

April 5, 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 April 5, 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 7:04 P.M. and attendance was determined by Roll Call. Present were Scott Hamilton, Chad Cunningham, and Clint McQuiston. Absent: Mike Minarik and Keithen Hamilton. Other's present were Nathaniel Mustion, Bill Mayo, Angie Mitchel, Becky Calderone, Clerk/Treasurer, and Duane Hoffman, Public Work's Director.

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 the March 15, 2021 meeting were tabled until the next meeting. Claims for the period March 16 to April 5, 2021 as follows:

**Village of Oxford:** Bankcard Processing Center 157.30; Verizon Wireless \$23.62; CenturyLink \$83.98; Principal Life Insurance Company \$138.24; Black Hills Energy \$1,024.09; Verizon Wireless \$7.04; AFLAC \$41.80; CALKINS LAW OFFICE \$251.00; Jerald Ray Dietz \$600.00; Eakes Office Solutions \$16.71; FYR-TEK, Inc. \$42.74; Furnas County Treasurer \$3,862.50; Great White Shredding \$4.00; Harlan County Health System \$1,000.00; Hometown Leasing \$282.83; Husker Hardware LLC \$70.16; Image Tech & Printing \$53.70; Midlands Toxicology LLC \$130.00; NFS Fire Shop \$420.00; NSVFA \$630.00; Olsson \$632.42; Pinpoint Communications, Inc. \$107.79; Reliable Pest Control Services, Inc. \$110.50; SYNCEB/AMAZON \$612.96; South Central State Bank \$578.97; Trav's Treasures, Inc. \$80.00; White's Auto Glass, Inc \$329.40; Midlands Toxicology LLC \$20.00; Wages \$3,291.35; Total \$14,603.10.

**Village of Oxford – Utilities:** Bankcard Processing Center \$85.43; CenturyLink \$83.98; Federal Tax Deposit \$3,646.69; State Tax W/H \$1,061.63; Principal Financial Group \$1,804.65; Nebraska Child Support Payment Center \$248.77; Oxford Postmaster \$159.10; M.E.A.N. \$41,556.28; Principal Life Insurance Company \$1,120.05; Black Hills Energy \$73.79; AFLAC \$325.24; ATC Communications \$54.30; Adam Albertson \$342.99; Adam Albertson \$57.01; Breinig Diesel LLC \$2,514.00; Colonial Life \$198.66; DCL America Inc \$9,972.00; Department of Energy \$4,302.66; Great White Shredding \$16.00; Ed Hamilton \$67.20; Husker Hardware LLC \$22.44; Husker Property Investment \$400.00; Midlands Toxicology LLC \$80.00; Glen Moreno \$400.00; Municipal Supply Inc of Nebraska \$126.90; Nebraska Public Health Environmental Lab \$266.00; Nebraska Rural Water Assoc. \$480.00; Olsson \$2,306.00; One Call Concepts Inc \$31.93; Thad Peterson \$500.00; Pinpoint Communications, Inc. \$203.55; Reliable Pest Control Services, Inc. \$56.50; Gale Shafer \$1,361.48; Wages \$8,510.54; Total \$82,435.77.

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

**Trustee Absences:** tabled to the next meeting.

**Bids on Trash Truck and Compactor.** Public Work's Director, Hoffman compiled the bids to a spreadsheet. Recommendations from Hoffman and Mayo for chassis, components and compactor were reviewed. Chad Cunningham made a motion to accept the recommendation to accept the bids as selected by Hoffman and Mayo, for a total amount of \$236,799.00, seconded Scott Hamilton. Roll call.

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Voting in favor: Scott Hamilton, Chad Cunningham and Clint McQuiston. Opposed: None. Motion carried.

The Board reviewed the fuel Adder report submitted by Duane Hoffman.

The discussion on trash rates has been tabled until the next meeting.

**Oxford Pool New Hires:** Chad Cunningham made a motion to approve the applicants submitted by March 25, 2021 for the 2021 pool season staff, and to give authority to the Pool Manager to select the assistant manager positions from the approved staff, seconded by Scott Hamilton. Roll call. Voting in favor: Chad Cunningham, Scott Hamilton, and Clint McQuiston. Opposed: none. Motion carried. Applications for additional lifeguards are still open until April 22, 2021. Approvals for new hires will be placed on the May 3, 2021 Agenda.

Fees and hours for the Oxford pool has been tabled to the next meeting. Discussion was held on filling the pool early in May to accommodate lifeguard training.

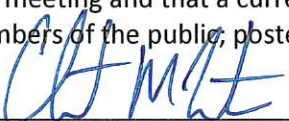
**Nathanial Mustion: Presentation on Municipal Land Banks:** A presentation was given by Nathanial Mustion on forming a Southwest Nebraska Land Bank. Topics included funding, basics of formation, why it is needed, and how it can benefit communities. The passing of LB 424 now gives municipalities the right to form and join in land banks. More information will come later as the firm moves to gain members.

**Clerk's Report:** Clerk Calderone gave her report to the board. 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 8:19 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 April 5, 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.

  
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Clint McQuiston, Chairman of the Board

  
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Becky Calderone, Village Clerk/Treasurer