

September 21, 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 September 21, 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 7:04 P.M. and attendance was determined by Roll Call. Present were Clint McQuiston, Scott Hamilton and Neal McInturf. Absent: Chad Cunningham and Mike Minarik. Others present were Becky Calderone, Clerk/Treasurer; Bruce Rask and Angie Mitchell.

Board Chairman McInturf 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 the August 24, 2020 were tabled to the next meeting.

McQuiston made a motion to approve the minutes from the September 8, 2020 budget hearing and the Special Meeting, seconded by Hamilton. Roll call. Voting in favor: McQuiston, Hamilton and McInturf. Opposed: None. Motion carried.

Claims for the period September 9 to September 21, 2020 as follows:

**Village of Oxford** Oxford Utilities \$6,359.76; Ag Valley Coop \$1,088.60; Bankcard Processing Center \$2,146.32; AFLAC \$41.80; Black Hills Energy \$140.29; CAMAS Publishing \$76.40; Carrot-Top Industries Inc. \$435.38; CenturyLink \$83.98; Curly's Radiator Service \$761.00; Gary Dawson \$125.00; Eakes Office Solutions \$49.96; Robert Henry \$80.00; Patty Kier \$200.00; Oxford Supermarket \$27.85; Darrel Paulson \$27.50; Dallas Schelling \$360.00; Svoboda's Ace Hardware \$95.88; Trav's Treasures, Inc. \$160.00; Verizon Wireless \$23.21; Wages \$2,443.99; Total \$14,726.92.

**Village of Oxford – Utilities** Federal Tax Deposit \$3,473.49; Nebraska Child Support Payment Center \$248.77; Principal Financial Group \$1,616.54; Oxford Utilities \$2,503.95; Ag Valley Coop \$689.08; League of Ne. Municipalities \$490.00; Bankcard Processing Center \$550.24; AFLAC \$292.24; Rob Bennett \$150.00; Black Hills Energy \$140.07; Breinig Diesel LLC \$858.62; CAMAS Publishing \$40.00; Becky Calderone \$400.00; CenturyLink \$83.98; City of Holdrege \$2,406.39; Ed Hamilton \$93.59; Johnson Service Co \$2,300.20; M.E.A.N. \$41,228.76; Bill Mayo \$349.05; Midlands Toxicology LLC \$70.00; Nebraska Public Health Environmental Lab \$598.70; Oxford Area Veteran's Memorial \$567.00; Oxford Supermarket \$69.04; Railroad Management Company III, LLC \$258.95; Trav's Treasures, Inc. \$160.00; Wages \$8,174.18; Total \$68,160.58.

McQuiston made a motion to approve the claims, seconded by Hamilton. Roll call. Voting in favor: Hamilton, McQuiston and McInturf. Opposed: None. Motion carried.

**Trustee Absences:** Neal McInturf, August 24, 2020; tabled to the next meeting.

Hamilton made a motion to approve the absence of Chad Cunningham from the budget hearing on September 8, 2020 and the absence of Mike Minarik and Chad Cunningham on the Special meeting on September 8, 2020, seconded by McQuiston. Roll call. Voting on favor: McQuiston, Hamilton and McInturf. Opposed: None. Motion carried.

**Closing of street:** Hamilton made a motion to approve the request by Steve Kucera to close the street the west side of the old school for an auction on October 10 and 11, 2020 from 9am to 4 pm, seconded by McQuiston. Roll call. Voting in favor: McQuiston, Hamilton and McInturf. Opposed: None. Motion carried.

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**Section 3-209: Barking and Offensive Dogs Bruce** Rask attended the meeting to ask that the requirement of two complaints from two different households be removed on the barking and offensive dog complaints. After discussion and reading the opinion from the Village Attorney, the board agreed to instruct the clerk to draft an ordinance to amend Section 3-209 to remove the two complaints, two household requirements. No action was taken, and the new ordinance will be voted on at the following meeting.

**Cemetery Minutes:** McQuiston made a motion to approve the cemetery minutes from August 25, 2020, seconded by Hamilton. Roll call. Voting in favor: Hamilton, McQuiston and McInturf. Opposed: None. Motion carried.

**Clerks/Treasurer's Report:** Clerk reviewed the upcoming webinar classes with the board. An update on the Sheneman property was provided. More information is to be gathered on the cost and paperwork required to transfer property. A consent from to be signed by landlords was discussed and to be further reviewed at a later meeting. Dave Fulton from USDA gave his consent for the Ambulance to be ordered. Clerk will follow up with Fire Chief Grossnicklaus. The board reviewed the treasurer and investment reports, which are on file at the office of the village Clerk.

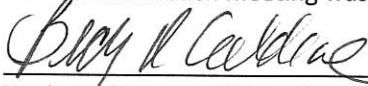
**Public Work's Director Report:** Duane Hoffman's report was available to the board for review and is on file at the Office of the Village Clerk.

Chairman McInturf talked briefly about the Post Office. No new information on when we can expect the post office to be opened, but it appears to

There being no further business, the meeting adjourned by unanimous consent at 8:03 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 September 21, 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.

  
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Neal McInturf, Chairman of the Board

  
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Becky Calderone, Village Clerk/Treasurer