

February 17, 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 February 17, 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, Chad Cunningham and Neal McInturf. Mike Minarik joined at 7:10 pm. Others present were Becky Calderone, Clerk/Treasurer; Duane Hoffman, Public Works Director; Kenton Peterson 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 February 3, 2020

Claims for the period February 4 thru February 17, 2020 as follows:

Village of Oxford Deterding's \$29,741.69; Verizon Wireless \$7.02; Ag Valley Coop \$747.17; Oxford Utilities \$4,067.26; Bankcard Processing Center \$681.41; CenturyLink \$84.67; Bound Tree Medical, LLC \$24.79; Cambridge Clarion \$413.52; CHS Agri Service Center \$134.19; FYR-TEK, Inc. \$895.10; Scott Hamilton \$22.74; Matheson Tri-Gas, Inc. \$71.66; Road Builders \$214.24; S & W Auto Parts Company \$298.80; Gale Shafer \$20.63; Southeast Community College \$250.00; Svoboda's Ace Hardware \$23.96; Jennifer Wasenius \$70.00; Wages \$2,978.51; Total \$40,747.36.

Village of Oxford – Utilities Ag Valley Cooperative, Non-Stock \$1,071.31; Oxford Utilities \$2,138.63; Furnas County Treasurer \$545.50; Federal Tax Deposit \$3,543.56; Principal Financial Group \$1,618.29; NE Child Support \$248.77; Bankcard Processing Center \$177.21; State and Local Sales & Use Tax \$5,761.38; Anthony Allen \$300.00; Bankcard Processing Center \$420.68; Breinig Diesel LLC \$1,861.16; Cambridge Clarion \$80.00; CHS Agri Service Center \$703.24; City of Holdrege \$2,356.18; Kevin Coenen \$200.00; Colonial Life \$198.66; Department of Energy \$4,529.70; Dry Creek Electric, Inc. \$120.00; Hamilton Sales & Service, LLC \$36.21; Brent Hammond \$200.00; Heath Hammond \$390.61; Holdrege Auto Parts, Inc. \$120.03; Ideal Laundry and Cleaners, Inc. \$83.12; Mid-Nebraska Individual Services \$300.00; Nebraska Municipal Power Pool \$1,320.00; NE Public Health Enviro Lab \$32.00; Oxford Supermarket \$102.96; Lindin Quinn \$300.00; Railroad Management Co \$517.90; S & W Auto Parts Company \$344.07; Rocky & Jennifer Sander \$300.00; Gale Shafer \$556.99; Wages \$8,430.64; Total \$38,908.80.

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

Trustee Absences: Hamilton made a motion to approve the absence of Mike Minarik on February 3, 2020, seconded by Cunningham. Roll call. Voting in favor: Cunningham, Hamilton, McQuiston and McInturf. Opposed: None. Motion carried.

RESOLUTION 2020-2-17

A resolution to set policy for dogs running at large within the Village of Oxford.

WHEREAS, the Village of Oxford Board of Trustees has the authority to set policy, and;

WHEREAS, it is necessary to set policy regarding the capture of dogs running at large, and;

WHEREAS, it is necessary to establish a schedule of fees to be charged to the owner or person harboring a dog captured running at large,

NOW, THEREFORE, BE IT RESOLVED that the following policy will take effect on February 17, 2020:

Dogs captured running at large will be held in a kennel in the back of the light plant. The dog will be held for five days after public notice is given. Notice of the impounded animal shall be posted at the Village Office within 24 hours of impoundment. Dog owners or persons harboring a dog shall pay the cost of the daily boarding fees of \$15.00 per day. In addition, a fine of \$15.00 for the 1st offense, \$25.00 for the second offense and \$50.00 for the third and each additional offense shall be paid to the Village of Oxford for dogs that have been licensed. A fine of \$60.00 for all offenses shall be paid to the Village of Oxford for unlicensed dogs caught running at large. The owner shall be required to comply with the licensing and rabies vaccination of the dog within 48 hours after release. Any dog may be reclaimed by its owner during the period of impoundment by payment of the costs of impoundment. Dogs not picked up after five (5) days will be euthanized.

Hamilton made a motion to approve resolution 2020-2-17, seconded by Cunningham. Roll call. Voting in favor: McQuiston, Cunningham, Minarik, Hamilton and McInturf. Opposed: none. Motion carried.

Oxford Swimming Pool wages: the Village board discussed some wage increases for the 2020 pool season. Wage ordinance as discussed will be on the next agenda for approval.

Changes will be as follows: Manager: \$9.75 per hour, Assistant Managers; \$9.00 3rd Year and higher Lifeguards: \$8.50, 2nd Year Lifeguards: \$8.25 and 1st Year Lifeguards: \$8.00.

Turf Program for 2020 Growing Season: Two P Turf presented the 2020 program growing season proposal. Cunningham made a motion to accept the proposal at the Pay 1 schedule, seconded by McQuiston. Roll call. Voting in favor: Hamilton, Minarik, Cunningham, McQuiston and McInturf. Opposed: none. Motion carried.

DHHS Lease Agreement: McQuiston made a motion to approve the addendum to the Lease Agreement with DHHS, seconded by Hamilton. Roll call. Voting in favor: Minarik, Cunningham, McQuiston, Hamilton and McInturf. Opposed: none. Motion carried.

Clerks/Treasurer's Report. Feral cat issue was discussed with the board. Village of Oxford Ordinance is as follows: **SECTION 3-307: DOGS AND CATS; NUMBER ALLOWED** No residential or commercial property within the village limits shall keep, harbor or maintain more than three dogs and three cats over four months of age. (Ord. No. 361, 6/4/07). Feeding feral cats falls under maintaining. The Village board asks for cat owner's to take responsibility for their own cat(s). Measures will be taken to address the issue. Please be aware that feeding more than 3 cats on your property violates the ordinance.

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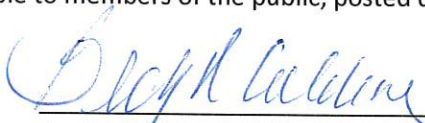
The Village board reviewed the Treasurer and Investment report, and said report is on file at the Village Office.

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 8:17 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 February 17, 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