

A G E N D A  
Regular Meeting  
Village of Oxford Board of Trustees  
Monday August 1, 2022 – 7:00 P.M.

Pledge of Allegiance

Roll Call (to establish the presence of a quorum)

Clint McQuiston      Mike Minarik      Chad Cunningham      Scott Hamilton      Keithen Hamilton

Call to Order: Board Chairman      Clint McQuiston - 7:00 p.m.

Open Meetings Act – There is one current copy of the Open Meetings Act posted on the east wall of the meeting room just north of the vault door.

**No action may be taken unless a description of the specific topic to be discussed has been stated on the agenda 24 hours prior to the convened meeting.**

1. Consent Agenda:
  - A. Minutes July 18 2022
  - B. Claims July 19, 2022 – August 1, 2022
2. Trustee Absence: Keithen Hamilton July 18, 2022
3. Budget work shop with Auditor from AMGL.
4. Approval of a motion to cash CD # 20041609 at First Central Bank, in the amount of \$2,500.00 where in Duane Hoffman, Public Works Director, and Becky Calderone Clerk/Treasure are authorized to sign
5. Taylor Lueking: EMS / defibrillator  
On the budget papers for 2021-2022, EMS indicated they would not purchase unless they obtained a grant or had a fundraiser. Currently there is a balance of \$4,517.44 in the EMS account.
6. Review and discussion of Interlocal Agreement between Village of Oxford and the Oxford Rural Fire District
7. Approval of Planning Commission minutes from July 27, 2022
8. Clerk/Treasurer Report
9. Public Works Director Report – Duane

Adjourn \_\_\_\_\_ p.m.

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 18<sup>th</sup> 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

# Accounts Payable Detail Listing

Village of Oxford

Pay#	Post Date	Due Date	Amount	Invoice	Date	PO#	Vend#	Vendor Name	Status
	Account#	Work Order			Description			Debit	Credit
52367	8/1/2022	8/1/2022	325.24	152939	7/12/2022		17	AFLAC	Posted
	02-01026				Duane Hoffman			129.22	0.00
	02-01029				Brent Keslar			167.46	0.00
	02-01031				Becky Calderone			28.56	0.00
								325.24	0.00
52368	8/1/2022	8/1/2022	41.80	152939	7/12/2022		17	AFLAC	Posted
	04-01033				Dallas Schelling			41.80	0.00
52355	7/20/2022	7/20/2022	107.22	#### 9782	7/7/2022			Bankcard Processing Center	Ck# 52531 Printed
	07-34145				Oxford Supermarket: Bandaids			11.80	0.00
	07-34145				Tax			0.83	0.00
	07-34145				Custom Fee - ccard			0.38	0.00
	07-26010				Oxford Supermarket: Spoons			3.98	0.00
	07-34100				Husker Hardwar: Clock & Batteries			34.98	0.00
	07-34100				Tax			2.45	0.00
	07-26010				Dollar General: 24 pk Water			5.25	0.00
	07-26010				Dollar General: Prizes for Turkey Days			33.00	0.00
	07-26010				Tax			0.30	0.00
	07-34130				USPS: Shipping to return gate closures			14.25	0.00
								107.22	0.00
52370	8/1/2022	8/1/2022	268.15	8218 5213 24	7/21/2022			Black Hills Energy	Ck# 13622 Printed
	02-34845				Natural Gas - Plant Generation			268.15	0.00
52380	8/1/2022	8/1/2022	35.02	8736 6211 84	7/21/2022			Black Hills Energy	Ck# 52534 Printed
	04-34720				Natural Gas - Quonset			35.02	0.00
52381	8/1/2022	8/1/2022	39.48	8484 5223 95	7/21/2022			Black Hills Energy	Ck# 52534 Printed
	05-34720				Natural Gas - Fire Dept			39.48	0.00
52382	8/1/2022	8/1/2022	35.02	9064 8160 64	7/21/2022			Black Hills Energy	Ck# 52534 Printed
	05-34720				Natural Gas - Fire Hall			35.02	0.00
52383	8/1/2022	8/1/2022	39.67	8797 3233 40	7/21/2022			Black Hills Energy	Ck# 52534 Printed
	07-34720				Natural Gas - Pool			39.67	0.00
52384	8/1/2022	8/1/2022	35.02	8732 2320 05	7/21/2022			Black Hills Energy	Ck# 52534 Printed
	09-34720				Natural Gas - Library			35.02	0.00
52387	8/1/2022	8/1/2022	22,315.00	0251111401	7/25/2022			Bridgewell Resources LLC	Posted
	02-34270				Voltage Upgrade - Poles/ 10 - 3/30 Southern Pine, Penta, RUS			4,210.00	0.00
	02-34270				Voltage Upgrade - Poles/ 15 - 3/35 Southern Pine, Penta, RUS			8,070.00	0.00
	02-34270				Voltage Upgrade - Poles/ 15 - 3/40 Southern Pine, Penta, RUS			10,035.00	0.00
								22,315.00	0.00
52366	7/22/2022	7/22/2022	83.98	333171542	7/13/2022			CenturyLink	Ck# 52532 Printed
	05-34100				Fire Dept Internet Service July 13 to Aug 12, 2022			83.98	0.00
52388	8/1/2022	8/1/2022	198.66	37339040712760	7/12/2022		3016	Colonial Life	Posted
	01-01017				Kim Schoen			45.70	0.00
	12-01017				Bill Mayo			152.96	0.00
								198.66	0.00
52385	7/26/2022	7/26/2022	94.27					Credit Management Services Inc	Ck# 52533 Printed
	09-01037				C 38 CI 21 57			94.27	0.00
52358	8/1/2022	8/1/2022	57.86	377177	7/14/2022		55	Eakes Office Solutions	Posted
	09-34101				Copies - Color 546			54.36	0.00
	09-34101				Administrative Charge			3.50	0.00
								57.86	0.00

