

**Village of McGrew, Nebraska**  
**262 East 3<sup>rd</sup> Street, Rt 2 Box 844, McGrew, Nebraska**  
**1 to 6 Year Street Program Meeting**  
**Thursday, September 21, 2023**

- I. Call to Order: The 1 to 6 Year Street Program Meeting for the Village of McGrew was called to order at 7:00 pm by Chairman Kevin Ross. Notice of this meeting and the agenda were posted prior to the meeting in three public places; Community Room, Fire Hall and the Pink Palace, and it was published in the Star Herald. The Open Meetings Act was placed on the table to the East of the room. Roll was taken by Village Clerk Courtney Cerny. Board of Trustee Members present: Kevin Ross, Vic Staab, Judi Doty, Tom Cooper, and Penny Cooper. Board of Trustee Member absent: none. Quorum was declared. Jeff Wolfe from MC Schaff was in attendance.
- II. Approve Agenda/Emergency Items if Necessary: Staab made a motion to approve the agenda. Approving the agenda was seconded by P. Cooper. Yes: Ross, Staab, Doty, T. Cooper, and P. Cooper. Nays: None. Motion carried.
- III. 1 and 6 Year Street Program. Jeff Wolfe presented the 1 and 6 Year Street Program. It is Resolution 09-21-23. Staab made a motion to approve Resolution 09-21-23 with a second from T. Cooper. Roll call: Ross, yes; P. Cooper, yes; Doty, yes; T. Cooper, yes; Staab, yes. Motion carried.
- IV. Municipal Annual Certification of Program Compliance 2023. Chairman Kevin Ross presented the Municipal Annual Certificate of Program Compliance 2023. It is Resolution 2023-02. Staab made a motion to approve Resolution 2023-02 with a second from P. Cooper. Roll call: Staab, yes; T. Cooper, yes, Doty, yes; P. Cooper, yes; Ross, yes. Motion carried.
- V. Public Comments:
  - A. None
- VI. Adjournment: There being nothing further to discuss, Chairman Ross adjourned the meeting at 7:15 p.m.

Respectfully Submitted,

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Courtney Cerny  
Village Clerk/Treasurer

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Kevin Ross  
Chairman