

June 15, 2020
Oxford, Nebraska

A regular meeting of the Chairman and Board of Trustees of the Village of Oxford was held by teleconference on June 15, 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 7:05 P.M. and attendance was determined by Roll Call. Present were Scott Hamilton, Clint McQuiston and Neal McInturf. Others present were Becky Calderone, Clerk/Treasurer; Duane Hoffman, Public Works Director; TJ Vacura and Angie Mitchell. Absent: Chad Cunningham and Mike Minarik.

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 June 1, 2020

Claims for the period June 2 thru June 15, 2020 as follows:

Village of Oxford Yellow Van \$352.00; NE Municipal Clerk Institute \$50.00; Ag Valley Coop \$676.49; US Postal Service \$27.95; Jim's OK Tire, Inc. \$313.00; Oxford Utilities \$4,079.70; CASH \$200.00; US Postal Service \$20.85; Bankcard Processing Center \$23.51; Rob Bennett \$190.00; CAMAS Publishing \$433.62; Gracie Harris \$40.00; Husker Hardware LLC \$776.25; Matheson Tri-Gas, Inc. \$91.81; Philip A. McInturf \$140.00; Sabrina A. Nielsen \$300.00; S & W Auto Parts Company \$246.26; Svoboda's Ace Hardware \$33.98; Titan Machinery – Holdrege \$4.85; Lauryn Samuelson \$40.00; Wages \$3,740.85; Total \$11,781.12.

Village of Oxford – Utilities Federal Tax Deposit \$3,777.96; Principal Financial Group \$1,471.68; NE Child Support \$248.77; Ag Valley Coop \$641.19; Colonial Life \$198.66; Nebraska Truck Center, Inc. \$112.50; Oxford Utilities \$2,045.01; Bankcard Processing Center \$151.34; Rob Bennett \$100.00; Border States Industries, Inc. \$540.35; CAMAS Publishing \$54.22; City of Holdrege \$2,508.22; Brisa Fernandez \$400.00; Husker Hardware LLC \$77.63; Image Tech & Printing \$145.33; League of Ne. Municipalities \$1,310.00; Mid-Nebraska Individual Services \$75.00; One Call Concepts Inc \$16.50; Oxford Supermarket \$58.25; Platte Valley Comm. of Kearney, Inc. \$85.46; Rhynalds Auction & Realty \$100.00; S & W Auto Parts Company \$110.93; Stamford Service LLC \$451.00; Wages \$8,563.85; Total \$23,191.44.

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

Trustee Absences: None.

Annual Dues to WCNDD: McQuiston made a motion to approve the dues to West Central Nebraska Development District for July 1, 2020 through June 30, 2021, seconded by Hamilton. Roll call. Voting in favor: McQuiston, Hamilton and McInturf. Opposed: None. Motion carried.

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Section 504 Policy: Hamilton made a motion to approve the Section 504 Policy and review annually for deficiencies, seconded by McQuiston. Roll call. Voting in favor: Hamilton, McQuiston and McInturf. Opposed: None. Motion carried.

Oxford Volunteer Fire and Rescue Roster and premium: McQuiston made a motion to approve the Oxford Fire and EMS Roster, and keep the benefit life insurance amount at \$10,000.00 per volunteer, seconded by Hamilton. Roll call. Voting in favor: Hamilton, McQuiston and McInturf. Opposed: None. Motion carried.

Request for Keno Funds: McQuiston made a motion to approve a donation of \$500.00 in keno funds to the Oxford Volunteer Fire and Rescue for the 4th of July fireworks display, seconded by Hamilton. Roll call. Voting in favor: McQuiston, Hamilton and McInturf. Opposed: None. Motion carried.

Loan Resolution Security Agreement: Hamilton made a motion to approve the loan resolution security agreement with USDA for a loan of \$84,000.00 for the sanitation department, seconded by McQuiston. Roll call. Voting in favor: Hamilton, McQuiston and McInturf. Opposed: None. Motion carried.

Library Minutes: Hamilton made a motion to approve the minutes from the June 9, 2020 Library Board meeting, seconded by McQuiston. Roll call. Voting in favor: McQuiston, Hamilton and McInturf. Opposed: None. Motion carried.

Northwest Village Center: A discussion was held regarding the possibility of looking towards an end plan for the existing Northwest Village Center Building. Discussion contained information on looking into condemning the old Nursing Home and preparing for the future with the possibility of building a new center to house the businesses that are currently there. Possibilities include looking to possible grants for aid in the demolition, planning and building of a new structure. A meeting would need to be held with the businesses that are currently in the center to see what their long term goals/plans are as well.

Clerks/Treasurer's Report. Clerk Calderone informed the board of nuisance letters that had been sent out brought up the possibility of considering a property to accept for a resident. More information to come later. The board reviewed the Treasurer and Investment Report for May. These reports are kept on file at the Village Office.

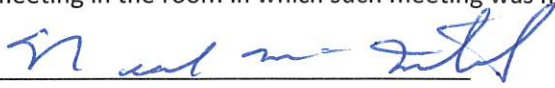
Public Work's Director Report: Duane Hoffman gave his report. A copy of the Report is on file at the Village Office. A resolution will be prepared for no parking signs that will be placed on the south side of Bright Street from Ewing Street to the Highway.

There being no further business, the meeting adjourned by unanimous consent at 8:29 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 June 15, 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