

July 18, 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 July 18, 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 7:04 P.M. and attendance was determined by Roll Call. Present were, Scott Hamilton, Chad Cunningham, Mike Minarik and Clint McQuiston. Absent: Keithen Hamilton. Others present were Angie Mitchell, Jessica Fisher, 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 July 7, 2022. Scott Hamilton made a motion to approve the minutes, seconded by Chad Cunningham. Roll call. Voting in favor: Chad Cunningham, Scott Hamilton, and Clint McQuiston. Abstained: Mike Minarik. Opposed: None. Motion carried.

Claims for the period July 8, 2022 through July 18, 2022, as follows:

Village of Oxford: Oxford Utilities \$5,996.55; Credit Management Services Inc. \$95.57; Pinpoint Communications, Inc. \$153.90; ATC Communications \$9.90; Chesterman Co. Bottling Co. \$120.00; State and Local Sales & Use Tax \$95.69; Bankcard Processing Center \$750.95; Barco Municipal Products, Inc. \$289.85; Rob Bennett \$200.00; Duane Hoffman \$75.49; Integrity Home Inspection & Testing LLC \$1,020.00; Matheson Tri-Gas, Inc. \$89.30; NE State Fire Marshal/Boiler Div \$81.00; Oxford Supermarket \$5.97; Paulsen Inc \$456.00; S & W Auto Parts Company \$127.58; SYNCB/AMAZON \$103.11; Trav's Treasures, Inc. \$320.00; Van Diest Supply Co. \$1,355.75; Verizon Wireless \$24.65; Rex D. Weatherwax \$1,000.55; West Central Nebraska Development Dist \$2,050.00; Wages \$5,459.56; Total \$19,708.20.

Village of Oxford – Utilities Oxford Utilities \$2,816.44; Federal Tax Deposit \$4,100.41; Principal Financial Group \$1,890.43; Nebraska Child Support \$248.77; Portfolio Recovery Associates, LLC \$436.02; ATC Communications \$72.88; Pinpoint Communications, Inc. \$201.13; State and Local Sales & Use Tax \$6,618.18; American Agricultural Laboratory \$98.00; Bankcard Processing Center \$433.88; The Valley Voice \$80.00; CHS Inc. \$322.30; CenturyLink \$83.98; Nebraska Power Review Board \$122.78; Nebraska Public Health Enviro Lab \$17.00; Nebraska Rural Water Assoc. \$150.00; Oxford Supermarket \$133.03; Railroad Management Company III, LLC \$313.34; S & W Auto Parts Company \$137.78; Trav's Treasures, Inc. \$62.07; Twin Valleys Public Power Dist \$27.50; Jacinda Vollmer \$300.00; Wages \$7,995.13; Total \$26,661.05.

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

Trustee Absence: Mike Minarik July 7, 2022. Scott Hamilton made a motion to approve the Minarik's absence, seconded by Chad Cunningham. Roll call. Voting in favor: Chad Cunningham, Scott Hamilton, and Clint McQuiston. Opposed; none. Abstained: Mike Minarik. Motion carried.

Rental Agreement with Tri Valley Health for Physical Therapy: Chad Cunningham made a motion to approve the rental agreement with Tri Valley Physical Therapy with a monthly rental rate of \$610.00 for a multi room office space, seconded by Mike Minarik. Roll call. Voting in favor: Scott Hamilton, Chad Cunningham,

July 18, 2022
Oxford, Nebraska

Mike Minarik and Clint McQuiston. Opposed; None. Motion carried. Jessica Fisher will come to view the space on Thursday July 21, 2022 at 1:30 PM.

Interlocal Agreement with Orleans for Solid Waste Removal: Mike Minarik made a motion to approve the Interlocal Agreement, seconded by Scott Hamilton. Roll call. Voting in favor; Chad Cunningham, Mike Minarik, Scott Hamilton, and Clint McQuiston. Opposed: None. Motion carried.

League Association of Risk Management
2022-23 Renewal Resolution

RESOLUTION NO. 2022-7-18

WHEREAS, The Village of Oxford is a member of the League Association of Risk Management (LARM);

WHEREAS, section 8.10 of the Interlocal Agreement for the Establishment and Operation of the League Association of Risk Management provides that a member may voluntarily terminate its participation in LARM by written notice of termination given to LARM and the Nebraska Director of Insurance at least 90 days prior to the desired termination given to and that members may agree to extend the required termination notice beyond 90 days in order to realize reduced excess coverage costs, stability of contribution rates and efficiency in operation of LARM; and

WHEREAS, the Board of Directors of LARM has adopted a plan to provide contribution credits in consideration of certain agreements by members of LARM as provided in the attached letter.

BE IT RESOLVED that the governing body of The Village of Oxford, Nebraska, in consideration of the contribution credits provided under the LARM Board's plan, agrees to:

- Provide written notice of termination at least 180 days prior to the desired termination date, which date shall be no sooner than September 30, 2025. **(180 day and 3-year commitment; 5% discount)**
- Provide written notice of termination at least 180 days prior to the desired termination date, which date shall be no sooner than September 30, 2024. **(180 day and 2-year commitment; 4% discount)**
- Provide written notice of termination at least 180 days prior to the desired termination date, which date shall be no sooner than September 30, 2023. **(180 day notice only; 2% discount)**
- Provide written notice of termination at least 90 days prior to the desired termination date, which date shall be no sooner than September 30, 2025. **(90-day notice and 3-year commitment only; 2% discount)**
- Provide written notice of termination at least 90 days prior to the desired termination date, which date shall be no sooner than September 30, 2024. **(2-year commitment only; 1%)**
- Provide written notice of termination at least 90 days prior to the desired termination date, which date shall be no sooner than September 30, 2023. **(90 day Notice only)**

Adopted this 18th day of July, 2022

Chad Cunningham made a motion to approve the resolution with the 3-year commitment for the 5% discount, seconded by Mike Minarik. Roll call. Voting in favor: Mike Minarik, Chad Cunningham, Scott Hamilton, and Clint McQuiston. Opposed: None. Motion carried.

Scott Hamilton made a motion to approve the resolution adopting resolution for the amended 401 (K) Profit Sharing Plan effective January 1, 2022, seconded by Mike Minarik. Roll call. Voting in favor: Chad Cunningham, Scott Hamilton, Mike Minarik and Clint McQuiston. Opposed: None. Motion carried.

July 18, 2022
Oxford, Nebraska

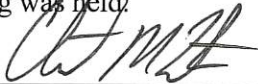
SDL Mike Minarik made a motion to approve the SDL submitted by The Beaver Bar and Sports Grill for a celebration of life at the hilltop Golden Generation Center August 13, 2022, seconded by Chad Cunningham. Voting in favor: Mike Minarik, Chad Cunningham, Scott Hamilton, and Clint McQuiston. Opposed: None. Motion carried.

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 7:48 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 July 18, 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