

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 June 20, 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 7:00 P.M. and attendance was determined by Roll Call. Present were, Scott Hamilton, Chad Cunningham, , and Clint McQuiston. Absent: Keithen Hamilton and Mike Minarik. Others present were Angie Mitchell, Duane Hoffman Public Work's Director and Becky Calderone, Clerk/Treasurer.

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

Minutes from June 6, 2022.

Claims for the period June 7, 2022 through June 20, 2022, as follows:

Village of Oxford: Oxford Utilities \$4,159.85; Stalder Repair \$1,600.00; State and Local Sales & Use Tax \$83.45; Credit Management Services Inc. \$94.27; Bankcard Processing Center \$1,895.49; Dry Creek Electric, Inc. \$1,669.50; Furnas County Clerk \$1.00; John Deere Financial \$90.15; LARM \$202.98; Matheson Tri-Gas, Inc. \$91.81; Oxford Postmaster \$58.00; Reliable Pest Control \$123.00; Gale Shafer \$144.94; Verizon Wireless \$24.05; Wages \$3,518.27; Total \$15,988.94.

Village of Oxford – Utilities Oxford Utilities \$1,682.09; State and Local Sales & Use Tax \$4,109.01; Federal Tax Deposit \$4,206.93; Principal Financial Group \$1,926.70; NE Child Support \$248.77; Portfolio Recovery Associates, LLC \$436.02; American Agricultural Laboratory \$22.00; Bankcard Processing Center \$150.76; Border States Industries, Inc. \$9,215.21; Becky Calderone \$179.01; CenturyLink \$83.98; City of Holdrege \$3,098.49; Dutton-Lainson Company \$2,229.60; Brent Keslar \$40.10; M.E.A.N. \$33,576.44; Matt Parrott & Sons Co \$518.57; Mid-Nebraska Individual Services \$300.00; Municipal Supply Inc of Nebraska \$709.52; Oxford Postmaster \$116.00; Reliable Pest Control \$63.00; Twin Valleys Public Power Dist \$27.66; Unitech Inc. \$122.50; Wesco Receivables Corp. \$10,733.38; Wages \$8,069.50; Total \$81,843.24.

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

Trustee Absence: None,

Request of Keno Funds: Scott Hamilton made a motion to approve the request made by the Oxford Volunteer Fire and Rescue for \$500.00 from Keno Funds to be used towards the 4th of July Celebration, seconded by Chad Cunningham. Roll call. Voting in favor: Scott Hamilton, Chad Cunningham, and Clint McQuiston. Opposed: None. Motion carried.

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Library Minutes from 6/14/2022: Scott Hamilton made a motion to approve the library minutes, seconded by Chad Cunningham. Roll call. Voting in favor: Chad Cunningham, Scott Hamilton, and Clint McQuiston. Opposed: None. Motion carried.

Sanitation CD with SCSB: Chad Cunningham made a motion to approve cashing CD # 801827 in the amount of \$ 10,671.55 with South Central State Bank, to be used towards the purchase of the Sanitation Truck and Compactor, seconded by Scott Hamilton. Roll call. Voting in favor: Scott Hamilton, Chad Cunningham, and Clint McQuiston. Opposed: None. Motion carried.

Medical Clinic: Discussion was held on the repairs for the medical clinic. Duane Hoffman reported that a new roof could cost \$93,500.00. discussion on the future of a new building was discussed. The Redlg program with USDA and the Communities Facilities Grant were brought up as the Clerk is looking into both programs. No decisions were made as to repairs or a new facility at this time. Further discussions will continue.

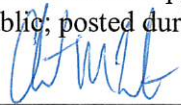
North West Village Center and rental spaces: Discussion was held on the remaining spaces for rent, and whether rent would stay the same or increase. Due to not having reached a decision on repairs, a decision on rent rates was put on hold. Chairman asked that the Tri Valley Health attend the next meeting regarding renting the room previously rented by Southwest Physical Therapy

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 7:40 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 June 20, 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