

June 21, 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 June 21, 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 7:00 P.M. and attendance was determined by Roll Call. Present were Scott Hamilton, Mike Minarik, Keithen Hamilton and Clint McQuiston. Absent: None. Other's present were Angie Mitchell and Becky Calderone, Clerk/Treasurer. Scott Hamilton joined at 7:15 PM.

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 the May 17, 2021 meeting:** Mike Minarik made a motion to approve the minutes seconded by Chad Cunningham. Roll call. Voting in favor: Mike Minarik, Chad Cunningham and Clint McQuiston. Abstained: Keithen Hamilton. Opposed; None. Motion carried.

**Minutes from June 7, 2021 meeting:** Scott Hamilton made a motion to approve the minutes seconded by Keithen Hamilton. Roll call. Voting in favor: Scott Hamilton, Keithen Hamilton and Clint McQuiston. Abstained: Chad Cunningham and Mike Minarik. Opposed; None. Motion carried.

Claims for the period June 8, 2021 to June 21, 2021 as follows:

**Village of Oxford:** S & W Auto Parts Company \$227.44; Oxford Utilities \$4,548.62; State and Local Sales & Use Tax \$8.75; Bankcard Processing Center \$63.07; John Deere Financial \$105.53; Furnas County Treasurer \$23.50; Rob Bennett \$80.00; Stephanie Branham \$17.55; CHS Agri Service Center \$347.88; CenturyLink \$83.98; Cobra Pool & Supply \$1,164.32; Gary Dawson \$125.00; Jerald Ray Dietz \$1,200.00; Long Island Red-Mix LLC \$288.00; Matheson Tri-Gas, Inc. \$91.81; Philip A. McInturf \$320.00; Oxford Postmaster \$55.00; Oxford Supermarket \$5.34; Principal Life Insurance Company \$138.24; SYNCB/AMAZON \$985.43; Verizon Wireless \$23.71; Wages \$7,327.79; Total \$17,230.96.

**Village of Oxford – Utilities:** S & W Auto Parts Company \$772.78; Oxford Utilities \$1,640.35; State and Local Sales & Use Tax \$4,064.24; Federal Tax Deposit \$4,359.51; Principal Financial Group \$1,793.73; NE Child Support Payment Center \$248.77; Credit Management Services Inc. \$247.10; Bankcard Processing Center \$603.80; Rob Bennett \$80.00; Breinig Diesel LLC \$2,174.54; CHS Agri Service Center \$347.87; CenturyLink \$83.98; City of Holdrege \$2,975.31; Mid-Nebraska Individual Services \$300.00; NE Public Health Environmental Lab \$175.00; Oxford Postmaster \$110.00; Oxford Supermarket \$95.28; Principal Life Insurance Company \$1,120.05; Utilities Section \$1,330.00; Wages \$8,002.59; Total \$30,524.90.

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

**Trustee Absence: Keithen Hamilton May 17, 2021.** Scott Hamilton made a motion to approve the absence of Keithen Hamilton, seconded by Chad Cunningham. Roll call. Voting in favor: Mike Minarik,

June 21, 2021  
Oxford, Nebraska

Scott Hamilton, Chad Cunningham and Clint McQuiston. Abstained: Keithen Hamilton. Opposed: None. Motion carried.

**Trustee Absence: Chad Cunningham June 7, 2021.** Keithen Hamilton made a motion to approve the absence of Chad Cunningham, seconded by Scott Hamilton. Roll call. Voting in favor: Scott Hamilton, Keithen Hamilton and Clint McQuiston. Abstained: Chad Cunningham and Mike Minarik. Opposed: None. Motion carried.

**Trustee Absence: Mike Minarik June 7 2021.** Keithen Hamilton made a motion to approve the absence of Mike Minarik, seconded by Scott Hamilton. Roll call. Voting in favor: Scott Hamilton, Keithen Hamilton and Clint McQuiston. Abstained: Mike Minarik and Chad Cunningham. Opposed; None. Motion carried.

**Library Minutes June 14, 2021:** Mike Minarik made a motion to approve the library minutes, seconded by Keithen Hamilton. Roll call. Voting in favor: Keithen Hamilton, Chad Cunningham. Mike Minarik and Clint McQuiston. Opposed: None. Motion carried.

**Keno Funds:** Mike Minarik made a motion to approve the use of keno funds in the amount of \$70.00 to pay Gotta Go for the Porta Potty used at the sand volley ball pits during Turkey Days, seconded by Keithen Hamilton. Roll call. Voting in favor: Mike Minarik, Keithen Hamilton, Chad Cunningham 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. The Board reviewed the Treasurer and Investment reports and are on file at the Office of The Village Clerk.

**Public Work's Director Report:** the Board read Duane Hoffman's 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 7:22 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 June 21, 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

  
Becky Calderone, Village Clerk/Treasurer