

January 6, 2020
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 January 6, 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 7:06 P.M. and attendance was determined by Roll Call. Present were Mike Minarik, Clint McQuiston, Chad Cunningham and Neal McInturf. Absent: Scott Hamilton. Others present were Becky Calderone, Clerk/Treasurer, Duane Hoffman Public Works Director, Doug Loudon from Olsson, Dallas Schelling, Lacy Rice, Jen Wasenius, Renae Brooks, CJ Poltack, Kristi McClung and Angie Mitchell.

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 December 23, 20019

McQuiston made a motion to approve the minutes from December 23, 2019, seconded by Cunningham. Roll call. Voting in favor: Cunningham, McQuiston and McInturf. Abstained: Minarik. Opposed: None. Motion carried.

Claims for the period December 24 thru January 6, 2020 as follows:

Village of Oxford Ag Valley Coop \$674.24; Rob Bennett \$50.00; Bishop Electric Inc \$2.40; Bound Tree Medical, LLC \$978.12; Cambridge Clarion \$194.16; Dutton-Lainson Company \$122.88; Eakes Office Solutions \$474.08; Furnas County Treasurer \$3,750.00; General Glass of Holdrege, Inc. \$460.60; Great White Shredding \$4.00; Green Acres Construction \$5,004.47; Bill Grossnicklaus \$95.00; Harlan County Health System \$1,000.00; Hometown Leasing \$282.83; Matheson Tri-Gas, Inc. \$71.66; Olsson \$500.00; Pinpoint Communications, Inc. \$38.00; Principal Life Insurance Company \$147.00; Ramaker & Associates, Inc \$350.00; Reliable Pest Control Services, Inc. \$71.00; S & W Auto Parts Company \$191.49; Gale Shafer \$240.00; South Central State Bank \$578.97; Wages \$1,565.82. Total \$16,846.72.

Village of Oxford – Utilities Black Hills Energy \$31.91; Federal Tax Deposit \$2,733.79; State Tax W/H \$1,448.94; NE Child Support \$248.77; Principal Financial Group \$1,310.37; ATC Communications \$51.35; Ag Valley Coop \$1,152.58; Rob Bennett \$150.00; Cambridge Clarion \$40.00; Colonial Life \$297.99; Department of Energy \$4,986.69; Dutton-Lainson Company \$1,242.00; Great White Shredding \$16.00; Heath Hammond \$46.91; Hydraulic Equipment Service Inc \$615.76; Midlands Toxicology LLC \$95.00; One Call Concepts Inc \$5.76; Pinpoint Communications, Inc. \$200.42; Platte Valley Comm. of Kearney, Inc. \$96.42; Principal Life Insurance Company \$1,084.22; Rasmussen Mechanical Services \$165.40; Reliable Pest Control Services, Inc. \$73.20; S & W Auto Parts Company \$82.95; Twin Valleys Public Power Dist. \$320.59; Wages \$6,636.07; Total \$23,133.09.

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

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Trustee Absences: Cunningham made a motion to approve the absence of Mike Minarik on December 23, 2019, seconded by McQuiston. Roll call. Voting in favor: McQuiston, Minarik, Cunningham and McInturf. Opposed: None. Motion carried.

One and Six Year Street Hearing: Chairman McInturf opened the public hearing for the One and Six Year Street Improvement Plan at 7:11PM. Doug Loudon from Olsson's resented the plan for the Board to Review. Dallas Schelling, head of the street department gave his input as well. Minarik made a motion to approve the Resolution 2020-1-6 with changes as discussed in the hearing, seconded by McQuiston. Roll call. Voting in favor: McQuiston, Cunningham, Minarik and McInturf. Opposed: None. Doug Loudon will make the necessary amendments to the plan.

RESOLUTION NO. 2020-1-6

Whereas, In accordance with the statutes of the State of Nebraska and as prescribed by the Board of Public Roads Classifications and Standards, Notice of Hearing has been given publication in the legal newspaper of Oxford, Nebraska, and by posting in three public places within the Village, of a Hearing on the One and Six Year Plans of Street Improvements of Oxford, to be held at the Village Office on the 6th day of January, 2020, at 7:15 p.m. for the purpose of hearing comments and objections to said plans.

Whereas, upon said Hearing, the Village Council finds that the plans submitted are adequate for the purpose prescribed by law and that the same should be approved.

Now therefore, be it resolved by the Chairman and Village Council of Oxford, Nebraska that the One and Six Year Plan for specific improvements during the current year are hereby approved and adopted.

Chairman McInturf closed the hearing at 7:26PM.

Repurposing Funds: Discussion was held with CJ Poltack from WCNDD and Kristi McClung from DED regarding repurposing the state RLF funds. The plan would call for repurposing the funds into owner occupied housing rehab. We will need to gather information from Oxford home owners. A survey will be sent out to help determine the route of the plan. Minarik made a motion to move forward on the plan to repurpose with WCNDD, seconded by Cunningham. Roll call. Voting in favor: Cunningham, McQuiston, Minarik and McInturf. Opposed: None. Motion carried.

A survey will be sent out to help gather information to be use for the plan. The plan will need to be approved by the State by June 30, 2020.

Library Director: The Library Board submitted a recommendation to hire Stephanie Branham as the Library Directory at \$12.00 per hour. Minarik made a motion to accept said recommendation, seconded by McQuiston. Roll call. Voting in favor: Minarik, McQuiston, Cunningham and McInturf. Opposed: None. Motion carried.

Fire Department: Cunningham made a motion to approve a letter for the Fire Department to apply for grant funds, seconded by McQuiston. Roll call. Voting in favor: Cunningham, Minarik, McQuiston and McInturf. Opposed: None.

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Keno Funds: Cunningham made a motion to approve an ad from Oxford Utilities, out of the keno fund in the amount of \$60.00 to Furnas County Livestock for the annual banquet, seconded by Minarik. Roll call. Voting in favor: Minarik, McQuiston, Cunningham and McInturf. Opposed: None. Motion carried.

Clerks/Treasurer's Report: Clerk provided a review of the budget that was adopted and sent into the State, versus additional requests for funds.

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 8:48 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 January 6, 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 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