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Village of Oxford

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	<u>Account#</u>	<u>Work Order</u>								<u>Debit</u> <u>Credit</u>
52371	7/25/2022	7/25/2022	2,477.64						481 Federal Tax Deposit	Ck# 13617 Printed
	01-01010						FICA		202.48	0.00
	02-01010						FICA		778.88	0.00
	03-01010						FICA		55.80	0.00
	04-01010						FICA		256.28	0.00
	07-01010						FICA		366.56	0.00
	08-01010						FICA		61.18	0.00
	09-01010						FICA		92.96	0.00
	10-01010						FICA		54.56	0.00
	11-01010						FICA		57.24	0.00
	12-01010						FICA		268.36	0.00
	15-01010						FICA		272.78	0.00
	18-01010						FICA		10.56	0.00
									2,477.64	0.00
52372	7/25/2022	7/25/2022	579.54						481 Federal Tax Deposit	Ck# 13617 Printed
	01-01011						MEDICARE		47.34	0.00
	02-01011						MEDICARE		182.16	0.00
	03-01011						MEDICARE		13.06	0.00
	04-01011						MEDICARE		59.94	0.00
	07-01011						MEDICARE		85.76	0.00
	08-01011						MEDICARE		14.30	0.00
	09-01011						MEDICARE		21.74	0.00
	10-01011						MEDICARE		12.82	0.00
	11-01011						MEDICARE		13.38	0.00
	12-01011						MEDICARE		62.76	0.00
	15-01011						MEDICARE		63.80	0.00
	18-01011						MEDICARE		2.48	0.00
									579.54	0.00
52373	7/25/2022	7/25/2022	1,246.32						481 Federal Tax Deposit	Ck# 13617 Printed
	01-01012						FED WH M.		79.83	0.00
	02-01012						FED WH M.		202.02	0.00
	07-01012						FED WH M.		16.90	0.00
	12-01012						FED WH M.		173.19	0.00
	15-01012						FED WH M.		167.06	0.00
	02-01012						FED WH S.		313.58	0.00
	04-01012						FED WH S.		222.96	0.00
	07-01012						FED WH S.		14.65	0.00
	09-01012						FED WH S.		56.13	0.00
									1,246.32	0.00
52360	8/1/2022	8/1/2022	4,097.73						61 Furnas County Treasurer	Posted
	03-34112						August 2022 Monthly Police Contract Payment		4,097.73	0.00
52369	8/1/2022	8/1/2022	620.96	10059254					Garrett Tires & Treads	Posted
	04-34072						#12 New Tires (4)		611.96	0.00
	04-34072						Tire Fee		4.00	0.00
	04-34072						Delivery Fuel Charge		5.00	0.00
									620.96	0.00
52365	8/1/2022	8/1/2022	5,100.00	3055-01					Great Plains Asbestos Control, Inc	Posted
	16-31315						Asbestos Removal Oak Street		640.00	0.00
	16-31315						Asbestos Removal 501 E Bright Street		4,460.00	0.00

