

April 19, 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 19, 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 7:05 P.M. and attendance was determined by Roll Call. Present were Scott Hamilton, Mike Minarik, and Clint McQuiston. Absent: Chad Cunningham and Keithen Hamilton. Other's present were Sheriff Brown, 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 and The April 5, 2021 meeting were tabled until the next meeting.

Claims for the period April 6, 2021 to April 19, 2021 as follows:

Village of Oxford: Oxford Utilities \$4,412.78; Ag Valley Cooperative, Non-Stock \$701.54; Nutrien Ag Solutions, Inc \$59.42; S & W Auto Parts Company \$255.91; Harlan County Treasurer \$757.16; Furnas County Treasurer \$103.92; Bankcard Processing Center \$100.74; Rob Bennett \$100.00; Stephanie Branham \$17.12; Buffalo Outdoor Power LLC \$519.95; CAMAS Publishing \$60.00; CHS Agri Service Center \$450.14; CenturyLink \$83.98; FYR-TEK, Inc. \$343.25; Furnas County Clerk \$300.00; Island Supply Welding Co \$263.00; Matheson Tri-Gas, Inc. \$91.81; Olsson \$1,013.60; Oxford Postmaster \$55.00; Oxford Supermarket \$14.00; Platte Valley Comm. of Kearney, Inc. \$1,957.52; SYNCB/AMAZON \$757.42; Verizon Wireless \$23.71; Wages \$3,240.36; Total \$15,682.33.

Village of Oxford – Utilities: Federal Tax Deposit \$3,631.18; Principal Financial Group \$1,776.83; Nebraska Child Support Payment Center \$248.77; Oxford Utilities \$137.00; Oxford Utilities \$1,921.15; State and Local Sales & Use Tax \$5,125.15; Ag Valley Cooperative, Non-Stock \$1,711.65; S & W Auto Parts Company \$234.71; Bankcard Processing Center \$488.88; CAMAS Publishing \$80.00; CHS Agri Service Center \$350.73; CenturyLink \$83.98; City of Holdrege \$2,958.77; Justin Coffman \$310.00; Heath Hammond \$17.50; Ideal Laundry and Cleaners, Inc. \$129.66; Mid-Nebraska Individual Services \$300.00; Nebraska Municipal Power Pool \$773.81; Nebraska Public Health Environmental Lab \$293.00; Nebraska Truck Center, Inc. \$12.01; Oxford Postmaster \$110.00; Southwestern Equipment Company \$93.61; Wages \$8,342.94; Total \$29,131.33.

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

Trustee Absences: tabled to the next meeting.

Proposal on Municipal Waiver Schedule: Sheriff Brown discussed with the board creating a time line on first and second and third offenses on certain violations, to keep uniform within the county. The third offense in a 60-day period would be issued a court summons. The board was asked to look over the schedule and make any adjustments to the fines for first and second offense that would suit Oxford.

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Trash Rates: The board reviewed the current trash rates with Stamford, Southern Valley, and Oxford and Rural Routes. Oxford and the Rural Routes were raised in October of 2020 by \$2.50 to help pay for the new trash truck that was recently ordered. The board will discuss further.

Changes to Oxford Pool Schedule and rates: the board discussed the rates and schedule that was mentioned at the prior meeting. Possible changing the hours on Sunday from 1pm to 8pm to 1 pm to 6pm. Rates for passes to possibly increase, and a flat daily rate across the board. In addition to a rate for night swim, regardless of any type of pass. Chairman asked for a comparison from last year's schedule and rates to what is proposed for this year.

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

Humphrey Dump: Hoffman shared an article regarding Humphrey's dump and debris that should not be at the site.

CEC Minutes: March 25 and April 8, 2021: Scott Hamilton made a motion to approve the minutes submitted by the CEC, seconded by Mike Minarik. Roll call. Voting in favor: Mike Minarik, Scott Hamilton, and Clint McQuiston.

Park Survey results: Clerk presented the park survey results gathered from 54 surveys that were turned in. The report is on file at the village office. The comments from the survey were reviewed. The memorial Tree and Bench program that is being developed should help with some of the comments regarding more benches and trees. The Clerk will contact the potential volunteers and start discuss fundraising for the ball field lighting. A goal of half the estimated cost will have to be raised before moving forward. Clerk will work on updated estimates for an idea of amount of funds to be raised. The shelter house project was discussed. Pros and cons of an open vs enclosed building. An open shelter with a concrete pad would be more efficient in the park. Grants were discussed for both the ball field lighting and the shelter house. Both projects will require matching funds for grants.

Memoria Tree and Bench Program: Kenton Peterson with Two P Turf had been contacted by the clerk for some quotes on trees and species. Chairman McQuiston had visited with Peterson. We will discuss with him some other tree options, prices, warranty, etc. Clerk had contacted Mike Stalder from Beaver City for prices on benches and possible awnings. Concrete pad estimate is being investigated for the benches. Will present cost of pad with bench and pad with bench and awning before the brochure will be updated and ready to be implemented.

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 8:36 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 19, 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

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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