

May 3, 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 3, 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, Keithen Hamilton and Clint McQuiston. Absent: Chad Cunningham. Other's present were 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:

Mike Minarik made a motion to approve the Minutes from the March 15, 2021 meeting, seconded by Scott Hamilton. Roll call. Voting in favor: Keithen Hamilton, Scott Hamilton and Mike Minarik. Abstained: Clint McQuiston. Opposed: None. Motion carried.

Minutes from the April 5, 2021 meeting were tabled until the next meeting.

Mike Minarik made a motion to approve the Minutes from the April 19, 2021 meeting, seconded by Scott Hamilton. Roll call. Voting in favor: Scott Hamilton, Keithen Hamilton, Mike Minarik and Clint McQuiston. Abstained: Keithen Hamilton. Opposed: None. Motion carried.

Claims for the period April 20, 2021 to May 3, 2021 as follows:

Village of Oxford: CASH \$17.25; Black Hills Energy \$716.89; Verizon Wireless \$7.02; 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; Wages \$4,030.90; Total \$21,276.81.

Village of Oxford – Utilities: Federal Tax Deposit \$3,716.96; Principal Financial Group \$1,779.74; Nebraska Child Support Payment Center \$248.77; State Tax W/H \$1,074.38; Oxford Postmaster \$156.46; M.E.A.N. \$34,664.50; CASH \$54.70; Black Hills Energy \$729.70; 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; Wages \$8,130.11; Total \$64,884.40.

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

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Trustee Absences: Mike Minarik made a motion to approve the absences of Clint McQuiston and Chad Cunningham on March 15, 2021, seconded by Scott Hamilton. Roll call. Voting in favor: Mike Minarik, Keithen Hamilton and Scott Hamilton. Abstained: Clint McQuiston. Opposed: None. Motion carried.

Trustee Absence of Keithen Hamilton and Mike Minarik April 5, 2021 – tabled to the next meeting.

Mike Minarik made a motion to approve the Trustee Absence of Keithen Hamilton and Chad Cunningham April 19, 2021, seconded by Scott Hamilton. Roll call. Voting in favor: Mike Minarik, Scott Hamilton and Clint McQuiston. Abstained: Keithen Hamilton. Opposed; None. Motion carried.

Pool admission fees and pool hours: Keithen Hamilton made a motion to approve the increase on the pool fees to \$85.00 for a family pass, \$65.00 for a single pass, \$2.00 for pool admission, general and kiddie pool, and \$2.00 for night swim, (pool pass does not cover night swim), and to change the hours on Sunday to close at 6PM, seconded by Mike Minarik. Roll call. Voting in favor: Scott Hamilton, Mike Minarik, Keithen Hamilton and Clint McQuiston. Opposed: none. Motion carried.

Approval of new hires for the Oxford Pool: Mike Minarik made a motion to approve the hiring of Abree Karash, Allie Schoenthal, Aubree Warner, as lifeguards and Winona Mitchell, Skyler Grossnicklaus and Lacy Rice as Assistant managers, in addition to the lifeguards previously approved, seconded by Keithen Hamilton. Roll call. Voting in favor: Mike Minarik, Scott Hamilton, Keithen Hamilton and Clint McQuiston. Opposed: None. Motion carried.

Approval of submitted RFP: Keithen Hamilton made a motion to approve the bid submitted by Randy and Peggy Emmons on the property located at 404 Oak St, seconded by Scott Hamilton. Roll call. Voting in favor: Scott Hamilton, Mike Minarik, Keithen Hamilton and Clint McQuiston. Opposed: none. Motion carried.

Request For Proposals: Keithen Hamilton made a motion to keep the requests for proposals open ended and to place each one on the agenda as they come in for discussion and possible approval, seconded by Scott Hamilton. Roll call. Voting in favor: Scott Hamilton, Mike Minarik, Keithen Hamilton and Clint 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 7:34 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 3, 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

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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