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Village of Oxford

Pay#	Post Date	Due Date	Amount	Invoice	Date	PO#	Date	Vend#	Vendor Name	Status
	Account#	Work Order			Description				Debit	Credit
52398	8/1/2022	8/1/2022	21.20	9076-2861	7/28/2022			3024	Great White Shredding	Posted
	01-34100				July 2022 Document Destruction				5.30	0.00
	02-34100				July 2022 Document Destruction				5.30	0.00
	12-34100				July 2022 Document Destruction				5.30	0.00
	15-34100				July 2022 Document Destruction				5.30	0.00
									21.20	0.00
52399	8/1/2022	8/1/2022	5.30	9076-2861	7/28/2022			3024	Great White Shredding	Posted
	03-34100				July 2022 Document Destruction				5.30	0.00
52359	8/1/2022	8/1/2022	52,727.40	1648-101	7/14/2022			79	Harold K. Scholz Company	Posted
	02-34131				Light Plant - Service work on Generator #4 determined regulator :				33,862.50	0.00
	02-34131				Travel				2,367.00	0.00
	02-34131				Expenses				2,860.66	0.00
	02-34131				Material				12,745.08	0.00
	02-34131				Tax				892.16	0.00
									52,727.40	0.00
52396	8/1/2022	8/1/2022	6.00		7/27/2022			91	Leonard C. Hoelting	Posted
	02-34130				Sharpen Chain				6.00	0.00
52397	8/1/2022	8/1/2022	280.00		7/27/2022			91	Leonard C. Hoelting	Posted
	09-34130				July 2022 Mowing				280.00	0.00
52395	8/1/2022	8/1/2022	100.00		7/15/2022				Jeff Linden	Posted
	12-01050				#7998 apply rural trash deposit @ 43332 Hwy 136 Oxford				100.00	0.00
52354	7/20/2022	7/20/2022	38,185.36	303226	7/15/2022			23	M.E.A.N.	Ck# 13616 Printed
	02-34031				Power for: June 2022 - Energy				30,405.94	0.00
	02-34031				Transmission				7,858.38	0.00
	02-23008				Generation Compensation				0.00	78.96
									38,264.32	78.96
52401	8/1/2022	8/1/2022	525.00	17681	7/6/2022			3008	Miller Signs	Posted
	05-34270				Unit #33 Lettering for New 2005 Pumper Truck				525.00	0.00
52364	8/1/2022	8/1/2022	150.00	35762	7/1/2022				NDEE - Operator Certification Pr	Posted
	15-34124				Hamilton - Grade I Waste Water License Renewal #0605				150.00	0.00
52375	7/25/2022	7/25/2022	248.77					689	Nebraska Child Support Paymen	Ck# 13620 Printed
	02-01022				CHILD SUPPORT				248.77	0.00
52352	7/20/2022	7/20/2022	197.90		7/18/2022			121	Oxford Postmaster	Ck# 13615 Printed
	01-34100				July 18th Readings				65.31	0.00
	02-34100				July 18th Readings				65.31	0.00
	12-34100				July 18th Readings				33.64	0.00
	15-34100				July 18th Readings				33.64	0.00
									197.90	0.00
52402	8/1/2022	8/1/2022	96.89	072200150	7/15/2022			3002	Platte Valley Comm. of Kearney,	Posted
	05-34130				Hand Held Radio Repairs - Battery				67.20	0.00
	05-34130				Antenna				12.69	0.00
	05-34130				Freight				17.00	0.00
									96.89	0.00
52376	7/25/2022	7/25/2022	118.11					401(k)	Principal Financial Group	Ck# 13618 Printed
	12-01009				401(k) Loan Pymt				118.11	0.00
52377	7/25/2022	7/25/2022	219.99					401(k)	Principal Financial Group	Ck# 13618 Printed
	01-01021				Roth 401(k) Pension				89.64	0.00





# Accounts Payable Detail Listing

Village of Oxford

<u>Pay#</u>	<u>Post Date</u>	<u>Due Date</u>	<u>Amount</u>	<u>Invoice</u>	<u>Date</u>	<u>PO#</u>	<u>Date</u>	<u>Vend#</u>	<u>Vendor Name</u>	<u>Status</u>
<u>Account#</u>	<u>Work Order</u>	<u>Description</u>	<u>Debit</u>	<u>Credit</u>						

134,618.76 41 Non-voided payables listed.

Report Setup  
 AP - Accounts Payable Listing : Vendor Name  
 Filter Options  
 Starting: 7/19/2022  
 Ending: 8/1/2022  
 Banks: All  
 Payable Status: Posted, Printed, ACH, Recorded, Voided  
 All Vendors Selected

