

September 20, 2021  
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 September 20, 2021.

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, Chad Cunningham, and Clint McQuiston. Absent: Keithen Hamilton and Mike Minarik. Other's present were Monty Schultz, Angie Mitchell, Duane Hoffman, Public Work's Director and Becky Calderone, Clerk/Treasurer.

Board 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 16, 2021, meeting:** Tabled to the next meeting

**Minutes from hearings and special meeting from September 9, 2021:** Tabled to next meeting

**Claims for the period September 10 to September 20, 2021, as follows:**

**Village of Oxford:** Bankcard Processing Center \$37.37; CASH \$22.38; Black Hills Energy \$263.01; CALKINS LAW OFFICE \$20.00; Oxford Standard \$150.00; CenturyLink \$83.98; Dobberstein Roofing Co Inc \$2,700.00; Philip A. McInturf \$140.00; Oxford Supermarket \$31.30; SYNCB/AMAZON \$6.98; State of Nebraska \$132.00; Total \$3,587.02.

**Village of Oxford – Utilities:** Bankcard Processing Center \$384.27; Rob Bennett \$320.00; Rob Bennett/ deposit refund \$300.00; CenturyLink \$83.98; City of Holdrege \$2,580.66; Cobra Pool & Supply \$75.90; Core & Main LP \$144.21; Dobberstein Roofing Co Inc \$4,800.00; Tom Gordon \$52.63; Hydraulic Equipment Service Inc \$1,664.53; Iowa Pump Works, Inc \$2,798.97; M.E.A.N. \$40,438.88; Municipal Supply Inc of Nebraska \$1,174.70; Nebraska Municipal Power Pool \$500.00; Oxford Supermarket \$179.49; Kim Schoen \$146.76; Wesco Receivables Corp. \$3,490.00; Total \$59,134.98.

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

**Trustee Absence:** Mike Minarik and Chad Cunningham August 16, 2021, tabled  
Scott Hamilton September 9, 2021, tabled

**Wage Ordinance 461:** Tabled to next meeting

**Case Wheel Loader:** Chad Cunningham made a motion to approve the 3-year Full RV annual lease at \$16,297.00 per year to be split between water, electric, trash, sewer, and street, seconded by Scott Hamilton. Roll call. Voting in favor: Scott Hamilton, Chad Cunningham, and Clint McQuiston. Opposed: none. Motion carried.

**Trash Truck Delay:** Hoffman informed the board of the delay in the trash truck production due to the shortage of chips coming from Malaysia. There is also an increase in price on the trash truck. The board,

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being informed of these obstacles, would still like to move forward, so we do not lose our place in line on the truck which was ordered.

**Minutes form Code Enforcement Committee:** Chad Cunningham made a motion to approve the minutes from the CEC on August 19, 2021, seconded by Scott Hamilton. Roll call. Voting in favor: Scott Hamilton, Chad Cunningham, and Clint McQuiston. Opposed: none. Motion carried.

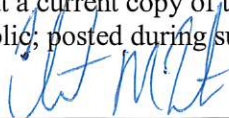
**Clerk's Report:** Becky Calderone gave her clerk report, and a copy is available to the public and on file at the office of the Village Clerk.

**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.

Trustee Chad Cunningham asked that riding lawn mower be cleaned more often as it is seen going up and down the streets when in use. Keeping all village equipment, a little cleaner in general. He also asked about the park RV policy, and that the 14 maximum day stay be waved temporarily while the highway crew is here working.

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 herby 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 September 9, 2021 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