

May 2, 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 May 2, 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 Scott Hamilton, Chad Cunningham, Keithen Hamilton and Clint McQuiston. Mike Minarik joined at 7:02 P.M. Absent: None. Others present were Duane Hoffman, Public Work's Director and Becky Calderone, Clerk/Treasurer. Bill May joined at 7:35 P.M.

Board Chairman Clint 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:

Chad Cunningham made a motion to approve the **minutes from April 4, 2022**, seconded by Mike Minarik. Roll call. Voting in favor: Chad Cunningham, Mike Minarik and Clint McQuiston. Abstained; Scott Hamilton and Keithen Hamilton. Opposed: None. Motion carried.

Keithen Hamilton made a motion to approve the **minutes from April 18, 2022**, seconded by Scott Hamilton. Roll call. Voting in favor: Mike Minarik, Chad Cunningham, Scott Hamilton and Keithen Hamilton. Abstained: Clint McQuiston. Opposed; none. Motion carried.

Claims for the period April 19 through May 2, 2022, as follows:

Village of Oxford: Credit Management Services \$92.97; Black Hills Energy \$696.68; Harlan County Treasurer \$35.98; AFLAC \$41.80; ATC Communications \$9.90; Furnas County Clerk \$10.00; Furnas County Treasurer \$4,047.68; Great White Shredding \$5.00; Harlan County Health System \$1,000.00; Leonard C. Hoelting \$210.00; Husker Hardware LLC \$36.71; Verizon Wireless \$7.02; Wages \$3,897.53; Total \$10,091.27.

Village of Oxford – Utilities: Federal Tax Deposit \$3,882.69; Principal Financial Group \$1,926.93; State Tax W/H \$1,145.68; NE Child Support \$248.77; Portfolio Recovery Associates \$436.02; Rachel Stanteiski \$354.76; Oxford Postmaster \$179.23; M.E.A.N. \$37,522.48; Black Hills Energy \$317.87; AFLAC \$325.24; ATC Communications \$72.88; Tammy Akins \$600.00; Colonial Life \$198.66; Eakes Office Solutions \$39.91; Fox Insurance Services \$100.00; Great White Shredding \$20.00; Leonard C. Hoelting \$24.00; Husker Hardware LLC \$138.58; Iowa Pump Works, Inc \$4,555.63; NE Public Health Enviro Lab \$262.00; Share Corporation \$311.40; Southwestern Equipment Co \$8,547.21; Wages \$8,136.23; Total \$69,346.17.

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

Trustee Absence: Chad Cunningham made a motion to approve the absences of Scott Hamilton and Keithen Hamilton on April 4, 2022, seconded by Mike Minarik. Roll call. Voting in favor: Mike Minarik, Chad Cunningham, and Clint McQuiston. Abstained: Keithen Hamilton and Scott Hamilton. Opposed: None. Motion carried.

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Scott Hamilton made a motion to approve the absence of Clint McQuiston on April 18, 2022, seconded by Keithen Hamilton. Roll call. Voting in favor; Chad Cunningham, Scott Hamilton Keithen Hamilton and Mike Minarik. Abstained: Clint McQuiston. Opposed: None. Motion carried.

Oxford Swimming Pool New Hires: Keithen Hamilton made a motion to approve the list of new hires for the Oxford Swimming Pool submitted by Pool manager Lacy Rice and seconded by Mike Minarik. Roll call. Voting in favor: Scott Hamilton, Keithen Hamilton, Chad Cunningham, Mike Minarik and Clint McQuiston. Opposed: None. Motion carried. The list of new hires is on file at the Office of the Village Clerk.

Oxford Volunteer Fire and Rescue Roster: Tabled until June

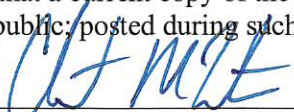
Clerk's Report: Becky Calderone gave her report, and a copy is available to the public and on file at the Office of the Village Clerk.

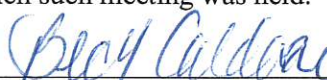
Public Work's Director Report: Duane Hoffman gave his report, and a copy is available to the public and on file at the Office of the Village Clerk.

Discussion on trash quote for Orleans: Keithen Hamilton made a motion to go into closed session for the purpose of discussing the proposed trash quote for the Village of Orleans, seconded by Mike Minarik. Roll call. Voting in favor: Chad Cunningham, Scott Hamilton, Mike Minarik, Keithen Hamilton and Clint McQuiston. Opposed: None. Motion carried. The Village Board entered into closed session at 7:35 P.M. At 7:49 P.M. Mike Minarik made a motion to go out of closed session, seconded by Scott Hamilton. Roll call. Voting in favor: Chad Cunningham, Mike Minarik, Keithen Hamilton, Scott Hamilton and Clint McQuiston. Opposed: None. Motion carried.

There being no further business, the meeting adjourned by unanimous consent at 7:50 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 May 2, 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