7/26/22

Wages

~~14,611.59~~

Check Approval List - GL Account updated

7/28/2022 2:51:00 PM

Village of Oxford

Page 1 of 4

<u>Vendor Name</u>	<u>Invoice</u>	<u>Invoice Description</u>	<u>Account Description</u>	<u>Amount</u>
<b>WATER SYSTEM FUND</b>				
Colonial Life	3733904071	Insurance	EMPLOYEE INSURANCE WITHHOLDING	\$45.70
Federal Tax Deposit		FICA	EMPLOYEE FICA	\$202.48
Federal Tax Deposit		Medicare	EMPLOYEE MEDICARE	\$47.34
Federal Tax Deposit		Federal	FEDERAL W.H. PAYABLE	\$79.83
Great White Shredding	9076-2861	July 2022 Document Destruction	OFFICE EXPENSES & TELEPHONE	\$5.30
Oxford Postmaster		July 18th Readings	OFFICE EXPENSES & TELEPHONE	\$65.31
Principal Financial Group		401 (k) Pension - 5% match	EMPLOYEE PENSION	\$74.70
Principal Financial Group		Roth 401(k) Pension	ROTH 401(k)	\$89.64
Principal Life Insurance Company	1052747-10	Insurance for Aug 2022	EMPLOYER INSURANCE EXPENSE	\$215.68
State Tax W/H		State	STATE W.H. PAYABLE	\$39.30
			Total WATER SYSTEM FUND	\$865.28
<b>ELECTRIC SYSTEM FUND</b>				
AFLAC	152939	Insurance	EMPLOYEE INSURANCE WITHHOLDING	\$129.22
AFLAC	152939	Insurance	INSURANCE W/H EMPLOYEE	\$167.46
AFLAC	152939	Insurance	EMPLOYEE INS W/H	\$28.56
Black Hills Energy	8218 5213 2	Natural Gas - Plant Generation	FUEL & OIL (GENERATION)	\$268.15
Bridgewell Resources LLC	0251111401	Voltage Upgrade - Poles	CAPITAL OUTLAY - EQUIP.	\$4,210.00
Bridgewell Resources LLC	0251111401	Voltage Upgrade - Poles	CAPITAL OUTLAY - EQUIP.	\$8,070.00
Bridgewell Resources LLC	0251111401	Voltage Upgrade - Poles	CAPITAL OUTLAY - EQUIP.	\$10,035.00
Federal Tax Deposit		FICA	EMPLOYEE FICA	\$778.88
Federal Tax Deposit		Medicare	EMPLOYEE MEDICARE	\$182.16
Federal Tax Deposit		Federal	FEDERAL W.H. PAYABLE	\$202.02
Federal Tax Deposit		Federal	FEDERAL W.H. PAYABLE	\$313.58
Great White Shredding	9076-2861	July 2022 Document Destruction	OFFICE EXPENSES & TELEPHONE	\$5.30
Harold K. Scholz Company	1648-101	Light Plant - Service work on Generator #4 determined	R & M LT PLANT & GEN.	\$33,862.50
Harold K. Scholz Company	1648-101	Light Plant - Service work on Generator #4 determined	R & M LT PLANT & GEN.	\$2,367.00
Harold K. Scholz Company	1648-101	Light Plant - Service work on Generator #4 determined	R & M LT PLANT & GEN.	\$2,860.66
Harold K. Scholz Company	1648-101	Light Plant - Service work on Generator #4 determined	R & M LT PLANT & GEN.	\$12,745.08
Harold K. Scholz Company	1648-101	Light Plant - Service work on Generator #4 determined	R & M LT PLANT & GEN.	\$892.16
Leonard C. Hoelting		Sharpen Chain	REPAIRS & MAINTENANCE	\$6.00
M.E.A.N.	303226	Power for: June 2022	MEAN-GENERATION-MEGA WATTS	(\$78.96)
M.E.A.N.	303226	Power for: June 2022	POWER PURCHASED-M.E.A.N.(GEN)	\$30,405.94
M.E.A.N.	303226	Power for: June 2022	POWER PURCHASED-M.E.A.N.(GEN)	\$7,858.38
Nebraska Child Support Payment Center		CHILD SUPPORT	CHILD SUPPORT	\$248.77
Oxford Postmaster		July 18th Readings	OFFICE EXPENSES & TELEPHONE	\$65.31
Principal Financial Group		401 (k) Pension - 5% match	EMPLOYEE PENSION	\$735.29
Principal Financial Group		Roth 401(k) Pension	ROTH 401(k)	\$86.35
Principal Life Insurance Company	1052747-10	Insurance for Aug 2022	EMPLOYEE INSURANCE WITHHOLDING	\$8.81
Principal Life Insurance Company	1052747-10	Insurance for Aug 2022	EMPLOYER INSURANCE EXPENSE	\$272.34
Principal Life Insurance Company	1052747-10	Insurance for Aug 2022	EMPLOYER INSURANCE EXPENSE	\$125.82
Principal Life Insurance Company	1052747-10	Insurance for Aug 2022	EMPLOYER INSURANCE EXPENSE	\$104.98
State Tax W/H		State	STATE W.H. PAYABLE	\$109.20
State Tax W/H		State	STATE W.H. PAYABLE	\$142.51
			Total ELECTRIC SYSTEM FUND	\$117,208.47

