

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 7, 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 7:04 P.M. and attendance was determined by Roll Call. Present were Scott Hamilton, Mike Minarik, and Clint McQuiston. Absent: Mike Minarik and Chad Cunningham. 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:

Minutes from the May 17, 2021 meeting were tabled until the next meeting.

Claims for the period May 18, 2021 to June 7, 2021 as follows:

Village of Oxford: Ag Valley Cooperative, Non-Stock \$1,251.72; Bankcard Processing Center \$16.03; Oxford Supermarket \$18.50; S & W Auto Parts Company \$270.11; Verizon Wireless \$23.71; CenturyLink \$83.98; CASH \$200.00; Black Hills Energy \$783.98; Verizon Wireless \$7.04; AFLAC \$41.80; Ag Valley Cooperative, Non-Stock \$1,202.11; BIO-ELECTRONICS \$515.00; Bound Tree Medical, LLC \$280.48; Stephanie Branham \$52.53; Bryce Bishop \$355.74; CALKINS LAW OFFICE \$118.18; CAMAS Publishing \$165.97; CVIA \$1,203.60; Chesterman Co. Bottling Co. \$121.00; Core & Main LP \$176.06; Eakes Office Solutions \$457.10; FYR-TEK, Inc. \$82.49; FireGuard, Inc. \$147.40; Furnas County Treasurer \$3,862.50; Great White Shredding \$4.00; Bill Grossnicklaus \$355.74; Heath Hammond \$24.60; Harlan County Health System \$1,000.00; Leonard C. Hoelting \$275.00; Hometown Leasing \$282.83; Husker Hardware LLC \$476.54; Jim's OK Tire, Inc. \$491.00; Kevin L. Lambert \$100.00; Mark's Pharmacy \$35.28; Philip A. McInturf \$140.00; NFS Fire Shop \$91.35; NKC Tire \$219.08; Sabrina A. Nielsen \$400.00; Old Dominion Brush Company, Inc. \$409.08; Oxford Fire Department \$355.74; Pinpoint Communications, Inc. \$183.18; Principal Life Insurance Company \$138.24; Reliable Pest Control Services, Inc. \$123.00; SYNCB/AMAZON \$223.52; Gale Shafer \$67.00; South Central State Bank \$578.97; Stewart Tree Service and landscape \$350.00; Sunset Pool Supplies \$1,662.70; TwoPturf, LLC \$4,004.42; Island Supply Welding Co \$70.28; Wages \$7,055.38; Total \$30,553.96.

Village of Oxford – Utilities: Federal Tax Deposit \$3,727.39; Nebraska Child Support Payment Center \$248.77; State Tax W/H \$1,086.12; Principal Financial Group \$1,790.03; Credit Management Services Inc. \$247.10; Ag Valley Cooperative, Non-Stock \$1,523.24; Bankcard Processing Center \$572.58; Oxford Supermarket \$91.00; S & W Auto Parts Company \$293.15; Oxford Postmaster \$156.76; M.E.A.N. \$32,276.76; Black Hills Energy \$384.26; ATC Communications \$82.78; Black Hills Energy \$30.25; Federal Tax Deposit \$3,629.19; Principal Financial Group \$1,768.74; NE Child Support \$248.77; Credit Management Services Inc. \$247.10; AFLAC \$325.24; Ag Valley Cooperative, Non-Stock \$1,718.48; Kerrie Best \$300.00; Breinig Diesel LLC \$2,913.00; CAMAS Publishing \$80.00; Colonial Life \$198.66; Department of Energy \$3,768.19; Dutton-Lainson Company \$698.00; ESRI, Inc. \$400.00;

FireGuard, Inc. \$238.83; Great White Shredding \$16.00; Husker Hardware LLC \$60.67; Ideal Laundry and Cleaners, Inc. \$86.44; Impact Plastics \$108.01; Levi Langie \$400.00; Midlands Toxicology LLC \$70.00; Municipal Supply Inc of Nebraska \$51.83; Nebraska Public Health Environmental Lab \$284.00; William Norman \$300.00; Northwest Electric, LLC \$538.43; Olsson \$1,340.00; One Call Concepts Inc \$0.77; Pinpoint Communications, Inc. \$202.86; Principal Life Insurance Company \$1,120.05; Railroad Management Company \$284.85; Reliable Pest Control Services, Inc. \$63.00; Wages \$15,990.31; Total \$79,961.61.

