

October 7, 2019
Oxford, Nebraska

A regular meeting of the Vice Chairman and Board of Trustees of the Village of Oxford was held in Open and Public session at the Village Office on October 7, 2019.

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 7:07 P.M. and attendance was determined by Roll Call. Present were Clint McQuiston, Mike Minarik and Neal McInturf. Absent: Chad Cunningham and Scott Hamilton. Others present were Becky Calderone, Clerk/Treasurer and Duane Hoffman, Public Works Director.

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 the September 23, 2019 were tabled to the next meeting.

Claims for the period September 24 to October 7, 2019 as follows:

Village of Oxford Southern Valley Schools \$1,170.00; State Treasurer \$59.78; Furnas County Clerk \$340.00; Harlan County Clerk \$10.00; Treetop Products, Inc. \$2,514.31; Pinpoint Communications, Inc. \$38.19; Verizon Wireless \$7.02; AMGL \$2,033.32; Ag Valley Coop \$943.56; CAMAS Publishing \$209.52; CHS Agri Service Center \$99.99; CenturyLink \$84.67; Eakes Office Solutions \$177.74; Furnas County Treasurer \$3,750.00; Great White Shredding \$4.00; Heath Hammond \$65.00; Harlan County Health System \$1,000.00; Leonard C. Hoelting \$300.00; Hometown Leasing \$282.83; Jim's OK Tire, Inc. \$365.00; LARM \$29,091.05; Olsson \$451.28; Oxford Supermarket \$18.20; Platte Valley Comm. of Kearney, Inc. \$63.00; Pro Building Supply Inc \$170.40; Reliable Pest Control Services, Inc. \$110.50; S & W Auto Parts Company \$301.36; South Central State Bank \$578.97; Titan Machinery – Holdrege \$85.50; Wages \$3,916.35; Total \$48,241.54.

Village of Oxford – Utilities Federal Tax Deposit \$3,716.54; Principal Financial Group \$1,428.18; NE Child Support \$248.77; State Tax W/H \$1,036.18; Oxford Postmaster \$148.68; Becky Calderone \$90.94; Bill Mayo \$97.34; Kim Schoen \$32.10; Pinpoint Communications, Inc. \$201.18; ATC Communications \$51.35; AMGL \$4,066.68; Ag Valley Coop \$1,501.65; CALKINS LAW OFFICE \$25.00; CAMAS Publishing \$120.00; Colonial Life \$198.66; Core & Main LP \$1,088.75; Department of Energy \$3,795.39; Amy Garza \$400.00; Great White Shredding \$16.00; Heath Hammond \$210.69; Ideal Laundry and Cleaners, Inc. \$83.12; LARM \$26,105.54; One Call Concepts Inc \$25.32; Oxford Supermarket \$74.20; Platte Valley Comm. of Kearney, Inc. \$70.33; Nicolo Priest \$400.00; Railroad Management Company III, LLC \$258.95; Reliable Pest Control Services, Inc. \$56.50; S & W Auto Parts Company \$184.04; Stamford Service LLC \$436.90; Svoboda's Ace Hardware \$27.80; Wages \$8,343.70; Total \$54,540.48.

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

Trustee Absences: Trustee absence of Mike Minarik on September 23, 2019 was tabled to the next meeting.

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Resolution 2019-10-7

Signing of the municipal Annual Certification of Program Compliance Form 2019

Whereas: State of Nebraska Statutes, sections 39-2115, 39-2119, 39-2120, 39-2021 and 39-2520(2), requires an annual certification of program compliance to the Nebraska Board of Public Roads Classifications and Standards: and

Whereas: State of Nebraska Statute, section 39-2120 also requires that the annual certification program compliance by each municipality shall be signed by the Mayor of Village Board Chairperson and shall include a copy of a resolution of the governing body of the municipality authorizing the signing of the certification form.

Be it resolved that the Village Board Chairperson of Oxford is hereby authorized to sign the attached Municipal Annual Certification Program Compliance form.

Adopted this 7th day of October, 2019 at Oxford Nebraska.

Village Board Members:

Neal McInturf
Clint McQuiston
Mike Minarik

Village board Member Minarik moved for the adoption of said resolution, seconded by McQuiston. Roll Call: Voting in favor: McQuiston, Minarik and McInturf. Opposed: none. Absent Hamilton and Cunningham. Resolution adopted.

CD's in the Equipment Sinking Fund: Minarik made a motion to approve the cashing of the CD's in the equipment sinking fund as they mature and hold as cash in said fund to be used to purchase approved equipment, seconded by McQuiston. Roll call. Voting in favor: McQuiston, Minarik.

Fuel Adder: Hoffman presented the fuel adder report. Fuel adder for next quarter will be reduced by 0.15 cents.

Approval of annual certification of program compliance to Nebraska Board of Public Roads:

McQuiston made of motion approve certification of compliance program seconded by Minarik. Roll call. Voting in favor: Minarik, McQuiston and McInturf. Opposed: None. Motion carried.

Ogden Street: It was the consensus on the board to close Ogden Street in front of the businesses for the Halloween festivities on October 31, 2019.

Proclamation to declare October Violence Awareness Month: Minarik made a motion to approve the proclamation, seconded by McQuiston. Roll call. Voting in favor: McQuiston, Minarik and McInturf. Opposed: None. Motion carried.

Nuisance cleanup on 404 W Derby and 510 Oak: McQuiston moved to approve up to \$3,000.00 for proposed cleanup on 410 Derby and \$400.00 on 510 Oak, as long as stumps are killed with tordon, at

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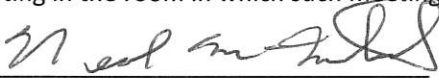
the discretion of the Code Enforcement Committee after all bids are turned in, seconded by Minarik. Roll call. Voting in favor: Minarik, McQuiston and McInturf. Opposed: None. Motion carried.

Clerks/Treasurer's Report: The audit for the fiscal year 2018-2019 will take place on October 22, 2019.

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 7:52 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 October 7, 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