April 8, 2019
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 8, 2019.

Notice of the meeting was given in advance by posting in three prominent places in the Village, 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 7:11 P.M. and attendance was determined by Roll Call. Present were Scott Hamilton, Chad Cunningham, Mike Minarik and Neal McInturf. Others present were Becky Calderone, Clerk/Treasurer and Duane Hoffman, Public Works Director. Clint McQuiston joined at 7:59 PM.

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 March 27, 2019: Minarik made a motion to approve the minutes from March 27, 2019, seconded by Hamilton. Roll call. Voting in favor: Hamilton, Minarik and McInturf. Abstained: Cunningham. Opposed: None. Motion carried.

Claims for the period March 28 thru April 8, 2019 as follows:

Village of Oxford Claims NSVFA $1,050.00; Verizon Wireless $7.02; Pinpoint Communications, Inc. $37.86; AFLAC $41.80; Ag Valley Cooperative, Non-Stock $645.92; FYR-TEK, Inc. $2,130.37; Furnas County Treasurer $4,842.12; Harlan County Health System $1,000.00; Harlan County Treasurer $655.14; Hometown Leasing $282.83; Matheson Tri-Gas, Inc. $58.74; Nebraska Dept. of Transportation $2,020.00; Reliable Pest Control Services, Inc. $110.50; S & W Auto Parts Company $153.74; Gale Shafer $359.23; South Central State Bank $578.97; Trav's Treasures, Inc. $290.95; Total $14,265.19.

Village of Oxford – Utilities Nebraska Rural Water Assoc. $460.00; Bill Mayo $259.43; ATC Communications $51.35; Pinpoint Communications, Inc. $199.86; CASH $25.50; AFLAC $129.22; Ag Valley Cooperative, Non-Stock $1,340.32; Rob Bennett $288.00; Colonial Life $198.66; Department of Energy $4,119.66; Federal Tax Deposit $1,339.28; Ideal Laundry and Cleaners, Inc. $79.92; Brent Keslar $64.11; Mid-Nebraska Individual Services $300.00; Midlands Toxicology LLC $430.00; Nebraska Municipal Power Pool $773.81; One Call Concepts Inc $11.50; Reliable Pest Control Services, Inc. $56.50; S & W Auto Parts Company $156.92; Gale Shafer $510.04; Stamford Service LLC $477.28; Total $11,271.36.

Cunningham moved to approve the claims seconded by Hamilton. Roll Call. Voting in favor: Minarik, Cunningham, Hamilton, and McInturf. Opposed: None. Motion carried.

Trustee Absences: Cunningham made a motion to approve the absence of Mike Minarik form March 11, 2019, seconded by Hamilton. Roll call. Voting in favor: Cunningham, Hamilton and McInturf. Abstained: Minarik. Opposed: None. Motion carried.

Minarik made a motion to approve the absence of Cunningham on March 27, 2019, seconded by Hamilton. Roll call. Voting in favor: Hamilton, Minarik and McInturf. Abstained: Cunningham. Opposed: None. Motion carried.

Amendment to the Interlocal Agreement for Stamford Trash Service: Minarik made a motion to approve the amendment to the Interlocal agreement with Stamford for trash services, to amend the terms of service to run concurrent with the fiscal year, October 1 to September 30, seconded by Cunningham. Roll call. Voting in favor: Cunningham, Minarik, Hamilton and McInturf. Opposed: None. Motion carried.

Application for CEC member: Cunningham made a motion to approve the application of Becky Hoffman to the Code Enforcement Committee, seconded by Hamilton. Roll call. Voting in favor: Minarik, Cunningham, Hamilton and McInturf. Opposed: None.

Resolution 2019-4-8 (1) for the Appointments of Director and alternate for MEAN Board of Directors, MEAN Management Committee, and ACE Board of Directors: Cunningham made a motion to re-appoint Duane Hoffman as Director for each Committee/Board and Neal McInturf as alternate, seconded by Minarik. Roll call. Voting in favor: Hamilton, Minarik, Cunningham and McInturf. Opposed: None. Motion carried.

Nuisance Procedures: Discussion was held with the board in regards to vehicle nuisances. Clerk Calderone had a meeting with Sheriff Brown to discuss how we could handle vehicle nuisances, parking violations and abandoned vehicles together. The Clerk will be the main contact between the Sheriff Department, Village Office and CEC members. All paperwork will funnel through the Clerk's office. Clerk will re-visit with the Sheriff and the attorney on the need for having a court date on the ticket that will be issued. Is it necessary since the vehicle will be towed if no appeal is made by the owner?

April, Sexual Assault Awareness Month: Minarik made a motion to approve the proclamation to declare April as Sexual Assault Awareness Month, seconded by Hamilton. Roll call. Voting in favor: Cunningham, Hamilton, Minarik and McInturf. Opposed: None. Motion carried.

Resolution 20194-8 (2) to purchase 404 Oak Street: Cunningham made a motion to approve the purchase of 404 Oak Street for half of the back taxes amounting to $508.10, seconded by Minarik. Roll call. Voting in favor: Minarik, Hamilton, Cunningham and McInturf. Opposed: None. Motion carried.

Clerks/Treasurer's Report; Clerk had nothing further to add at this time.

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 8:25 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 April 8, 2019, 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.

April 8, 2019
Oxford, Nebraska

Neal McInturf, Chairman of the Board

Becky Calderone, Village Clerk/Treasurer