

March 1, 2021
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 March 1, 2021.

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 7:02 P.M. and attendance was determined by Roll Call. Present were Keithen Hamilton, Scott Hamilton, Chad Cunningham, Mike Minarik and Clint McQuiston. Absent: None Others present were Doug Loudon with Olsson, Dallas Schelling; Angie Mitchel, Becky Calderone, Clerk/Treasurer, and Duane Hoffman, Public Work's Director.

Board Chairman McQuiston 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:

Mike Minarik made a motion to approve the Minutes from the February 15, 2021 meeting, seconded by Scott Hamilton. Roll call. Voting in favor: Scott Hamilton, Keithen Hamilton, Mike Minarik and Clint McQuiston. Abstained: Chad Cunningham. Opposed: None. Motion carried.

Claims for the period February 16 thru March 1, 2021 as follows:

Village of Oxford: Hastings College \$250.00; Bankcard Processing Center \$436.03; CenturyLink \$83.98; Verizon Wireless \$23.62; Bishop Electric Inc \$2,104.73; Black Hills Energy \$1,070.73; Central Community College \$3,072.00; Justin Coffman \$644.02; DHHS \$40.00; Eakes Office Solutions \$453.88; Furnas County Treasurer \$3,862.50; Great White Shredding \$4.00; Harlan County Health System \$1,000.00; Harlan County Road Dept \$381.60; Hometown Leasing \$282.83; Husker Hardware LLC \$28.87; Nebraska Forest Service \$229.95; Oxford Fire Department \$445.30; Pinpoint Communications, Inc. \$107.71; Principal Life Insurance Company \$138.24; Reliable Pest Control Services, Inc. \$71.00; SYNCB/AMAZON \$954.94; South Central State Bank \$578.97; Verizon Wireless \$7.04; Wages \$2,875.34; Total \$19,147.28.

Village of Oxford – Utilities: Oxford Postmaster \$158.51; Nebraska Child Support Payment Center \$248.77; Federal Tax Deposit \$3,782.98; Principal Financial Group \$1,832.36; State Tax W/H \$1,095.78; Bankcard Processing Center \$802.36; CenturyLink \$83.98; M.E.A.N. \$39,864.60; Nebr. Municipal Clerk Institute/Academy \$393.00; ATC Communications \$56.30; Black Hills Energy \$672.77; Great White Shredding \$16.00; Husker Hardware LLC \$103.79; Jason Koepke \$400.00; Nebraska Public Health Environmental Lab \$47.00; Olsson \$6,256.20; Oxford Supermarket \$7.24; Pinpoint Communications, Inc. \$226.04; Principal Life Insurance Company \$1,120.05; Reliable Pest Control Services, Inc. \$73.20; Wages \$9,112.60; Total \$66,353.53.

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

Trustee Absences: Scott Hamilton made a motion to approve the absence of Chad Cunningham from the February 15, 2021 meeting, seconded by Mike Minarik. Roll Call. Voting in favor: Keithen Hamilton, Scott Hamilton, Mike Minarik and Clint McQuiston. Opposed: None. Motion carried.

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Special Designated License: Scott Hamilton made a motion to approve the special designated license submitted by Karen Kramer dba Longbranch Sports Bar, seconded by Mike Minarik. Roll call. Voting in favor: Scott Hamilton, Chad Cunningham, Mike Minarik, Keithen Hamilton and Clint McQuiston. Opposed; none. Motion carried.

Public Hearing on 1 & 6 Year Street improvement Plan: At 7:11pm Chairman McQuiston asked for a motion to open the hearing. Keithen Hamilton made a motion to open the hearing, seconded by Scott Hamilton. Roll call. Voting in favor: Chad Cunningham, Keithen Hamilton, Mike Minarik, Scott Hamilton and Clint McQuiston. Opposed: None. Motion carried. Chairman McQuiston turned the hearing over to Doug Loudon with Olsson, Village Engineer. Discussion with the Board lead to making a change for item #50 to be moved to the 1 year plan. No comment was made from the public. At 7:24pm, Chairman McQuiston asked for a motion to close the hearing. Mike Minarik made a motion to close the hearing, seconded by Scott Hamilton. Roll call. Voting in favor: Mike Minarik, Chad Cunningham, Scott Hamilton, Keithen Hamilton and Clint McQuiston. Opposed: none. Motion carried.

Resolution 2021-3-1: Mike Minarik made a motion to approve the resolution for the 1 & 6 Year Street Improvement Plan with the changes discussed to move item # 50 to the 1 year plan, seconded by Chad Cunningham. Roll call. Voting in favor: Keithen Hamilton, Mike Minarik, Chad Cunningham, Scott Hamilton and Clint McQuiston. Opposed: None. Motion carried.

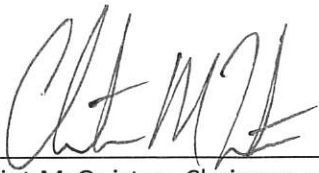
Clerk's Report: Clerk Calderone gave her report to the board. A copy is available to the public and on file at the Office of the Village Clerk.

Public Work's Director Report: Duane Hoffman gave his report, and a copy is available to the public and on file at the Office of the Village Clerk.

Chairman McQuiston gave an update to the Village Board regarding the Post office. He has been in contact with the post master in Alma, the owner of the post Office Building in Oxford, as well as a few other USPS officers. Possibilities are being looked into and considered.

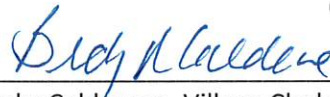
There being no further business, the meeting adjourned by unanimous consent at 7:46 p.m.

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 March 1, 2021 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.



Clint McQuiston, Chairman of the Board

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Becky Calderone, Village Clerk/Treasurer