GENERAL

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7/28/2022 2:51:00 PM

Village of Oxford

Page 2 of 4

<u>Vendor Name</u>	<u>Invoice</u>	<u>Invoice Description</u>	<u>Account Description</u>	<u>Amount</u>
<b>GENERAL</b>				
Federal Tax Deposit		FICA	EMPLOYEE FICA	\$55.80
Federal Tax Deposit		Medicare	EMPLOYEE MEDICARE	\$13.06
Furnas County Treasurer		August 2022 Monthly Police Contract Payment	POLICE CONTRACT PAYMENT	\$4,097.73
Great White Shredding	9076-2861	July 2022 Document Destruction	OFFICE EXPENSES & TELEPHONE	\$5.30
			Total GENERAL	\$4,171.89
<b>STREET</b>				
AFLAC	152939	Insurance	INSURANCE W/H PAYABLE	\$41.80
Black Hills Energy	8736 6211 8	Natural Gas - Quonset	UTILITIES (ELECTRIC & GAS)	\$35.02
Federal Tax Deposit		FICA	EMPLOYEE FICA	\$256.28
Federal Tax Deposit		Medicare	EMPLOYEE MEDICARE	\$59.94
Federal Tax Deposit		Federal	FEDERAL W.H. PAYABLE	\$222.96
Garrett Tires & Treads	10059254	#12 New Tires (4)	TIRES/TIRE REPAIR	\$611.96
Garrett Tires & Treads	10059254	#12 New Tires (4)	TIRES/TIRE REPAIR	\$4.00
Garrett Tires & Treads	10059254	#12 New Tires (4)	TIRES/TIRE REPAIR	\$5.00
Principal Financial Group		401 (k) Pension - 5% match	EMPLOYEE PENSION	\$292.26
Principal Life Insurance Company	1052747-10	Insurance for Aug 2022	EMPLOYER INSURANCE EXPENSE	\$139.80
State Tax W/H		State	STATE W.H. PAYABLE	\$87.98
			Total STREET	\$1,757.00
<b>FIRE PROTECTION</b>				
Black Hills Energy	8484 5223 9	Natural Gas - Fire Dept	UTILITIES (ELECTRIC & GAS)	\$39.48
Black Hills Energy	9064 8160 6	Natural Gas - Fire Hall	UTILITIES (ELECTRIC & GAS)	\$35.02
CenturyLink	333171542	Fire Dept Internet Service July 13 to Aug 12, 2022	OFFICE EXPENSES & TELEPHONE	\$83.98
Miller Signs	17681	Unit #33 Lettering for New 2005 Pumper Truck	CAPITAL OUTLAY - EQUIP.	\$525.00
Platte Valley Comm. of Kearney, Inc.	072200150	Hand Held Radio Repairs	REPAIRS & MAINTENANCE	\$67.20
Platte Valley Comm. of Kearney, Inc.	072200150	Hand Held Radio Repairs	REPAIRS & MAINTENANCE	\$12.69
Platte Valley Comm. of Kearney, Inc.	072200150	Hand Held Radio Repairs	REPAIRS & MAINTENANCE	\$17.00
			Total FIRE PROTECTION	\$780.37
<b>MUNICIPAL POOL</b>				
Bankcard Processing Center	#### 9782	Band-aids, Water, Candy, Clock	CANDY	\$3.98
Bankcard Processing Center	#### 9782	Band-aids, Water, Candy, Clock	CANDY	\$5.25
Bankcard Processing Center	#### 9782	Band-aids, Water, Candy, Clock	CANDY	\$33.00
Bankcard Processing Center	#### 9782	Band-aids, Water, Candy, Clock	CANDY	\$0.30
Bankcard Processing Center	#### 9782	Band-aids, Water, Candy, Clock	OFFICE EXPENSES & TELEPHONE	\$34.98
Bankcard Processing Center	#### 9782	Band-aids, Water, Candy, Clock	OFFICE EXPENSES & TELEPHONE	\$2.45
Bankcard Processing Center	#### 9782	Band-aids, Water, Candy, Clock	REPAIRS & MAINTENANCE	\$14.25
Bankcard Processing Center	#### 9782	Band-aids, Water, Candy, Clock	SUPPLIES-INVENTORY-STOCK ITEMS	\$11.80
Bankcard Processing Center	#### 9782	Band-aids, Water, Candy, Clock	SUPPLIES-INVENTORY-STOCK ITEMS	\$0.83
Bankcard Processing Center	#### 9782	Band-aids, Water, Candy, Clock	SUPPLIES-INVENTORY-STOCK ITEMS	\$0.38
Black Hills Energy	8797 3233 4	Natural Gas - Pool	UTILITIES (ELECTRIC & GAS)	\$39.67
Federal Tax Deposit		FICA	EMPLOYEE FICA	\$366.56
Federal Tax Deposit		Medicare	EMPLOYEE MEDICARE	\$85.76
Federal Tax Deposit		Federal	FEDERAL W.H. PAYABLE	\$16.90
Federal Tax Deposit		Federal	FEDERAL W.H. PAYABLE	\$14.65
State Tax W/H		State	STATE W.H. PAYABLE	\$28.63
State Tax W/H		State	STATE W.H. PAYABLE	\$34.72
			Total MUNICIPAL POOL	\$694.11

