

April 4, 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 4, 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, Mike Minarik and Clint McQuiston. Absent: Scott Hamilton and Keithen Hamilton. Others present were Lacy Rice, 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:

Minutes from March 22, 2022

Claims for the period March 23 through April 4, 2022, as follows:

Village of Oxford: NSVFA \$230.00; Black Hills Energy \$1,195.70; Verizon Wireless \$7.02; CASH \$10.00; ATC Communications \$9.90; Ag Valley Cooperative \$2,901.01; CALKINS LAW OFFICE \$230.00; FYR-TEK, Inc. \$374.50; Furnas County Treasurer \$3,978.38; Great White Shredding \$5.00; Harlan County Health System \$1,000.00; Husker Hardware LLC \$38.97; LARM \$153.71; NDOT \$2,686.60; Olsson \$350.00; Oxford Postmaster \$58.00; Pinpoint Communications \$109.08; S & W Auto Parts Company \$619.90; Gale Shafer \$85.00; Total \$14,042.77.

Village of Oxford – Utilities: Black Hills Energy \$81.40; Colonial Life \$198.66; CenturyLink \$83.98; CASH \$17.06; ATC Communications \$72.88; Ag Valley Coop \$2,137.16; Daake Law Office LLC \$400.00; Department of Energy \$4,302.66; Great White Shredding \$20.00; Ed Hamilton \$300.00; Duane Hoffman \$23.62; Husker Hardware LLC \$29.39; Brandon Marquez \$400.00; Nebraska Municipal Power Pool \$350.00; Nebraska Public Health Enviro Lab \$182.00; One Call Concepts Inc \$7.92; Oxford Postmaster \$116.00; Pinpoint Communications \$199.29; S & W Auto Parts Company \$402.55; Gale Shafer \$1,255.25; Jay Spangrud \$50.00; Trav's Treasures, Inc. \$322.78; Total \$10,952.60.

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: None.

Pool Wages: Pool manager Lacy Rice discussed with the Village Board her changes to the employee schedule for the pool. Figures were ran with Becky Calderone, Clerk/Treasurer to see how this would look financially. Chad Cunningham expressed his thoughts on wages and fees and the work schedule. The board decided on a wage increase for the Pool employees. \$12.00 for manager, \$11.00 for assistant, \$9.00 for first year guard, with an increase of \$0.25 a year for experience for guards. Clerk Calderone will have the wage ordinance prepared for the next Village Board meeting for final approval. Pool manager discussed the use of the snack revenue that the pool generates. Village board requested that this money runs through the Village Books and a new account will set up for the revenue and expense. The money earned from selling snacks has always gone back into the pool, and will continue to do so, and shall only

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be used for pool items. Money will be collected and deposited into a new account. Family passes will increase. Lacy will submit changes to be finalized for the next meeting.

Library Minutes: Mike Minarik made a motion to approve the minutes from the library board from March 30, 2022, seconded by Chad Cunningham. Roll call. Voting in favor: Mike Minarik, Chad Cunningham, and Clint McQuiston. Opposed: None. Motion carried.

2022 Election: Clerk and the board discussed the deadlines for the upcoming election in November. There are three seats on the Village Board to run for. Deadline for incumbents is July 15. Non - incumbents deadline is August 15. If you are planning to run, please have your form filled out and file with the Village Clerk prior to those deadlines so the forms can be forwarded to the county clerk on time.

RESOLUTION 2022-4-4

WHEREAS, the Village of Oxford wishes to enter into a Solar Power Purchase Agreement and Lease and Easement Agreement, for solar energy system with SE Municipal Solar, LLC.

WHEREAS, the Village Board of Trustees to the Village of Oxford, Nebraska had reviewed the draft of said Solar Power Purchase Agreement and Lease and Easement Agreement, on February 7, 2022

WHEREAS, the Village Board of Trustees to the Village of Oxford approved a motion for a formal non-binding commitment to move ahead with the project pending final review of the PPA and Lease on March 7, 2022,

NOW THEREFORE, BE IT RESOLVED Clint McQuiston, Chair, is hereby directed to execute the PPA and Lease Agreement with SE Municipal Solar, LLC.

PASSED AND APPROVED this 4th day of April 2022.

Mike Minarik made a motion to approve the resolution allowing Chairman McQuiston to sign the agreements, seconded by Chad Cunningham. Roll call. Voting in favor: Chad Cunningham, Mike Minarik and Clint McQuiston. Opposed: None. Motion carried.

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

Clerk's Report: Becky Calderone gave her report, 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 8:14 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 4, 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

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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