

August 15, 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 15, 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 7:00 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, 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 August 1 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: Chad Cunningham. Opposed: None. Motion carried.

### **Claims for the period August 2, 2022 through August 15, 2022, as follows:**

**Village of Oxford** Oxford Utilities \$5,792.68; Credit Management Services Inc. \$94.27; CASH \$39.73; State and Local Sales & Use Tax \$98.02; Ag Valley Cooperative, Non-Stock \$1,688.54; Bader's Highway & Street Maintenance Inc \$9,992.00; Bound Tree Medical, LLC \$400.00; The Valley Voice \$272.84; Chesterman Co. Bottling Co. \$72.00; Commercial Industrial Supply \$378.50; FYR-TEK, Inc. \$150.00; Heath Hammond \$5.81; Island Supply Welding Co \$37.20; Lacy Rice \$28.96; Matheson Tri-Gas, Inc. \$91.81; Nutrien Ag Solutions, Inc \$228.45; Oxford Supermarket \$104.89; Oxford Vol. Fire & Rescue Dept \$40.64; Platte Valley Comm. of Kearney, Inc. \$961.77; Reliable Pest Control Services, Inc. \$123.00; S & W Auto Parts Company \$900.07; Gale Shafer \$202.77; Titan Machinery – Holdrege \$85.54; Ag Valley Cooperative, Non-Stock \$218.03; Wages \$4,888.44; Total \$26,895.96.

**Village of Oxford – Utilities** Oxford Utilities \$3,265.59; Federal Tax Deposit \$4,011.13; Principal Financial Group \$1,907.25; Nebraska Child Support Payment Center \$248.77; Portfolio Recovery Associates, LLC \$436.02; State and Local Sales & Use Tax \$6,888.13; Ag Valley Cooperative, Non-Stock \$2,504.60; Bankcard Processing Center \$196.08; The Valley Voice \$320.00; CHS Inc. \$852.42; City of Holdrege \$2,934.15; Department of Energy \$6,271.06; Heath Hammond \$302.65; Ideal Laundry and Cleaners, Inc. \$95.96; Mid-Nebraska Individual Services \$300.00; Municipal Supply Inc of Nebraska \$229.52; Gretchen Nordine \$400.00; One Call Concepts Inc \$13.90; Oxford Supermarket \$51.43; Reliable Pest Control Services, Inc. \$63.00; S & W Auto Parts Company \$450.00; Reon Serfontein \$400.00; Southwestern Equipment Company \$52.54; Titan Machinery – Holdrege \$85.55; Twin Valleys Public Power Dist \$27.59; Wages \$8,053.19; Total \$40,360.53.

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:** Chad Cunningham August 1, 2022. Scott Hamilton made a motion to approve the absence seconded by Mike Minarik. Roll call. Mike Minarik, Scott Hamilton and Clint McQuiston. Abstained: Chad Cunningham. Opposed: None. Motion carried.

### **Resolution 2022-8-15 for the signing of the Municipal Annual Certification of Program Compliance 2022:**

Chad Cunningham made a motion to approve the resolution seconded by Mike Minarik. Roll call: Scott Hamilton, Mike Minarik, Chad Cunningham and Clint McQuiston. Opposed; none. Motion carried.

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**Resolution 2022-8-15 (2) Directing sale of Personal Property:** Mike Minarik made a Motion to approve the resolution, seconded by Scott Hamilton. Roll call. Voting in favor: Mike Minarik, Chad Cunningham, Scott Hamilton and Clint McQuiston.

**Public Hearing for the Village for Oxford Housing Reuse Plan and Housing Revolving Loan Funds Community Development Block Grant Program:** Chairman McQuiston opened the hearing at 7:15 PM. Chairman McQuiston informed the public that the Village was amending its existing OOHR Plan to discontinue the revolving loan fund due to an idle account and asked for any public comment. There being no public comment, Chairman McQuiston asked for a motion to close the hearing at 7:17 PM. Scott Hamilton made a motion to close the hearing seconded by Mike Minarik. Roll call. Voting in favor: Scott Hamilton, Chad Cunningham, Mike Minarik and Clint McQuiston. Opposed: None. Motion carried and the public hearing was closed.

**405 Ewing:** Discussion on whether to hold off or accept the building to the south of the main house. Board would like to see what the owner prefers on separating the property and turning it over, or keeping it as one and sell with the knowledge the building to the south would have to be dealt with by the new owner. Clerk will relay to the attorney. If the latter, then the board would like to see the structure boarded up for safety.

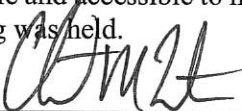
**Budget Review:** Clerk discussed the few changes since the last meeting. The sanitation was amended to move the final trash truck payment into next year along with the loan and grant income. The meter reading upgrade was moved into next year. Money was budgeted in the general fund to assist if necessary, with a defibrillator. Clerk will send all changes to the auditor for the budget.

**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 7:42 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 15, 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