

November 7, 2022

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 November 7, 2022.

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 and Clint McQuiston. Absent: Chad Cunningham and Keithen Hamilton. Others present were, Angie Mitchell, Duane Hoffman Public Work's Director and Becky Calderone, Clerk/Treasurer.

Board Chairman Clint 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 October 24 19, 2022

Claims for the period October 25, 2022 through November 7, 2022, are as follows:

Village of Oxford Credit Management Services Inc. \$101.04; South Central State Bank \$18,541.64; Oxford Rural Fire Protection District \$5,849.00; ATC Communications \$4.95; Ag Valley Coop \$825.91; Barco Municipal Products, Inc. \$1,044.58; The Valley Voice \$190.07; Eakes Office Solutions \$49.50; Furnas County Treasurer \$4,097.73; Great White Shredding \$5.30; Leonard C. Hoelting \$280.00; Holdrege Auto Parts, Inc. \$338.10; Husker Hardware LLC \$105.07; Jim's OK Tire, Inc. \$98.00; Nebraska Municipal Clerks' Association \$50.00; Pinpoint Communications, Inc. \$109.34; Platte Valley Comm. \$421.15; Reliable Pest Control \$79.00; S & W Auto Parts Company \$410.90; Wages \$2,307.38; Total \$34,908.66.

Village of Oxford – Utilities BNSF Railway Company \$69.23; Colonial Life \$198.66; Black Hills Energy \$35.04; Furnas County Treasurer \$7.00; Federal Tax Deposit \$3,692.07; Principal Financial Group \$1,969.35; Nebraska Child Support \$248.77; ATC Communications \$77.83; Ag Valley Coop \$2,357.33; The Valley Voice \$80.00; Becky Calderone \$23.75; City of Holdrege \$2,468.47; Department of Energy \$3,880.92; Eakes Office Solutions \$99.00; Great White Shredding \$21.20; Leonard C. Hoelting \$18.00; Holdrege Auto Parts, Inc. \$1,352.38; Ideal Laundry and Cleaners, Inc. \$95.96; Mid-Nebraska Individual Services \$300.00; One Call Concepts Inc \$8.72; Oxford Postmaster \$275.00; Pinpoint Communications, Inc. \$323.95; Platte Valley Comm. of Kearney, Inc. \$490.90; Reliable Pest Control Services, Inc. \$113.20; S & W Auto Parts Company \$161.41; Sahling Kenworth \$232.30; Wages \$8,799.10; Total \$27,399.54.

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

Trustee Absence: Keithen Hamilton October 24, 2022 Scott Hamilton made a motion to approve Keithen Hamilton's absence, seconded by Mike Minarik. Roll call. Voting in favor: Scott Hamilton, Mike Minarik and Clint McQuiston. Opposed; None Motion carried.

Year End Gifts: Mike Minarik made a motion to approve the year end gifts as presented, seconded by Scott Hamilton. Roll call. Voting in favor: Scott Hamilton, Mike Minarik and Clint McQuiston. Opposed: None.

Report from Calkins Law Office: Prior email from Calkins Law Office gives the board their intention to continue their services to Oxford under the court appointed rate. There has been discussion that the court appointed rate may increase, and if so, they would use the increased amount for the next year.

Clerk's Report: Clerk has continued to assist the Oxford Rural Fire Protection District. Calderone met with their approved book keeper last week and will continue to assist as needed for the time being.

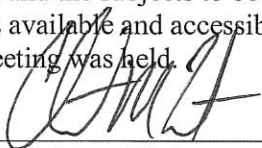
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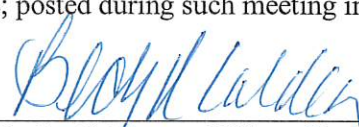
Public Work's Director Report: Duane Hoffman gave his report, and a copy is available to the public and on file at the Office of the Village Clerk.

There being no further business, the meeting adjourned by unanimous consent at 7:11 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 Vice-Chairman and the Board of Trustees on November 7, 2022 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