March 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 7:00 P.M. and attendance was determined by Roll Call. Present were Chad Cunningham, Keithen Hamilton, Scott Hamilton and Clint McQuiston. Absent: Mike Minarik. Others present were Angie Mitchell, Tracy Cannon, AMGL, Kenton Petersen, 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 March 7, 2022

Claims for the period February 22 through March 7, 2022, as follows:

Village of Oxford: Credit Management Services Inc. \$92.97; AFLAC \$41.80; Black Hills Energy \$1,048.60; CenturyLink \$83.98; Principal Life Insurance Company \$139.80; ATC Communications \$9.90; Verizon Wireless \$7.02; Ag Valley Coop \$460.24; Rob Bennett \$33.33; CALKINS LAW OFFICE \$463.23; CAMAS Publishing \$147.59; Cobra Pool & Supply \$5,792.00; Eakes Office Solutions \$264.35; Furnas County Treasurer \$3,978.38; Great White Shredding \$5.00; Harlan County Health System \$1,000.00; Husker Hardware LLC \$104.89; Kevin L. Lambert \$110.00; Landmark Implement Inc \$938.10; Bill Mayo \$36.42; NDEE - FISCAL SERVICES \$40.00; Olsson \$300.00; Pinpoint Communications, Inc. \$109.15; Public Safety Dive Services, LLC \$425.00; Reliable Pest Control Services, Inc. \$79.00; S & W Auto Parts Company \$214.47; Gale Shafer \$189.67; Gerry Taylor \$55.00; Treetop Products, Inc. \$404.84; Total \$16,574.73.

Village of Oxford – Utilities: Federal Tax Deposit \$3,640.89; State Tax W/H \$1,133.10; Principal Financial Group \$1,915.03; NE Child Support \$248.77; Portfolio Recovery Assoc. \$436.02; Oxford Postmaster \$180.57; AFLAC \$325.24; Black Hills Energy \$252.39; Principal Life Insurance Company \$1,155.05; Black Hills Energy \$35.02; ATC Communications \$72.88; ABPA Region 12 \$90.00; Ag Valley Coop \$1,957.92; Rob Bennett \$66.67; Krista Bodfield \$400.00; Breinig Diesel LLC \$48.84; CAMAS Publishing \$80.00; Becky Calderone \$122.62; City of Holdrege \$2,536.69; Colonial Life \$198.66; Department of Energy \$4,399.64; Garrett Tires & Treads \$26.90; Great White Shredding \$20.00; Husker Hardware LLC \$37.40; Ideal Laundry and Cleaners, Inc \$89.90; Lee Janssen Motor Company \$344.25; Mid-Nebraska Individual Services \$300.00; Municipal Supply Inc of Nebraska \$167.83; NE Public Health Enviro Lab \$15.00; One Call Concepts Inc \$1.98; Oxford Supermarket \$37.95; Pinpoint Communications, Inc. \$199.57; Platte Valley Comm. of Kearney, Inc. \$570.69; Reliable Pest Control Services, Inc. \$73.20; S & W Auto Parts Company \$673.39; Tony Scarrow \$250.00; Gale Shafer \$35.00; Utilities Section \$245.00; Wages \$8,076.48; Total \$30,460.54.

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

Trustee Absence: None

Village Audit: Tracy Cannon from AMGL presented an overview of the audit and the financial statements for the Village. Tracy commented that the audit went well. Two points to work on were fuel tickets and acknowledgment of using the signature stamp by Duane and Becky.

Turf Care Program: Kenton Peterson with Two P Turf presented the upcoming year's program. Keithen Hamilton made a motion to accept the program on the Pay 1, seconded by Scott Hamilton. Roll call. Voting in favor: Chad Cunningham, Keithen Hamilton, Scott Hamilton and Clint McQuiston. Opposed: None.

Ball Field Upgrades: Kenton Peterson discussed with the board that they are still wanting to replace lights, if they can get parts, which may be in phases. Upfront costs would be any replacement parts and main panels. Will set up a meeting soon with a group of individuals who expressed interest previously in helping with fundraising for the project. They can go through the Foundation for a 501 C 3

Sandhills Solar PPA and Lease: Scott Hamilton made a motion to approve a non-binding verbal commitment to move ahead with the project pending final review of the PPA and Lease, seconded by Chad Cunningham. Roll call. Voting in favor: Keithen Hamilton, Chad Cunningham, Scott Hamilton and Clint McQuiston. Opposed: none. Motion carried.

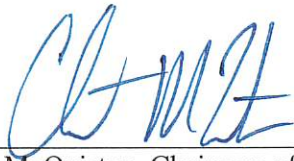
Supplemental Agreement for purchase of Landfill gas energy: Keithen Hamilton made a motion to approve the amended and restated supplemental agreement for purchase of landfill gas energy environmental attributes and its exhibit A to replace the current attributes agreement and to ensure all participants are under the new modernized term, seconded by Scott Hamilton. Roll call. Voting in favor: Chad Cunningham, Scott Hamilton, Keithen Hamilton and Clint McQuiston. Opposed: none. Motion carried.

Clerk's Report: Becky shared the progress on the Welcome Brochure and Directory with the board. Becky will seek help on the community events page. Becky has registered for the Clerk's Academy in Grand Island for March 16, 17 and 18.

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.

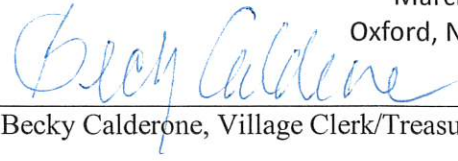
There being no further business, the meeting adjourned by unanimous consent at 7:56 p.m.

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 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

March 7, 2022
Oxford, Nebraska



Becky Calderone, Village Clerk/Treasurer