

August 10, 2020  
Oxford, Nebraska

A regular meeting of the Chairman and Board of Trustees of the Village of Oxford was held by teleconference on August 10, 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 7:03 P.M. and attendance was determined by Roll Call. Present were Chad Cunningham, Scott Hamilton, Mike Minarik, Clint McQuiston and Neal McInturf. Others present were Becky Calderone, Clerk/Treasurer; Duane Hoffman, Public Works Director; Tracy Cannon, with AMGL, Sheriff Brown and Deputy Brink. 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 July 20, 2020** Minarik made a motion to approve the minutes seconded by Hamilton. Roll call. Voting in favor, Hamilton, McQuiston, Cunningham, Minarik and McInturf. Opposed: None. Motion carried.

**Claims for the period July 21 thru August 10, 2020 as follows:**

**Village of Oxford:** Bankcard Processing Center \$882.30; Black Hills Energy \$174.49; Verizon Wireless \$7.02; Oxford Utilities \$6,538.93; Ag Valley Cooperative \$957.41; Beaver Creek Mowing \$360.00; Stephanie Branham \$35.88; CALKINS LAW OFFICE \$110.00; Chesterman Co. Bottling Co \$80.00; Cobra Pool & Supply \$632.68; Cole Haase \$9.23; Gary Dawson \$125.00; Furnas County Treasurer \$3,750.00; Great White Shredding \$4.00; Heath Hammond \$456.32; Harlan County Health System \$1,000.00; Leonard C. Hoelting \$260.00; Hometown Leasing \$282.83; Husker Hardware LLC \$41.30; Island Supply Welding Co \$46.12; Jim's OK Tire, Inc. \$250.00; Kevin L. Lambert \$100.00; Matheson Tri-Gas, Inc. \$91.81; Bill Mayo \$20.20; Miller Signs \$750.00; NMC, Inc. \$113.21; Nicole Bose \$13.85; Sabrina A. Nielsen \$162.47; Oxford Supermarket \$27.03; Paulsen Inc \$362.00; Pinpoint Communications, Inc. \$152.14; Platte Valley Comm. of Kearney, Inc. \$97.42; Principal Life Insurance Company \$129.87; Reliable Pest Control Services, Inc \$110.50; S & W Auto Parts Company \$101.47; Dallas Schelling \$350.81; Gale Shafer \$576.69; South Central State Bank \$578.97; Titan Machinery – Holdrege \$512.25; Trav's Treasures, Inc. \$243.87; Wilbur-Ellis Company LLC \$125.30; Wages \$7,471.75; Total \$28,095.12.

**Village of Oxford –Utilities:** Oxford Postmaster \$151.91; M.E.A.N. \$40,294.00; State of Nebraska \$235.00; Federal Tax Deposit \$4,598.10; Nebraska Child Support \$248.77; Principal Financial Group \$1,480.55; State Tax W/H \$1,226.35; Black Hills Energy \$1,057.22; ATC Communications \$56.30; Oxford Utilities \$3,151.57; Ag Valley Cooperative, Non-Stock \$510.80; Breinig Diesel LLC \$185.46; CALKINS LAW OFFICE \$160.00; CHS Agri Service Center \$826.44; Becky Calderone \$173.88; Colonial Life \$198.66; Department of Energy \$6,018.06; Great White Shredding \$16.00; Husker Hardware LLC \$137.85; Ideal Laundry and Cleaners, Inc. \$86.44; Image Tech & Printing \$95.00; Jim's OK Tire, Inc. \$175.00; Jose Guadalupe Lopez Burrayo \$300.00; LARM \$77.72; League of Ne. Municipalities \$898.00; Mid-Nebraska Individual Services \$300.00; Nebraska Rural Water Assoc. \$150.00; One Call Concepts Inc \$8.08; Oxford Supermarket \$140.60; Pinpoint Communications, Inc. \$201.50; Principal Life Insurance Company \$1,033.95; Reliable Pest Control Services, Inc. \$56.50; S & W Auto Parts Company \$118.49; Kim Schoen \$85.59; Share Corporation \$170.83; Stamford Service LLC \$573.00; Wages \$8,679.31; Total \$73,876.93.

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

**Trustee Absences:** Minarik made a motion to approve the absences of Chad Cunningham from the July 20, 2020 meeting, seconded by McQuiston. Roll call. Voting in favor: Hamilton, McQuiston, Minarik and McInturf. Abstained: Cunningham. Opposed; none. Motion carried.

**Budget Workshop:** Tracy Cannon, Village auditor with AMGL gave her report regarding the upcoming budget. She reviewed the levy, restricted funds, and revenues and expenditures. Copy of the report is on file at the Village Office.

**Furnas County Sheriff Brown:** There could be a possibility of a kennel that may house strays in Arapahoe. The sheriff's department will assist and respond to complaints regarding dogs, but are unable to pick up strays at this time. If there are concerns with dogs/animals, please call the Furnas County Sheriff dispatch so an officer can respond. Sheriff Brown discussed number of calls they have responded to.

**South Park:** A picture was provided showing tracks of a vehicle running over a tree in the South Park. Measures to detour/stop this behavior were discussed.

CEC Minutes June 24, 2020: Minarik made a motion to approve the minutes seconded by Cunningham. Roll call. Voting in favor: Minarik, Hamilton, McQuiston, Cunningham and McInturf. Opposed: None. Motion carried.

**Clerks/Treasurer's Report:** The CEC anticipates having a few more properties mowed this year. Budget hearing is set for September 9th at 6:30 PM.

**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 8:15 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 10, 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