

May 17, 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 May 17, 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 7:02 P.M. and attendance was determined by Roll Call. Present were Scott Hamilton, Mike Minarik, and Clint McQuiston. Chad Cunningham joined at 7:03 P.M. Absent: Keithen Hamilton. Other's present were Angie Mitchell, 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:

Scott Hamilton made a motion to approve the Minutes from the April 5, 2021 meeting, seconded by Chad Cunningham. Roll call. Voting in favor: Chad Cunningham, Scott Hamilton, and Clint McQuiston. Abstained: Mike Minarik. Opposed: None. Motion carried.

Mike Minarik made a motion to approve the Minutes from the May 3, 2021 meeting, seconded by Scott Hamilton. Roll call. Voting in favor: Scott Hamilton, Mike Minarik and Clint McQuiston. Abstained: Chad Cunningham. Opposed: None. Motion carried.

Claims for the period May 4, 2021 to May 17, 2021 as follows:

Village of Oxford: Barco Municipal Products, Inc. \$412.07; Demco, Inc \$6,993.54; Furnas County Treasurer \$3,862.50; Great White Shredding \$4.00; Harlan County Health System \$1,000.00; Hometown Leasing \$282.83; Jim's OK Tire, Inc. \$76.00; Kevin L. Lambert \$100.00; Nebraska Dept of Transportation \$2,686.60; Platte Valley Comm. of Kearney, Inc. \$370.00; Principal Life Insurance Company \$138.24; South Central State Bank \$578.97; CALKINS LAW OFFICE \$855.32; Oxford Utilities \$4,938.53; Pinpoint Communications, Inc. \$107.79; State and Local Sales & Use Tax \$1.41; CASH \$35.00; AFLAC \$41.80; Almquist, Maltzahn, Galloway & Luth, P.C \$3,171.42; Rob Bennett \$160.00; CAMAS Publishing \$152.84; Gary Dawson \$125.00; Diamond Vogel Paint Ctr \$307.30; Jerald Ray Dietz \$600.00; Leonard C. Hoelting \$275.00; Husker Hardware LLC \$106.96; LARM \$158.85; Mark's Pharmacy \$126.64; Matheson Tri-Gas, Inc \$89.30; Reliable Pest Control Services, Inc. \$79.00; Gale Shafer \$169.06; West Central Nebraska Development Dist \$2,050.00; Wages \$3,011.35; Total \$33,067.32.

Village of Oxford – Utilities: ATC Communications \$101.32; Black Hills Energy \$30.25; City of Holdrege \$1,074.59; Great White Shredding \$16.00; Nebraska Municipal Power Pool \$1,000.00; Olsson \$9,154.00; Platte Valley Comm. of Kearney, Inc. \$355.45; Prairie Petals LLC \$300.00; Principal Life Insurance Company \$1,120.05; Southwestern Equipment Company \$827.42; Jay Spangrud \$50.00; Dianna Wilhelms \$300.00; Federal Tax Deposit \$3,601.92; Nebraska Child Support Payment Center \$248.77; Principal Financial Group \$1,782.50; CASH \$56.50; Oxford Utilities \$1,700.78; Pinpoint Communications, Inc. \$202.86; Nutrien Ag Solutions, Inc \$113.00; State and Local Sales & Use Tax \$5,668.10; AFLAC \$325.24; Almquist, Maltzahn, Galloway & Luth, P.C \$4,228.58; BOKF, NA

\$3,178.75; CAMAS Publishing \$100.00; Becky Calderone \$113.12; CenturyLink \$83.98; City of Holdrege \$3,873.25; Colonial Life \$198.66; Department of Energy \$4,582.94; Madison Devich \$400.00; Fox Insurance Services \$100.00; Heath Hammond \$436.01; Leonard C. Hoelting \$6.00; Husker Hardware LLC \$11.97; Ideal Laundry and Cleaners, Inc. \$86.44; Mid-Nebraska Individual Services \$300.00; NDEE - FISCAL SERVICES \$10,664.00; Nebraska Municipal Power Pool \$1,475.00; Nebraska Truck Center, Inc. \$652.63 One Call Concepts Inc \$9.98; Reliable Pest Control Services, Inc. \$77.20; Yuri Roldan \$400.00; Rex D. Weatherwax \$150.00; Wages \$8,484.48; Total \$67,641.74.

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

Trustee Absence: Keithen Hamilton April 5, 2021. Mike Minarik made a motion to approve the absence of Keithen Hamilton, seconded by Scott Hamilton. Roll call. Voting in favor: Scott Hamilton, Chad Cunningham, Mike Minarik and Clint McQuiston. Opposed: None. Motion carried.

Trustee Absence: Mike Minarik April 5, 2021. Chad Cunningham made a motion to approve the absence of Mike Minarik, seconded by Scott Hamilton. Roll call. Voting in favor: Scott Hamilton, Chad Cunningham, and Clint McQuiston. Abstained: Mike Minarik. Opposed None. Motion carried.

Trustee Absence: Chad Cunningham May 3, 2021. Scott Hamilton made a motion to approve the absence of Chad Cunningham, seconded by Mike Minarik. Roll call. Voting in favor: Mike Minarik, Scott Hamilton, and Clint McQuiston. Abstained: Chad Cunningham. Opposed: none. Motion carried.

