

April 18, 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 April 18, 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 Scott Hamilton, Chad Cunningham, Keithen Hamilton and Mike Minarik. Absent: Clint McQuiston. Others present were Angie Mitchell, Duane Hoffman, Public Work's Director and Becky Calderone, Clerk/Treasurer.

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 April 4, 2022, were tabled

Claims for the period April 5 through April 18, 2022, as follows:

Village of Oxford: Credit Management Services Inc. \$92.97; Eakes Office Solutions \$44.92; Oxford Utilities \$4,340.08; State and Local Sales & Use Tax \$0.63; Credit Management Services Inc. \$92.97; CAMAS Publishing \$193.35; CenturyLink \$83.98; FYR-TEK, Inc. \$1,365.75; Matheson Tri-Gas, Inc. \$91.81; Reliable Pest Control Services, Inc. \$123.00; SYNCB/AMAZON \$455.26; Van Diest Supply Co. \$13,550.00; Verizon Wireless \$24.05; Wages \$6,383.53; Total \$26,842.30.

Village of Oxford – Utilities: Bankcard Processing Center \$926.69; Breinig Diesel LLC \$70.98; CAMAS Publishing \$80.00; CenturyLink \$83.98; CHS Agri Service Center \$603.35; City of Holdrege \$2,797.25; Federal Tax Deposit \$7,468.60; Ideal Laundry and Cleaners, Inc. \$134.85; Mid-Nebraska Individual Services \$300.00; NE Child Support \$497.54; Nebraska Municipal Power Pool \$1,750.02; Nebraska Rural Water Assoc. \$480.00; Oxford Supermarket \$16.55; Oxford Utilities \$2,187.01; Portfolio Recovery Associates, LLC \$872.04; Principal Financial Group \$3,813.91; Reliable Pest Control Services, Inc. \$63.00; State and Local Sales & Use Tax \$4,665.93; State Tax W/H \$1,145.68; Twin Valleys Public Power Dist \$27.66; Wages \$16,332.79; Total \$44,317.83.

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

Trustee Absence: April 4, 2022, Scott Hamilton and Keithen Hamilton were tabled

ORDINANCE 463

Chad Cunningham made a motion that the statutory rule requiring reading on three different days be suspended, seconded by Keithen Hamilton. Roll call. Voting in favor: Mike Minarik, Scott Hamilton, Keithen Hamilton and Mike Minarik. Opposed: none. Motion carried.

AN ORDINANCE TO ESTABLISH AND FIX THE COMPENSATION FOR THE SWIMMING POOL EMPLOYEES OF THE VILLAGE OF OXFORD, NEBRASKA, FROM AND AFTER April 18, 2022, AND CONTINUING UNTIL

April 18, 2022
Oxford, Nebraska

OTHERWISE CHANGED BY ORDINANCE; TO PROVIDE FOR THE REPEAL OF ANY ORDINANCES IN CONFLICT HERewith; TO ORDER THE PUBLICATION OF ORDINANCE 463 IN PAMPHLET FORM; AND TO PROVIDE FOR AN EFFECTIVE DATE.

BE IT ORDAINED BY THE CHAIRPERSON AND BOARD OF TRUSTEES OF THE VILLAGE OF OXFORD, NEBRASKA:

Section 1. Pursuant to the authority of Section 1-105 of the Municipal Code of Oxford, Nebraska, the Chairperson and Trustees of Oxford, Nebraska, do hereby establish and fix the following compensation for the named employees of the Swimming Pool Department of Village of Oxford, Nebraska.

Manager	\$12.00 per hour
Assistant Manager	\$11.00 per hour
3 rd year + Lifeguard	\$9.50 per hour
2 nd year Lifeguard	\$9.25 per hour
1 st Year Lifeguard	\$9.00 per hour

Lifeguards increase \$0.25 a year with experience

Section 2. The compensation for the above-named employees in the amounts herein above set forth shall be, and are effective from and after April 18, 2022

Section 3. The compensation for the above-named employees in the amounts herein above set forth shall be in effect for the current employees and new employees as of April 18, 2022

Section 4. Any and all other ordinances or sections thereof passed and approved prior to passage, approval, and publication of this ordinance and in conflict with its provisions, are hereby repealed.

Section 5. This ordinance shall take effect and be in full force from and after its passage, approval, and publication in pamphlet form as required by law.

PASSED AND APPROVED THIS 18th DAY OF APRIL 2022

Keithen Hamilton made a motion for final passage, seconded by Scott Hamilton. Roll call. Voting in favor: Keithen Hamilton, Chad Cunningham, Mike Minarik and Scott Hamilton. Opposed; none. Motion carried

Family Pool Pass: Scott Hamilton made a motion to approve the recommendation of the Pool Manager to increase the family pass from \$85.00 to \$100.00, seconded by Keithen Hamilton. Roll call. Voting in favor: Chad Cunningham, Keithen Hamilton, Scott Hamilton and Mike Minarik. Opposed: None. Motion carried.

Pool Savings Account: Keithen Hamilton made a motion to open a savings account for the snack/concession money, where in Duane Hoffman, Public Works Director and Becky Calderone, Clerk/Treasurer are signors, seconded by Chad Cunningham. Roll call. Voting in favor: Scott Hamilton, Chad Cunningham, Keithen Hamilton and Mike Minarik. Opposed: None. Motion carried.

April 18, 2022
Oxford, Nebraska

Keno Funds: Scott Hamilton made a motion to approve the request of \$200.00 from the Keno Funds for the Southern Valley Junior Shooters, seconded by Keithen Hamilton. Roll call. Voting in favor: Scott Hamilton, Keithen Hamilton, Chad Cunningham and Mike Minarik. Opposed: none. Motion carried.

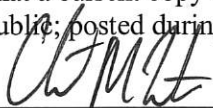
SDL: Chad Cunningham made a motion to approve the application for an SDL by JA Sherwood, Oxford Supermarket from May 28, 2022, at the Golden Generation Center, seconded by Keithen Hamilton. Roll call. Voting in favor: Keithen Hamilton, Scott Hamilton, Chad Cunningham, and Mike Minarik. Opposed: None. Motion carried.

Clerk's Report: The board reviewed the Treasurer and Investment reports, and a copy is available to the public and on file at the Office of the Village Clerk.

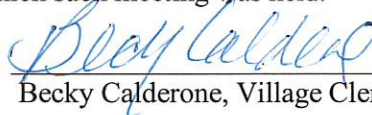
Public Work's Director Report: Duane Hoffman gave his report, and a copy is available to the public and on file at the Office of the Village Clerk.

There being no further business, the meeting adjourned by unanimous consent at 7:19 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 Vice-Chairman and the Board of Trustees on April 18, 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