

December 23, 2019
Oxford, Nebraska

A special 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 December 23, 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 7:01 P.M. and attendance was determined by Roll Call. Present were Chad Cunningham, Clint McQuiston, Scott Hamilton and Neal McInturf. Absent: Mike Minarik. Others present were Becky Calderone, Clerk/Treasurer 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 12/9/2019: Hamilton moved to approve the minutes, seconded by Cunningham. Roll Call. Voting in favor: Hamilton, Cunningham and McInturf. Abstained: McQuiston. Opposed: None. Motion carried.

Approve Claims for the period December 10 2019 through December 23, 2019:

Village of Oxford Claims: State and Local Sales & Use Tax \$5.63; Bankcard Processing Center \$114.39; Verizon Wireless \$22.94; Leach Camper Sales of Lincoln \$16,000.00; Sandra J. Dawson \$461.75; AFLAC \$41.80; Black Hills Energy \$954.77; CenturyLink \$83.98; FYR-TEK, Inc. \$602.50; Harlan County Road Dept \$210.00; Island Supply Welding Co \$44.22; Kevin L. Lambert \$100.00; Oxford Chamber of Commerce \$2,675.00; Oxford Postmaster \$55.00; Stacey Henry \$105.90; Titan Machinery – Holdrege \$91.90; Trav's Treasures, Inc. \$240.00; Tri-City Title Services, LLC \$188.50; Wages \$3,810.02; Total \$25,808.30.

Village Of Oxford Utility: State and Local Sales & Use Tax \$5,022.76; Federal Tax Deposit \$3,796.07; Principal Financial Group \$1,583.88; Nebraska Child Support \$248.77; Bankcard Processing Center \$1,296.52; CenturyLink \$83.98; Oxford Postmaster \$149.80; AFLAC \$129.22; Black Hills Energy \$923.93; Border States Industries, Inc. \$564.80; Becky Calderone \$61.48; Core & Main LP \$162.07; Dry Creek Electric, Inc. \$359.00; Ed Hamilton \$8.43; Heath Hammond \$82.89; Hydraulic Equipment Service Inc \$461.98; Joseph Karr \$400.00; M.E.A.N. \$36,085.25; Municipal Automation & Control \$308.04; Municipal Supply Inc of Nebraska \$396.17; Nebraska Public Health Environmental Lab \$15.00; Oxford Chamber of Commerce \$1,000.00; Oxford Postmaster \$110.00; Sensus USA Inc. \$1,949.94; Wages \$8,467.37; Total \$63,667.35.

McQuiston moved to approve the Claims. Seconded by Hamilton. Roll Call. Voting in favor: Cunningham, McQuiston, Hamilton and McInturf. Opposed: None. Motion carried.

Trustee Absences: Hamilton moved to approve the trustee absences of Clint McQuiston for the November 18, 2019 meeting, seconded by Cunningham. Roll call. Voting in favor: Hamilton, Cunningham and McInturf. Abstained: McQuiston.

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Resolution 2019-12-23: Cunningham made a motion to approve said resolution for the signing of the year end certification of city street superintendent form 2019, seconded by McQuiston. Roll call. Voting in favor: Cunningham, McQuiston, Hamilton and McInturf. Opposed: None. Motion carried. Chairman McInturf signed the year end certification.

Keno funds donation: Cunningham made a motion to donate \$200.00 from Keno funds to the Southern Valley Chemical Free Post Prom Party, seconded by Hamilton. Roll call. Voting in favor: McQuiston, Cunningham, Hamilton and McInturf. Opposed: none. Motion carried.

Clerk's report: the board reviewed the Treasurer and Investment Report. A copy of the report is on file at the Village Office.

Public Work's Director Report: Duane Hoffman's report was reviewed by the board. A copy of the Report is on file at the Village Office.

There being no further business, the meeting adjourned by unanimous consent at 7:31 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 December 23, 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.


Neal McInturf, Chairman of the Board


Becky Calderone, Village Clerk/Treasurer