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

Trustee Absence: Keithen Hamilton May 17, 2021. Tabled to the next meeting.

Keno Funds: Scott Hamilton made a motion to approve a donation from the Keno Funds to the Oxford Volunteer Fire and Rescue in the amount of \$500.00 for the 4th of July fireworks display, seconded by Keithen Hamilton. Roll Call: Voting in favor: Keithen Hamilton, Scott Hamilton and Clint McQuiston. Opposed: None. Motion Carried.

Swimming Pool New Hire: Scott Hamilton made a motion to approve Lauryn Samuelson effective May 28, 2021, seconded by Keithen Hamilton. Roll call. Voting in favor: Scot Hamilton, Keithen Hamilton and Clint McQuiston. Opposed: None. Motion carried.

RESOLUTION 2021-6-7

WHEREAS the Village of Oxford municipal ordinances provide for the imposition of fines for various violations, and;

WHEREAS, it is in the best interest of the Village that the amount of those fines be consistent, and;

WHEREAS, it would result in more efficient dispensation of justice if the Village were to adopt a waiver schedule for the most common violations of Village Ordinances,

NOW THEREFORE be it resolved by the Chairman and the Board of Trustees of the Village of Oxford that the following waiver schedule be adopted for the designated offenses and that the uniform fines set forth be allowed upon a plea of guilty to the offense stated.

ORD #	ORDINANCE	1ST OFF	2ND OFF
4-505	ATV/UTILITY VEHICLES	\$50.00	\$100.00
4-507	GOLF CARS	\$50.00	\$100.00
4-139	ENGINE BRAKES	\$100.00	\$100.00
4-201 & 4-204	GENERAL PARKING	\$25.00	\$50.00
4-207	PARKING; OBSTRUCTING AN ALLEY	\$25.00	\$50.00
4-215	PARKING; OBSTRUCTION A FIRE HYDRANT	\$50.00	\$100.00
4-209	PARKING; OBSTRUCTING INTERSECTION	\$50.00	\$100.00
4-206	TRUCK PARKING	\$50.00	\$100.00
3-126	LITTERING	\$25.00	\$50.00

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4-601	ABANDONED VEHICLES	\$50.00	\$100.00
3-207	DOG TAGS REQUIRED	\$25.00	\$50.00
3-207	DOG RUNNING AT LARGE	\$50.00	\$100.00
3-209	BARKING AND OFFENSIVE DOG	\$25.00	\$50.00
3-301 : 3-308	LIVESTOCK RESTRICTIONS	\$50.00	\$100.00
3-118	DISORDERLY CONDUCT	\$50.00	\$100.00
	GENERAL ORDINANCE VIOLATION	\$25.00	\$50.00

Any subsequent violation within 60 days of a first violation for the same offense shall be deemed a second offense and subject to increased penalties as described above.

Any third violation and subsequent violation issued within 60 days of a second violation shall be summoned to court.

APPROVED AND PASSED THIS 7TH DAY OF JUNE, 2021.

Scott Hamilton made a motion to approve the resolution with the changes on the charges for engine breaks and the addition of a general ordinance violation for \$25.00 for first offense and \$50.00 for second offense, seconded by Keithen Hamilton. Roll Call. Voting in favor: Keithen Hamilton, Scott Hamilton and Clint McQuiston. Opposed: none. Motion carried.

SDL: Scott Hamilton made a motion to approve the SDL submitted by Karen Kramer of the Longbranch at the Golden Generation Center for a wedding reception, seconded by Keithen Hamilton. Roll call. Voting in favor: Keithen Hamilton, Scott Hamilton and Clint McQuiston

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.

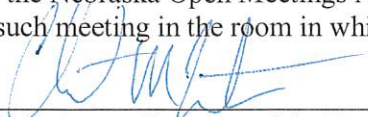
Public Work's Director Report: Duane Hoffman gave his report, and a copy is available to the public and on file at the Office of the Village Clerk.

There being no further business, the meeting adjourned by unanimous consent at 7:52 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 7, 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

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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