

July 19, 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 July 19, 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 7:02P.M. and attendance was determined by Roll Call. Present were Scott Hamilton, Mike Minarik, Chad Cunningham, Keithen Hamilton and Clint McQuiston. Absent: None. Other's present were Bill Grossnicklaus, Patty Kier, Angie Mitchell, Duane Hoffman, Public Work's Director and Becky Calderone, Clerk/Treasurer.

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 July 6, 2021, 2021 meeting. Keithen Hamilton made a motion to approve the minutes, seconded by Scott Hamilton. Roll call. Voting in favor: Mike Minarik, Scott Hamilton, Keithen Hamilton, and Clint McQuiston. Abstained: Chad Cunningham. Opposed: none. Motion carried.

Claims for the period June 22, 2021 to July 6, 2021 as follows:

Village of Oxford: State and Local Sales & Use Tax \$313.87; Bankcard Processing Center \$452.02; Stephanie Branham \$20.00; Oxford Standard \$135.49; CHS Agri Service Center \$341.25; Chesterman Co. Bottling Co. \$99.00; Cobra Pool & Supply \$689.91; Commercial Industrial Supply \$336.24; Jerald Ray Dietz \$800.00; FYR-TEK, Inc. \$5,046.32; Holdrege Auto Parts, Inc. \$66.27; Patty Kier \$200.00; Kevin L. Lambert \$100.00; Laser Works \$21.45; Matheson Tri-Gas, Inc \$89.30; Oxford Supermarket \$35.30; Mike Quinn \$150.00; S & W Auto Parts Company \$68.62; Verizon Wireless \$23.64; Wilbur-Ellis Company LLC \$236.45; Wages \$5,893.34; Total \$15,118.47.

Village of Oxford – Utilities: Oxford Utilities \$8,026.02; State and Local Sales & Use Tax \$6,383.61; Federal Tax Deposit \$4,026.54; Nebraska Child Support \$248.77; Principal Financial Group \$1,765.00; Bankcard Processing Center \$192.62; Breinig Diesel LLC \$1,523.24; Oxford Standard \$80.00; CenturyLink \$83.98; City of Holdrege \$3,152.07; Heath Hammond \$10.40; Ideal Laundry and Cleaners, Inc. \$86.44; Mid-Nebraska Individual Services \$300.00; Oxford Supermarket \$45.55; S & W Auto Parts Company \$107.17; Wages \$7,803.55; Total \$33,834.96.

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

Trustee Absence: Mike Minarik made a motion to approve the absence of Chad Cunningham on 7/6/2021, seconded by Keithen Hamilton. Roll Call. Voting in favor: Mike Minarik, Scott Hamilton, Keithen Hamilton and Clint McQuiston. Abstained; Chad Cunningham. Opposed: None. Motion carried.

Fire and EMS budget and capital expenses: Chad Cunningham made a motion to approve the budget and capital expenditures of the Fire and EMS Departments, seconded by Keithen Hamilton. Roll call:

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Voting in favor: Mike Minarik, Keithen Hamilton, Chad Cunningham, Scott Hamilton and Clint McQuiston. Opposed; None. Motion carried.

OPPD meter loop: Duane Hoffman provided information to the board regarding ownership/responsibility of the meter loop.

Office Copier/Printer: The board reviewed the proposal on a new copier lease vs a buyout option on the current copier. It was decided the current copier is functioning fine and we would like to keep it. We will look at a new copier and lease in the future when needed.

Resolution 2021-7-19: Scott Hamilton made a motion to approve the resolution and to provide written notice of termination at least 180 days prior to the desired termination date with a 3 year commitment, for a 5% discount, seconded by Keithen Hamilton. Roll call. Voting in favor: Chad Cunningham, Keithen Hamilton, Mike Minarik, Scott Hamilton and Clint McQuiston. Opposed: None. Motion carried.

Library Minutes 7/6/2021: Scott Hamilton made a motion to approve the Library minutes, seconded by Keithen Hamilton. Roll call. Voting in favor: Keithen Hamilton, Chad Cunningham, Mike Minarik, Scott Hamilton and Clint McQuiston. Opposed; None. Motion carried.

Cemetery Minutes 7/8/2021: Keithen Hamilton made a motion to approve the cemetery minutes, seconded by Chad Cunningham. Roll call. Voting in favor: Scott Hamilton, Keithen Hamilton, Chad Cunningham, Mike Minarik 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 7:44 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 July 19, 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