

July 7, 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 June 20, 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, Keithen Hamilton and Clint McQuiston. Absent: Mike Minarik. Others present were Angie Mitchell, 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 June 20, 2022. Scott Hamilton made a motion to approve the minutes, seconded by Chad Cunningham. Roll call. Voting in favor: Keithen Hamilton, Chad Cunningham, Scott Hamilton and Clint McQuiston. Opposed: None. Motion carried.

Claims for the period June 21, 2022 through July 7, 2022, as follows:

Village of Oxford: AFLAC \$41.80; CenturyLink \$83.98; Principal Life Insurance Company \$139.80; SYNCB/AMAZON \$1,485.46; Black Hills Energy \$1,491.39; Credit Management Services Inc. \$92.97; Georgia Mroczek \$52.03; Verizon Wireless \$7.04; Ag Valley Coop \$2,769.51; CVIA \$1,274.40; Central Valley Electric, Inc. \$333.61; Cobra Pool & Supply \$19.97; Furnas County Treasurer \$4,097.73; Great White Shredding \$5.30; Leonard C. Hoelting \$280.00; Husker Hardware LLC \$292.78; Junior Library Guild \$1,579.76; Mega LED Technology \$1,361.00; Nebraska Forest Service \$6,767.25; Darrel Paulson \$130.00; Reliable Pest Control Services, Inc. \$79.00; Gale Shafer \$29.76; Svoboda's Ace Hardware \$114.98; Tri-City Title Services, LLC \$150.00; Village Mercantile \$42.44; Wages \$5,141.78; Total \$27,863.74.

Village of Oxford – Utilities Oxford Postmaster \$178.56; AFLAC \$325.24; Principal Life Insurance Company \$1,155.05; Federal Tax Deposit \$3,490.32; Nebraska Child Support \$248.77; Principal Financial Group \$1,594.45; State Tax W/H \$1,717.19; Black Hills Energy \$268.85; Portfolio Recovery Associates, LLC \$359.37; Dana Baxter \$70.85; Colonial Life \$198.66; Ag Valley Coop \$2,748.62; Celest Botha \$300.00; Breinig Diesel LLC \$213.80; City of Holdrege \$3,295.06; Department of Energy \$5,557.09; Great White Shredding \$21.20; Husker Hardware LLC \$103.63; Ideal Laundry and Cleaners, Inc. \$92.34; Mark Jameson \$400.00; Richard Jochem \$400.00; LARM \$577.32; Maguire Iron, Inc. \$48,917.00; Mid-Nebraska Individual Services \$300.00; One Call Concepts Inc \$6.78; Reliable Pest Control Services, Inc. \$73.20; Gale Shafer \$86.64; Utilities Section \$1,300.00; Wages \$6,891.55; Total \$80,891.54.

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

Chad Cunningham made a motion to discontinue the provider payment to Harlan County Health while the clinic is closed, seconded by Keithen Hamilton. Roll call. Voting in favor: Scott Hamilton, Chad Cunningham, Keithen Hamilton and Clint McQuiston. Opposed: None. Motion carried.

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

Rental Agreement with Tri Valley Health for Physical Therapy: Discussion was held with Jessica Fisher and Tri Valley's intention to continue to use the rental space previously occupied by Southwest Physical Therapy.

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Rent has not been increased since 2005, and utilities had been included. The Board needs to look into rent cost. No action taken. Jessica was asked to come back to the next meeting.

Budget Workshop: The Village Board reviewed the budget worksheets. A change was made to budget funds from the equipment sinking for the up coming year. Becky will send all information to the auditor to prepare for the budget workshop on August 1 with Tracy Cannon, auditor.

CEC: Kristy Quinn submitted her resignation from the Code Enforcement Committee.

Board of Health: The Board reviewed the reports form the board of health. The board instructed the clerk to send the reports to the Village Attorney to begin nuisance abatement.

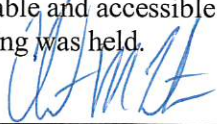
SDL submitted by Longbranch Sports Bar for a retirement party July 30, 2022 at the Hilltop Golden Generation Center: Scott Hamilton made a motion to approve the application for SDL seconded by Keithen Hamilton. Roll call. Voting in favor: Chad Cunningham, Keithen Hamilton, Scott Hamilton and Clint McQuiston. Opposed: None. Motion carried.

Clerk's Report: Southwest Land Bank formation: A meeting will be held July 27 at 6pm. Clerk will send email for zoom link.

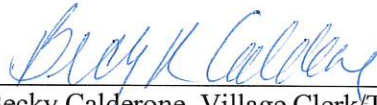
Public Work's Director Report: Duane Hoffman gave his report, and a copy is available to the public and on file at the Office of the Village Clerk.

There being no further business, the meeting adjourned by unanimous consent at 8:16 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 7, 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