

August 1, 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 August 1, 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 7:02 P.M. and attendance was determined by Roll Call. Present were, Scott Hamilton, Keithen Hamilton, Mike Minarik and Clint McQuiston. Absent: Chad Cunningham. Others present were Angie Mitchell, Tracy Cannon, 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 18, 2022. Scott Hamilton made a motion to approve the minutes, seconded by Mike Minarik. Roll call. Voting in favor: Mike Minarik, Scott Hamilton, and Clint McQuiston. Abstained: Keithen Hamilton. Opposed: None. Motion carried.

Claims for the period July 19, 2022 through August 1, 2022, as follows:

Village of Oxford: Bankcard Processing Center \$107.22; CenturyLink \$83.98; Credit Management Services Inc. \$94.27; Black Hills Energy \$184.21; Verizon Wireless \$7.02; AFLAC \$41.80; ATC Communications \$4.95; BIO-ELECTRONICS \$820.00; Eakes Office Solutions \$57.86; Furnas County Treasurer \$4,097.73; Garrett Tires & Treads \$620.96; Great Plains Asbestos Control, Inc. \$5,100.00; Great White Shredding \$5.30; Leonard C. Hoelting \$280.00; Husker Hardware LLC \$334.79; Jim's OK Tire, Inc. \$54.00; Miller Signs \$525.00; Pinpoint Communications, Inc. \$153.90; Platte Valley Comm \$96.89; Principal Life Insurance Co \$139.80; Pro Building Supply Inc \$47.70; Wages \$6,331.65; Total \$19,189.03.

Village of Oxford – Utilities Oxford Postmaster \$197.90; M.E.A.N. \$38,185.36; Federal Tax Deposit \$4,303.50; Principal Financial Group \$1,904.81; State Tax W/H \$1,265.52; NE Child Support \$248.77; Portfolio Recovery Associates, LLC \$436.02; Black Hills Energy \$268.15; AFLAC \$325.24; ATC Communications \$77.83; Black Hills Energy \$35.02; Bridgewell Resources LLC \$22,315.00; Colonial Life \$198.66; Great White Shredding \$21.20; Harold K. Scholz Company \$52,727.40; Leonard C. Hoelting \$6.00; Husker Hardware LLC \$162.10; Jeff Linden \$100.00; Bill Mayo \$60.00; Municipal Supply Inc of Nebraska \$77.00; NDEE \$150.00; Pinpoint Communications, Inc. \$201.13; Principal Life Insurance Company \$1,155.05; Jenna Wheat \$400.00; Wages \$8,279.94; Total \$133,101.60.

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

Trustee Absence: Keithen Hamilton July 18, 2022. Mike Minarik made a motion to approve the Keithen Hamilton's absence, seconded by Scott Hamilton. Roll call. Voting in favor, Scott Hamilton, Mike Minarik and Clint McQuiston. Opposed; none. Abstained: Keithen Hamilton. Motion carried.

Budget workshop: Tracy Cannon with AMGL presented information on the current budget and the projected budget. No changes were recommended at this time. Updates will be sent to auditor if any expenses are not made this year and shall be moved to next year prior to publication date for budget hearing.

CD with First Central Bank: Scott Hamilton made a motion to cash the CD # 20041609 at First Central Bank in the amount of \$2,500.00 where in Duane Hoffman and Becky Calderone are authorized to sign, seconded by

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Keithen Hamilton. Roll call. Voting in favor: Mike Minarik, Keithen Hamilton, Scott Hamilton and Clint McQuiston. Opposed: none. Motion carried.

EMS/ Defibrillator: Discussion with Taylor Lueking and Patty Kier from EMS/First Aid regarding need of a new defibrillator. A new machine will cost \$38,270.98. Payments through the company at 0% interest for three years. Chairman McQuiston informed that the merger with oxford Rural Fire was set to take place October 1, 2022. With the time frame of the how long it would take to order a machine, it would not come in prior to the merger. All funds from the Village of Oxford held for the Fire Department and First Aid/EMS will be turned over to Rural. It was deemed they should speak to Rural regarding the need of the defibrillator.

Draft Interlocal Agreement: Scott Hamilton made a motion to proceed with the interlocal agreement with the changes to add the payment of the powercot and the sewer service for Oxford Locker that goes across the lot the Fire Hall sits on, seconded by Mike Minarik. Roll call. Voting in favor: Scott Hamilton, Mike Minarik, Keithen Hamilton and Clint McQuiston. Opposed: None. Motion carried.

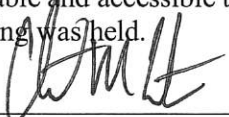
Planning and Zoning Minutes: Mike Minarik made a motion to approve the minutes from July 27, seconded by Scott Hamilton. Roll call. Voting in favor: Mike Minarik, Keithen Hamilton, Scott Hamilton and Clint McQuiston. Opposed: none. Motion carried.

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 8:02 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 August 1, 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