

August 24, 2020
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 24, 2020.

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 7:08 P.M. and attendance was determined by Roll Call. Present were Chad Cunningham, Mike Minarik and Clint McQuiston. Others present were Becky Calderone, Clerk/Treasurer; Duane Hoffman, Public Works Director; Mike Wilken and Angie Mitchell. Absent: Neal McInturf. Scott Hamilton joined at 7:24 P.M.

Board Vice 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 August 10, 2020

Claims for the period August 11 thru August 24, 2020 as follows:

Village of Oxford: State and Local Sales & Use Tax \$60.79; Verizon Wireless \$23.21; Bankcard Processing Center \$1,120.15; AFLAC \$41.80; Bankcard Processing Center \$27.84; Rob Bennett \$250.00; Bishop Electric Inc \$381.53; Black Hills Energy \$170.06; Stephanie Branham \$404.41; CAMAS Publishing \$319.19; CenturyLink \$83.98; Cobra Pool & Supply \$123.44; Carson Grossnicklaus \$125.00; John Deere Financial \$473.95; Ashlyn McAtee \$75.00; Philip A. McInturf \$140.00; Principal Life Insurance Company \$129.87; Trav's Treasures, Inc. \$40.00; Keira Wasenius \$125.00; Wages \$4,582.32; Total \$8,697.54.

Village of Oxford –Utilities: Federal Tax Deposit \$3,845.38; Nebraska Child Support \$248.77; Principal Financial Group \$1,455.13; State and Local Sales & Use Tax \$7,995.52; CenturyLink \$83.98; Bankcard Processing Center \$1,215.37; AFLAC \$292.24; Black Hills Energy \$220.26; CAMAS Publishing \$40.00; City of Holdrege \$3,339.50; Electric Pump Inc \$2,613.70; Elizabeth Loya \$400.00; M.E.A.N. \$41,040.23; Olsson \$913.64; Principal Life Insurance Company \$1,033.95; Utilities Section \$600.00; Joseph Werner \$400.00; Wesco Receivables Corp. \$346.42; White's Auto Glass, Inc. \$277.34; Wages \$8,228.89; Total \$74,590.32.

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

Trustee Absences: NONE

Susan Sheneman, would Village consider accepting property: Susan was unavailable for the meeting. The board discussed the possibility of accepting the three lots. Clerk is to inquire with Harlan County Treasurer the tax status on each lot. More discussion will follow when Susan is able to attend and address the board.

Mike Wilken, Life Insurance for VFD: Mike Wilken addressed the board with a second option for life insurance policy for the volunteer fire department. Policy with Ball Insurance renews August 27. Policy

August 24, 2020
Oxford, Nebraska

has already been paid for and paperwork received for the 2020-2021 year. Board will discuss further and vote at the next meeting regarding switching after policy renewal or wait until the following year.

Regular member ballot for LONM: Cunningham made a motion to 1) approve amendments to the "Articles of Incorporation" and "Bylaws" of the League of Nebraska Municipalities by voting "for" Proposed Actions 1, 2 and 3 on the attached "Regular Member Ballot"; 2) authorize the Village Board Chair to sign the "Regular Member Ballot"; and 3) return both pages of the "Regular Member Ballot" to the League by no later than 5 p.m. CT, Oct. 1, 2020, seconded by Minarik. Roll call. Voting in favor of: Cunningham, Hamilton, Minarik and McQuiston. Opposed: None. Motion carried.

RESOLUTION NO. 2020-8-24

WHEREAS, The Village of Oxford desires to provide quality solid waste services to their ratepayers, and

WHEREAS, The Village of Oxford needs to increase solid waste rates to cover current and escalating costs required to operate and maintain said utility.

NOW, THEREFORE, BE IT RESOLVED, that effective from the September 20th 2020 Village of Oxford billing statements, the following rate schedules will apply.

RESIDENTIAL RATE---will increase from **\$13.75 to \$16.25** per month

COMMERCIAL RATE---will increase from **\$24.75 to \$27.25** per month

3 YD COMMERCIAL RATE---will increase from **\$45.10 to \$47.60** per month

RURAL ROUTE #1 RATE---will increase from **\$36.00 to \$38.50** per month

RURAL ROUTE #2 RATE---will increase from **\$41.00 to \$43.50** per month

3 YD CONSTRUCTION RATE---will increase from **\$55.00 to \$57.50** per month

FUEL ADDER---shall be billed monthly on the previous quarter's average posted price every Monday at Ampride in Oxford. For every **10 cents** over **\$2.50** per gallon each customer will be billed **5 cents**. If quarterly average posted price is below **\$2.50** per gallon no fuel adder will be billed.

BY ORDER OF THE CHAIRPERSON AND THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF OXFORD, NEBRASKA THIS 24th DAY OF AUGUST, 2020.

Hamilton made a motion to approve resolution 2020-8-24 seconded by Minarik. Roll call. Voting in favor: McQuiston, Minarik, Cunningham and Hamilton. Opposed: none. Motion carried.

LB 424 Land Banks and LB 632 Utility Disconnects: The board reviewed the legislative report regarding LB 424 and LB 632. Clerk contacted WCNDD for more information regarding LB 424. LB 632 added Physicians assistants to write a note regarding 30 days extension on medical disconnects.

August 24, 2020
Oxford, Nebraska

Crumb Rubber for playground: Hoffman discussed the possibility of looking into grants for crumb rubber for the playground. O decisions were made at this time.

Clerks/Treasurer's Report: Clerk asked if the budget hearing should be rescheduled to ensure each board member would be able to attend and vote. Clerk will follow up with auditor to make sure the publication time frame would still be acceptable to move the budget hearing to September 8th. The Village board reviewed the Treasurer and Investment report, and said report is on file at the Village Office.

Public Work's Director Report: Duane gave his report, which a copy is on file at the Village Office.

There being no further business, the meeting adjourned by unanimous consent at 7:58 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 August 24, 2020 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.



Neal McInturf, Chairman of the Board



Becky Calderone, Village Clerk/Treasurer