

April 20, 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 April 20, 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 7:06 P.M. and attendance was determined by Roll Call. Present were Chad Cunningham, Scott Hamilton, Mike Minarik and Neal McInturf. Others present were Becky Calderone, Clerk/Treasurer; Duane Hoffman, Public Works Director; and Angie Mitchell. Clint McQuiston joined at 7:17 PM. Absent: None

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 April 6, 2020**

Minarik made a motion to approve the minutes seconded by Hamilton. Roll call. Voting in favor: Hamilton, Minarik and McInturf. Abstained: Cunningham. Opposed: None. Motion carried.

**Claims for the period April 7 thru April 20, 2020 as follows:**

**Village of Oxford** Oxford Utilities \$4,690.64; State and Local Sales & Use Tax \$1.88; Bankcard Processing Center \$135.29; Bader's Highway & Street Maintenance Inc \$10,033.00; CALKINS LAW OFFICE \$150.00; CAMAS Publishing \$32.00; Eakes Office Solutions \$15.60; Furnas County Treasurer \$136.16; Harlan County Treasurer \$765.32; Husker Hardware LLC \$67.41; John Deere Financial \$297.91; Matheson Tri-Gas, Inc \$91.81; Platte Valley Comm. of Kearney, Inc. \$1,800.90; Lacy Rice \$12.78; S & W Auto Parts Company \$330.67; Verizon Wireless \$22.65; Wages \$2,992.57; Total \$21,576.59.

**Village of Oxford – Utilities** Federal Tax Deposit \$3,691.59; Nebraska Child Support Payment Center \$248.77; Principal Financial Group \$1,626.89; Oxford Utilities \$2,082.78; State and Local Sales & Use Tax \$5,205.76; Bankcard Processing Center \$721.21; Nebraska Rural Water Assoc. \$375.00; CALKINS LAW OFFICE \$125.00; CAMAS Publishing \$366.00; Becky Calderone \$64.40; CenturyLink \$83.98; City of Holdrege \$3,113.53; Colonial Life \$198.66; Heath Hammond \$489.24; Husker Hardware LLC \$34.69; Image Tech & Printing \$57.55; Mid-Nebraska Individual Services \$174.16; Nebraska Municipal Power Pool \$1,000.00; Nebraska Public Health Enviro Lab \$30.00; S & W Auto Parts Company \$186.01; Wesco Receivables Corp. \$710.48; Wages \$8,959.55; Total \$29,435.02.

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

**Trustee Absences:** Chad Cunningham 4/6/2020. Minarik made a motion to excuse Cunningham's absence, seconded by Hamilton. Roll call. Voting in favor: Minarik, Hamilton and McInturf. Opposed: None. Abstained: Cunningham. Motion carried.

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**Trustee Hamilton introduced Ordinance 455** and moved that the statutory rule requiring reading on three different days be suspended, seconded by Trustee Minarik. Roll call. Voting in favor: Minarik, Hamilton, Cunningham and McInturf. Opposed: None. Motion carried. Trustee Cunningham moved for final passage, seconded by Trustee Hamilton. Roll call. Voting in favor: Cunningham, Minarik, Hamilton and McInturf. Opposed: None. Motion carried. Ordinance passed as follows:

#### ORDINANCE 455

AN ORDINANCE TO ESTABLISH AND FIX THE COMPENSATION FOR THE LIBRARY ASSISTANT(S) AS AN EMPLOYEE OF THE LIBRARY OF THE VILLAGE OF OXFORD, NEBRASKA, FROM APRIL 6, 2020; TO PROVIDE FOR THE REPEAL OF ANY ORDINANCES IN CONFLICT HERewith; TO ORDER THE PUBLICATION OF ORDINANCE 455 IN PAMPHLET FORM; AND TO PROVIDE FOR AN EFFECTIVE DATE.

BE IT ORDAINED BY THE CHAIRPERSON AND BOARD OF TRUSTEES OF THE VILLAGE OF OXFORD, NEBRASKA:

Section 1. Pursuant to the authority of Section 2-106 of the Municipal Code of Oxford, Nebraska, the Chairperson and Trustees of Oxford, Nebraska, do hereby establish and fix the following compensation for the named employee of the Library Department of Village of Oxford, Nebraska.

Library Assistant	\$8.50 per hour
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Section 2. The compensation for the above named employee(s) in the amounts herein above set forth shall be effective as of April 6, 2020

Section 3. Any and all other ordinances or sections thereof passed and approved prior to passage, approval and publication of this ordinance and in conflict with its provisions, are hereby repealed.

Section 4. This ordinance shall take effect and be in full force from and after its passage, approval, and publication in pamphlet form as required by law.

PASSED AND APPROVED THIS 20TH DAY OF APRIL 2020

**Pictures of Oxford Swimming Pool:** The board reviewed some before and after pictures of the swimming pool from the repairs, painting, lights etc. done by Dieterdings. The pool is looking really good.

#### RESOLUTION

#### **Village Resolution No. 2020-4-20**

WHEREAS, the Village of Oxford, Nebraska, recognizes that a properly functioning trash truck is necessary to the health and welfare of the citizens of the Village; and

WHEREAS, the Village Board of Trustees and Chair have determined that the Sanitation Department is in need of a new trash truck; and

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WHEREAS, funding for the cost of the trash truck for the Sanitation Department may be obtained by grant and low interest funding from USDA Rural Development, subject to certain requirements and obligations;

NOW, THEREFORE BE IT RESOLVED by the Village Board of Trustees and Chair of the Village of Oxford, Nebraska that they should make application for grant and low interest funding from the USDA Rural Development; and

BE IT FURTHER RESOLVED, Neal McInturf, Chair, and Becky Calderone, Clerk/Treasurer are hereby directed to execute the application and all other documents necessary to facilitate the grant and low interest funding between the USDA to the Village of Oxford, Nebraska for the purpose of purchasing a trash truck; and are authorized and directed to sign the payment or outlay request forms, sign all necessary documents to furnish such assurances to USDA Rural Development as may be required by law or regulations, and to receive payment on behalf of the applicant.

PASSED AND APPROVED THIS 20<sup>th</sup> day of April, 2020.

Hamilton made a motion to approve the resolution authorizing the application for grant and low interest funding for a trash truck, and authorizing Chairman McInturf and Clerk/Treasurer Calderone to sign all documents necessary, seconded by Minarik. Roll call. Voting in favor: Cunningham, McQuiston, Minarik, Hamilton and McInturf. Opposed: None. Motion carried.

**Interlocal Agreements with Southern Valley School and Stamford for trash service:** Rates were reviewed. Discussion was held in regards to the possibility of a new trash truck. Rates for Oxford were reviewed as well as rural routes. This discussion took place the Village of Oxford is applying for a grant in the amount of \$50,000.00 to help offset the cost of a trash truck. Down payment and possible financing options were also discussed. A few surrounding trash rates were looked at from a nearby town and a couple farm accounts serviced by another company. Discussion only was held. No decisions were made other than the approval of the resolution to continue on with the application for funding.

**Clerks/Treasurer's Report.** The Village board reviewed the Treasurer and Investment report, and said report is on file at the Village Office.

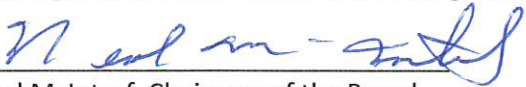
**Public Work's Director Report:** Duane Hoffman gave his report. A copy of the Report is on file at the Village Office.

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 April 20, 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

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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