**MUNICIPAL PARK**

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7/28/2022 2:51:00 PM

Village of Oxford

Page 3 of 4

<u>Vendor Name</u>	<u>Invoice</u>	<u>Invoice Description</u>	<u>Account Description</u>	<u>Amount</u>
<b>MUNICIPAL PARK</b>				
Federal Tax Deposit		FICA	EMPLOYEE FICA	\$61.18
Federal Tax Deposit		Medicare	EMPLOYEE MEDICARE	\$14.30
State Tax W/H		State	STATE W.H. PAYABLE	\$5.55
			Total MUNICIPAL PARK	<u>\$81.03</u>
<b>MUNICIPAL LIBRARY</b>				
Black Hills Energy	8732 2320 0	Ntural Gas - Library	UTILITIES (ELECTRIC & GAS)	\$35.02
Credit Management Services Inc.		C 38 CI 21 57	GARNISHMENT	\$94.27
Eakes Office Solutions	377177	Contract Billing Charge 3/18/22 to 6/17/22	COPIER EXPENSE	\$54.36
Eakes Office Solutions	377177	Contract Billing Charge 3/18/22 to 6/17/22	COPIER EXPENSE	\$3.50
Federal Tax Deposit		FICA	EMPLOYEE FICA	\$92.96
Federal Tax Deposit		Medicare	EMPLOYEE MEDICARE	\$21.74
Federal Tax Deposit		Federal	FEDERAL W.H. PAYABLE	\$56.13
Leonard C. Hoelting		July 2022 Mowing	REPAIRS & MAINTENANCE	\$280.00
State Tax W/H		State	STATE W.H. PAYABLE	\$31.49
			Total MUNICIPAL LIBRARY	<u>\$669.47</u>
<b>PAYMENTS FEES</b>				
Federal Tax Deposit		FICA	EMPLOYEE FICA	\$54.56
Federal Tax Deposit		Medicare	EMPLOYEE MEDICARE	\$12.82
Verizon Wireless	9911718363	Lifeguard Device Line	OFFICE EXPENSES & TELEPHONE	\$7.02
			Total PAYMENTS FEES	<u>\$74.40</u>
<b>CEMETERY</b>				
Federal Tax Deposit		FICA	EMPLOYEE FICA	\$57.24
Federal Tax Deposit		Medicare	EMPLOYEE MEDICARE	\$13.38
State Tax W/H		State	STATE W.H. PAYABLE	\$0.64
			Total CEMETERY	<u>\$71.26</u>
<b>SANITATION FUND</b>				
Colonial Life	3733904071	Insurance	EMPLOYEE INSURANCE WITHHOLDING	\$152.96
Federal Tax Deposit		FICA	EMPLOYEE FICA	\$268.36
Federal Tax Deposit		Medicare	EMPLOYEE MEDICARE	\$62.76
Federal Tax Deposit		Federal	FEDERAL W.H. PAYABLE	\$173.19
Great White Shredding	9076-2861	July 2022 Document Destruction	OFFICE EXPENSES & TELEPHONE	\$5.30
Jeff Linden		#7998 apply rural trash deposit @ 43332 Hwy 136 Oxl	UTILITY DEPOSITS	\$100.00
Oxford Postmaster		July 18th Readings	OFFICE EXPENSES & TELEPHONE	\$33.64
Principal Financial Group		401(k) Loan Pymt	PENSION LOANS	\$118.11
Principal Financial Group		401 (K) 4%	EMPLOYEE PENSION	\$178.48
Principal Life Insurance Company	1052747-10	Insurance for Aug 2022	EMPLOYER INSURANCE EXPENSE	\$245.89
State Tax W/H		State	STATE W.H. PAYABLE	\$78.40
Portfolio Recovery Associates, LLC		C 38 CI 20 273	GARNISHMENT	\$436.02
			Total SANITATION FUND	<u>\$1,853.11</u>
<b>SEWER</b>				

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7/28/2022 2:51:00 PM

Village of Oxford

Page 4 of 4

<u>Vendor Name</u>	<u>Invoice</u>	<u>Invoice Description</u>	<u>Account Description</u>	<u>Amount</u>
<b>SEWER</b>				
Federal Tax Deposit		FICA	EMPLOYEE FICA	\$272.78
Federal Tax Deposit		Medicare	EMPLOYEE MEDICARE	\$63.80
Federal Tax Deposit		Federal	FEDERAL W.H. PAYABLE	\$167.06
Great White Shredding	9076-2861	July 2022 Document Destruction	OFFICE EXPENSES & TELEPHONE	\$5.30
NDEE - Operator Certification Program	35762	Hamilton - Grade I Waste Water License Renewal #061	DUES, MEMBERSHIPS, LICENSES, CERT	\$150.00
Oxford Postmaster		July 18th Readings	OFFICE EXPENSES & TELEPHONE	\$33.64
Principal Financial Group		401 (k) Pension - 5% match	EMPLOYEE PENSION	\$285.98
Principal Financial Group		Roth 401(k) Pension	ROTH 401(k)	\$44.00
Principal Life Insurance Company	1052747-10	Insurance for Aug 2022	EMPLOYER INSURANCE EXPENSE	\$181.53
State Tax W/H		State	STATE W.H. PAYABLE	\$75.24
			<b>Total SEWER</b>	<u>\$1,279.33</u>
<b>COMMUNITY REDEVELOPM</b>				
Great Plains Asbestos Control, Inc.	3055-01	Asbestos Removal	Comm Redevelopment Projects	\$640.00
Great Plains Asbestos Control, Inc.	3055-01	Asbestos Removal	Comm Redevelopment Projects	\$4,460.00
			<b>Total COMMUNITY REDEVELOPM</b>	<u>\$5,100.00</u>
<b>NORTHWEST VILLAGE</b>				
Federal Tax Deposit		FICA	EMPLOYEE FICA	\$10.56
Federal Tax Deposit		Medicare	EMPLOYEE MEDICARE	\$2.48
			<b>Total NORTHWEST VILLAGE</b>	<u>\$13.04</u>
				<u><u>\$134,618.76</u></u>

7/26/22 Wages

# 14,611.59

REQUEST FOR FUTURE AGENDA ITEM

DATE: 7-27-22

If you have a specific topic that you would like the Village Board to discuss at a future meeting, please list your name, address, telephone number, and the specific topic. The item will be reviewed and possibly scheduled for a meeting, or given to the Chairperson, Clerk, or Utility Superintendent for forwarding to the appropriate department for processing. Village staff will contact you to let you know the date and time, if the topic is scheduled on a future board agenda.

First Name: Taylor - EMS

Last Name: Lueking

Address: \_\_\_\_\_

Email Address: \_\_\_\_\_

Phone: \_\_\_\_\_

Alternative Phone: \_\_\_\_\_

Note: Since we may need to get in touch with you to confirm all or part of this form, we cannot guide action on this request unless you fill in either the phone or email address fields.

Briefly Describe the Requested Topic:

Need to do something about  
defibs.