Discussion and possible approval of accepting ownership of 500 Odell, taxes owing for 2019 and 2020 in the amount of \$257.19. After a discussion, the board would like to have the attorney contact the owner regarding the adjoining properties. As there does not seem to have ben any progress over the years, it was discussed to approach the owner to turn all three lots over to the Village. All three lots are in code violation for vegetation height and needs to be addressed as well. The board will look at this again after the attorney contacts the owner with a proposal.

RESOLUTION 2021-5-17

WHEREAS, The Village of Oxford is the registered owner of the property located at 404 Oak Street Oxford, Nebraska; and

WHEREAS, the Village of Oxford, Nebraska now desires to sell the aforementioned real property, which is legally described as Lot 68 Berquists Addition Harlan, County, Nebraska; and

WHEREAS a bid of \$500.00 for the above property was awarded agreed upon by both parties, as evidenced by the minutes of the May 3, 2021 Village Board Meeting and a fully executed and signed purchase and sale agreement;

NOW THEREFORE, in consideration of the foregoing recitals, the Chairman and Village Board of Trustees of the Village of Oxford, Nebraska, hereby adopt the following Resolution:

BE IT RESOLVED by the Village Board of Trustees to the Village of Oxford, Nebraska that the real property located at 404 Oak Street, Oxford, Nebraska, and

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legally described above shall be sold to Randy Emmons and Peggy Emmons at an agreed upon price of \$500.00. Buyers shall be responsible for all closing costs, including but not limited to recording, doc prep, doc fees and title insurance if required. Seller shall be responsible for all real estate taxes paid current.

PASSED AND APPROVED this 17th day of May 2021.

Scott Hamilton made a motion to approve resolution 2021-5-17, seconded by Chad Cunningham. Roll call. Voting in favor. Chad Cunningham, Mike Minarik, Scott Hamilton and Cint McQuiston. Opposed: none. Motion carried.

Fire and Rescue Roster for the renewal of life insurance policy: Chad Cunningham made a motion to approve roster with the changes directed by Fire Chief and Ems Captain that were turned into the Clerk, seconded by Scott Hamilton. Roll call. Voting in favor: Chad Cunningham, Scott Hamilton, Mike Minarik and Clint McQuiston. Opposed: None. Motion carried.

RESOLUTION NO. 2021-5-17(2)

WHEREAS, The Village of Stamford and the Village of Oxford have an Interlocal Agreement for solid waste collection, and

WHEREAS The Village of Oxford needs to increase solid waste rates to cover current and escalating costs required to operate and maintain said utility.

NOW, THEREFORE, BE IT RESOLVED, that effective October 1, 2021 Village of Stamford billing statements, (starting with the October trash payments, due in November) the following rate schedules will apply.

RESIDENTIAL CUSTOMERS WITH ONE 90 GALLON TOTE OR ACCESS TO A 3 YARD DUMPSTER

Increase from \$17.05to \$19.55 per month

OTHER THAN RESIDENTIAL CUSTOMERS

One 90-gallon tote---increase from **\$17.05 to \$19.55** per month

Each additional tote---increase from **\$15.95 to \$18.45** per month

A 3-yard dumpster---increase from **\$47.30 to \$49.80** per month

FUEL ADDER--- shall be billed monthly on the previous quarter's average posted price every Monday at Ampride in Oxford. For every **10** cents over **\$2.50** per gallon each customer will be billed **5** cents. If quarterly average posted price is below **\$2.50** per gallon no fuel adder will be billed.

AS STATED IN THE INTERLOCAL AGREEMENT THE VILLAGE OF STAMFORD SHALL PROVIDE THE VILLAGE OF OXFORD WITH AN UPDATED CUSTOMER LIST AND HOW THEY ARE BEING SERVED.

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**BY ORDER OF THE CHAIRPERSON AND THE VILLAGE BOARD OF TRUSTEES
OF THE VILLAGE OF OXFORD, NEBRASKA THIS 17th DAY OF MAY 2021.**

Chairman Clint McQuiston had spoken with the Chairman of Stamford regarding the increase of trash rates that would take effect for the October 2021 billing cycle. Clerk will forward a copy of the signed resolution to Stamford for their approval.

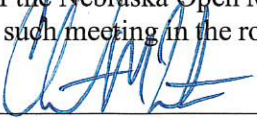
Mike Minarik made a motion to approve resolution 2021-5-17 (2), seconded by Scott Hamilton. Roll call. Voting in favor: Scott Hamilton, Chad Cunningham, Mike Minarik and Cint McQuiston. Opposed: none. Motion carried.

Clerk's Report: Becky Calderone gave her clerk report, and a copy is available to the public and on file at the office of the Village Clerk.

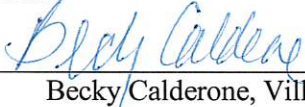
Public Work's Director Report: Duane Hoffman gave his report, and a copy is available to the public and on file at the Office of the Village Clerk.

There being no further business, the meeting adjourned by unanimous consent at 7:32 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 May 17, 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.



Clint McQuiston, Chairman of the Board
Clerk/Treasurer



Becky Calderone, Village