

July 6, 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 6, 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 7:01 P.M. and attendance was determined by Roll Call. Present were Scott Hamilton, Mike Minarik, Keithen Hamilton and Clint McQuiston. Absent: Chad Cunningham. Other's present were 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 June 21, 2021 meeting.

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

Village of Oxford: AFLAC \$41.80; Ag Valley Cooperative \$1,251.21; Beaver Creek Mowing \$75.00; Buffalo Outdoor Power LLC \$10,408.66; CALKINS LAW OFFICE \$75.00; Oxford Standard \$36.00; Cobra Pool & Supply \$653.90; Eakes Office Solutions \$16.99; Furnas County Treasurer \$3,978.38; Great White Shredding \$4.00; Jeff Hall \$285.51; Harlan County Health System \$1,000.00; Leonard C. Hoelting \$340.00; Husker Hardware LLC \$81.85; LARM \$15.01; LARM \$500.00; Philip A. McInturf \$145.00; NE State Fire Marshal \$81.00; Sabrina A. Nielsen \$300.00; Pinpoint Communications, Inc. \$152.66; Reliable Pest Control Services, Inc. \$79.00; Gale Shafer \$346.90; South Central State Bank \$578.97; Van Diest Supply Co. \$1,973.05; Wages \$7,033.63; Total \$29,453.52.

Village of Oxford – Utilities: Oxford Postmaster \$156.46; M.E.A.N. \$32,104.54; Federal Tax Deposit \$3,448.00; Principal Financial Group \$1,468.75; Nebraska Child Support Payment Center \$248.77; State Tax W/H \$1,558.48; Black Hills Energy \$9.77; ATC Communications \$82.78; Credit Management Services Inc. \$247.10; AFLAC \$325.24; Ag Valley Cooperative, Non-Stock \$1,664.45; Colonial Life \$297.99; Department of Energy \$5,557.09; Great White Shredding \$16.00; Husker Hardware LLC \$48.06; Municipal Supply Inc of Nebraska \$182.64; Nebraska Power Review Board \$185.86; Nebraska Rural Water Assoc. \$150.00; One Call Concepts Inc \$8.82; Pinpoint Communications, Inc. \$202.54; Railroad Management Company III, LLC \$284.85; Reliable Pest Control Services, Inc. \$73.20; Share Corporation \$301.20; Southwestern Equipment Company \$653.99; Wages \$6,607.55; Total \$55,905.74.

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

Trustee Absence: NONE.

Code Enforcement Committee: Scott Hamilton made a motion to accept the resignation of Becky Calderone from the Code Enforcement Committee, seconded by Keithen Hamilton. Roll call. Voting in favor: Mike Minarik, Scott Hamilton, Keithen Hamilton and Clint McQuiston. Opposed: None. Motion Carried. Calderone will continue to process the paperwork in the Clerk's position for the committee.

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Application of Bruce Rask for Code Enforcement Committee: Keithen Hamilton made a motion to approve the application submitted by Bruce Trask, seconded by Mike Minarik. Roll call. Voting in favor: Scott Hamilton, Mike Minarik, Keithen Hamilton and Clint McQuiston. Opposed: None. Motion carried.

Property on 505 E Bright: Scott Hamilton made a motion to approve the board moving forward on foreclosing on a lien filed with Harlan County February 12, 2018 in the amount of \$4,946.94, seconded by Keithen Hamilton. Roll call. Voting in favor: Scott Hamilton, Mike Minarik, Keithen Hamilton and Clint McQuiston. Opposed; None. Motion Carried. Clerk will forward to Calkins Law Office to begin the foreclosure process.

Keno Funds: Mike Minarik made a motion to approve the donation of \$400.00 from the Keno funds to the Sothern Valley Wrestling Team for assisting with the Cat Tail cleanup at the park pond, seconded by Scott Hamilton. Roll Call. Voting in favor: Keithen Hamilton, Scott Hamilton, Mike Minarik and Clint McQuiston. Opposed: None. Motion carried.

Capital Expenditures. The Board reviewed the request for capital expenditures from each department. Keithen Hamilton made a motion to approve the request for capital expenditures with the exception of the Fire and First Aid departments, until after the Rural Fire Board had a chance to review, and approve their expected portion, seconded by Scott Hamilton. Roll Call. Voting in favor: Mike Minarik, Scott Hamilton, Keithen Hamilton and Clint McQuiston. Opposed: None. Motion Carried. A few changes were made on operating expenses noted by the clerk and will update for the next board meeting. Fire and First Aid will be reviewed again at the next board meeting.

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 8:37 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 6, 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