For Administrative Purposes:

Date Requested Received: \_\_\_\_\_ Received by: \_\_\_\_\_

Action Taken: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Follow-Up Needed: \_\_\_\_\_

Signed: \_\_\_\_\_ Date: \_\_\_\_\_

First Aid

*Last payment!*

description	2022-2023	2023-2024	2024-2025	2025-2026	2026-2027
Defib					
Power Cot	\$ 14,063.50				
communication radio	\$3,000				
Training Mannequin <i>with grant</i>	\$1,000				
Suction machine <i>with grant or budget</i>	\$1,000				
Ambulance Loan	\$ 10,047.11	\$ 10,047.11	\$ 10,047.11	\$ 10,047.11	\$ 10,047.11
<b>total capital expenses</b>	<b>\$ 24,110.61</b>	<b>\$ 10,047.11</b>	<b>\$ 10,047.11</b>	<b>\$ 10,047.11</b>	<b>\$ 10,047.11</b>

Ambulance loan last payment 10/29/2028

*Fill this sheet out*

First Aid

*Current Year*

description	2021-2022	2022-2023	2023-2024	2024-2025	2025-2026
Defib	\$ 32,000.00				
Power Cot	\$ 14,063.50	\$ 14,063.50			
communication radio	\$ 2,500.00	\$ 3,000.00	\$ 3,000.00	\$ 3,000.00	\$ 3,000.00
Training Mannequin	\$ 10,000.00				
Suction machine	\$ 1,000.00				
total capital expenses	\$ 59,563.50	\$ 17,063.50	\$ 3,000.00	\$ 3,000.00	\$ 3,000.00

on the Defib, mannequin and suction machine, Patty will purchase those when she is able to obtain a grant.

if she does not get a grant this next year, we will move it to the following year.

*Last years sheet turned in*



large expenses that will be paid by September 30, 2021

description	amount	category
Lucas If grant or fundraiser	917,000	
Debit If grant or fundraiser	\$96,000	

All purchases will be made \$+ about  
or fundraiser for items if granted

fill out what you're still planning to buy  
in this summer

## INTERLOCAL AGREEMENT

This Agreement is made and entered into by and between the Village of Oxford, Nebraska, a political subdivision of the State of Nebraska (hereinafter "VILLAGE") and the Oxford Rural Fire Protection District, a political subdivision of the State of Nebraska (hereinafter "DISTRICT").

WHEREAS, the parties desire for the VILLAGE to merge with the DISTRICT to the extent of and for the purposes of fire and rescue protection pursuant to NEB. REV. STAT. § 35-530 through § 35-536 (Reissue 2004); and

WHEREAS, it is in the best interests of both parties to clarify matters associated with said merger.

NOW, THEREFORE, in consideration of said merger and the terms and conditions contained herein, the VILLAGE and DISTRICT agree as follows:

1. Equipment. The VILLAGE will convey to the DISTRICT all of its right, title and interest in any and all fire and/or rescue apparatus and vehicles associated with the fire department and emergency services serving the VILLAGE of Oxford. This conveyance will not involve any money passing between the parties and will be conveyed by appropriate execution of vehicle titles.

2. Building. The VILLAGE will convey to the DISTRICT all of its right, title and interest in and to the real estate and fire station presently housing the fire department serving the VILLAGE of Oxford and the Oxford Rural Fire Protection District. The conveyance shall take place on the effective date of the merger. On the effective date of the transfer of the real property DISTRICT shall assume responsibility for any and all expenses related to the real property, including, but not limited to maintenance, utilities, repairs, replacement and insurance.

Subsequent to the effective date of the transfer, DISTRICT agrees to pay 100% of all of the gas and electric utilities associated with and consumed by the DISTRICT for the operation of the building. DISTRICT shall further be responsible for and pay for all other utilities such as water, sewer, trash service and internet expense.

DISTRICT agrees such to be responsible for snow removal and mowing/weed control in accordance with the ordinances of the Village of Oxford, so long as the DISTRICT is using the building as their existing fire station.

Any change in signage on the exterior of the building which is related to the fire or EMS operations of the DISTRICT shall be at the expense of the DISTRICT.

3. Insurance. The VILLAGE agrees to insure its interest in the building and to provide its own premises liability insurance until the effective date of the merger. The DISTRICT agrees to

provide or procure personal property insurance and liability insurance to insure the interest of the DISTRICT contained in the building and to insure against liabilities as a result of the actions of the employees/volunteers of the DISTRICT at or on the property until the effective date of the merger. Subsequent to the effective date of the merger DISTRICT shall be responsible for all insurance on the property, whether real or personal.

Until the effective date of the merger, VILLAGE and DISTRICT shall maintain the existing insurance. The DISTRICT and VILLAGE shall further maintain life insurance, vehicle insurance, workers' compensation and liability insurance for use(s) associated with fire protection and/or emergency medical services until the effective date of the merger. Subsequent to the effective date of the merger DISTRICT shall assume responsibility for and shall pay for all insurance related to the operation of the fire and emergency medical services.

