

August 2, 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 August 2, 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 7:01 P.M. and attendance was determined by Roll Call. Present were Scott Hamilton, Mike Minarik, Chad Cunningham and Keithen Hamilton. Absent: Clint McQuiston. Other's present were Tracy Cannon from AMGL, Angie Mitchell, Duane Hoffman, Public Work's Director and Becky Calderone, Clerk/Treasurer.

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:

Minutes from July 19, 2021, 2021 meeting:

Claims for the period June 22, 2021 to July 6, 2021 as follows:

Village of Oxford: CenturyLink \$ 83.98; Oxford Standard \$42.00; US Postal Service \$28.00; Rocky Mountain Emergency Vehicles \$219,002.00; Black Hills Energy \$102.79; Rob Bennett \$160.00; CHS Agri Service Center \$74.59; Jerald Ray Dietz \$600.00; FYR-TEK, Inc. \$129.75; Furnas County Treasurer \$3,978.38; Great White Shredding \$4.00; Harlan County Health System; \$1,000.00; Leonard C. Hoelting \$275.00; Husker Hardware LLC \$406.00; Nebraska Municipal Clerks' Association \$25.00; Principal Life Insurance Company \$138.24; SYNCB/AMAZON \$941.30; South Central State Bank \$578.97; Verizon Wireless \$7.02; Wages \$6,415.89; Total \$233,992.91.

Village of Oxford – Utilities: Credit Management Services Inc \$247.10; Oxford Postmaster \$156.17; M.E.A.N. \$38,225.13; Nebraska Child Support \$248.77; Federal Tax Deposit \$4,197.27; Principal Financial Group \$1,790.44; State Tax W/H \$1,151.04; Credit Management Services Inc. \$297.53; Black Hills Energy \$19.49; ATC Communications \$82.78; Black Hills Energy \$30.25; Border States Industries, Inc. \$1,683.75; Colonial Life \$198.66; Amber Davis \$400.00; Department of Energy \$6,271.06; Dutton-Lainson Company \$3,009.50; Great White Shredding \$16.00; Leonard C. Hoelting \$6.00; Husker Hardware LLC \$68.47; League of Ne. Municipalities \$951.00; Amber Meier \$400.00; Paul Meier \$300.00; Brandy Miller \$400.00; Municipal Automation & Control \$72.14; Nebraska Public Health Environmental Lab \$446.00; Darrel Paulson \$ 70.00; Principal Life Insurance Company \$1,120.05; Utilities Section \$600.00; Wages \$8,196.21; Total \$70,854.81;

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

Trustee Absence: None

Fireworks sale: Scott Hamilton made a motion to approve selling of fireworks during December 28-January 1, as per State Fire Marshal Code, seconded by Chad Cunningham. Roll call. Voting in favor: Keithen Hamilton, Scott Hamilton, Chad Cunningham, and Mike Minarik. Opposed: None. Motion carried.

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Budget workshop with auditor: Tracy Cannon with AMGL, Village of Oxford's auditor reviewed the budget draft with the Village Board. No changes were recommended by the auditor. Discussion was held on best practices and where Oxford lines up. The report is part of the board packet and is on file at the office of the Village Clerk.

Ambulance loan with SCSB: Scott Hamilton made a motion to approve the loan with South Central State Bank for the purchase of the 2021 F-450 Life Line Ambulance in the amount of \$68,000.00 for an eight year term, with annual payments, where the first payment will be due in October of 2021 and Chairman Clint McQuiston has authority to sign on behalf of the Village of Oxford, seconded by Chad Cunningham. Roll call. Voting in favor: Chad Cunningham, Scott Hamilton, Keithen Hamilton and Mike Minarik. Opposed: None. Motion carried.

Code Enforcement Committee applicant Chuck Taylor: Chad Cunningham made a motion to approve the application of Chuck Taylor, seconded by Keithen Hamilton. Roll call. Voting in favor: Scott Hamilton, Keithen Hamilton, Chad Cunningham and Mike Minarik. Opposed: None. Motion carried.

Section 504 Policy: Tabled until the next Board Meeting

Clerk's Report: Becky Calderone gave her clerk report, and 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.

There being no further business, the meeting adjourned by unanimous consent at 7:34 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 August 2, 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


Becky Calderone, Village Clerk/Treasurer