4. Fire Hydrants. The VILLAGE shall own and maintain all fire hydrants located within the boundaries of the VILLAGE of Oxford, Nebraska and the DISTRICT shall have access to and use of those hydrants without cost to the DISTRICT. In the event fire hydrants are unavailable at any location within the boundaries of the VILLAGE of Oxford, Nebraska, the VILLAGE shall hold the DISTRICT harmless for claims made against it for damages not attributable to negligence on the part of the DISTRICT. All fire hydrants shall be maintained in accordance with the ISO requirements. VILLAGE shall notify DISTRICT of any maintenance of the water supply system which may affect the water available for fire suppression.

5. Fire Chief. For purposes of this Agreement and to enable to adequate enforcement of the *VILLAGE of OXFORD Code of Ordinances* adopted by the VILLAGE Board from time to time, the District Fire Chief shall be deemed the Municipal Fire Chief. Any references to "Municipal Fire Chief" or "Fire Chief" in the VILLAGE of OXFORD Code of Ordinances and/or ordinances and resolutions adopted from time to time by the VILLAGE Board shall be deemed to constitute references to the "District Fire Chief". In addition, the DISTRICT's Assistant Fire Chief shall also be deemed the Municipal Assistant Fire Chief, and the Assistant Fire Chief shall have authority as the DISTRICT may grant from time-to-time.

6. Sirens. The VILLAGE shall own, control and maintain the warning sirens that now exist within the VILLAGE. VILLAGE shall inform DISTRICT when the sirens are expected to be out of service.

7. Pagers. The DISTRICT shall own, control and maintain the pagers used by the DISTRICT.

8. Uncollected Taxes and other Cash Assets. VILLAGE maintains two accounts for the benefit of the fire department and emergency services. The balances in those accounts will be turned over to DISTRICT at the effective date of the merger. VILLAGE will also deliver to DISTRICT any uncollected taxes which may have been collected for the benefit of the fire department for a period of one (1) year. VILLAGE will further deliver to DISTRICT any receipts which result from the billing of emergency medical services.

9. EXISTING LIABILITIES. VILLAGE currently has an existing loan for the purchase of an ambulance. DISTRICT agrees to assume the loan effective the date of the merger approval.

9. Effective Date. The VILLAGE and DISTRICT agree that the effective date of the merger will be the later of October 1, 2022 or the date upon which such merger is approved by all required political subdivisions, including, but not limited to the County Boards of Harlan County, Furnas County and Gosper County, Nebraska.

10. The DISTRICT and the VILLAGE hereby agree that they will each be responsible for retaining their own counsel and paying their fees accordingly.

11. No Prior Agreements. Upon execution of this Agreement and final approval of the merger by all required governmental bodies, this Agreement shall be deemed to have superseded all prior agreements between the parties as to their previous cooperative arrangements relating to fire and rescue protection.

IN WITNESS WHEREOF, the VILLAGE and DISTRICT have executed this Agreement pursuant to the authority granted by the respective governing bodies of each.

Dated this \_\_\_\_ day of \_\_\_\_\_, 2022.

VILLAGE OF OXFORD, NEBRASKA

By: \_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
VILLAGE Clerk

OXFORD RURAL FIRE PROTECTION DISTRICT

By: \_\_\_\_\_  
President

ATTEST:

\_\_\_\_\_  
Secretary

Planning commission minutes

July 27<sup>th</sup>, 2022

1. Mike Wilken called the meeting to order at 7:12 p.m.
2. In attendance: Mark Lueking, Eric Wasenius, Dawn Haag, Mike Wilken, others: Barb Knuth Absent: Stacey Henry
3. Mike Wilken directed to the open meeting act.
4. Mark Lueking made a motion to accept minutes of last meeting and Eric Wasenius Seconded the motion. Motion carried. The last meeting was held on October 12, 2021. The January and March 2022 meetings were canceled due to illnesses.
5. Old Business: Recap of older building permits in 2021 was discussed. Two fence permits were issued since the last meeting, that of 416 Oak, and 1006 Odell.
6. New Business: In April T-Mobile was issued a permit to put an antenna and ground equipment on an existing tower out by the cemetery and within the one mile radius of Oxford. Estimated cost of \$30,000

Les Broeker put up a prefabricated shed at 1005 Central.

Mike Loper was issued a front deck permit at 406 Ewing. He was allowed to bring the deck out to be even with the manufactured house south of it. They have mobility issues and wanted to be able to park close to the deck.

401 W. Cambridge. Zoning has been working with Judy Lueking on a fence and 28' x 40' storage shed. The permit has not been issued as of this date because the Village was not provided a sketch of where the building will be placed. It is believed she is still looking for a builder but a Menards building has been purchased. The fence was built without a permit approved but placement appears within regulations.

Mike Wilken presented a fence permit at the meeting. Barb Knuth will look in records and provide Mike with the agreement between Mid-Nebraska and Les Broeker, prior owner of the house at 101 W. Derby concerning drainage. It is not believed to affect a fence permit.

Several fences have been built that did not get permits, and are non-conforming with regulations. No decisions were made and nothing was brought up for a vote on these issues.

- 8 The next Schedule meeting is October 26, 2022. Mike Wilken made a motion to adjourn, at 8:22 pm, Stacy Henry Seconded the motion.
9. Mark Lueking made a motion to adjourn at 8:05, Eric Wasenius seconded the motion.