

Village of McGrew, Nebraska
262 East 3rd Street, Rt 2 Box 844, McGrew, Nebraska
Regular Business Meeting
Thursday, March 10, 2022

- I. Call to Order: The regular monthly 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. 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, Judi Doty, Tom Cooper, and Vic Staab. Quorum was declared.
- II. Approve Agenda/Emergency Items if Necessary: Staab made a motion to approve the agenda. Approving the agenda was seconded by Doty. Yes: Ross, Doty, Cooper, and Staab. Nays: None. Motion carried.
- III. Minutes of the Past Meeting: Cooper made a motion to approve the minutes of the past meeting. It was seconded by Staab. Yes: Ross, Doty, Cooper, and Staab. Nays: None. Motion carried.
- IV. Payment of Bills:

Village of McGrew Account
Payments between 2-10-2021 to 3-09-2022

Name and Description	Amount	Method
CenturyLink (telephone)	\$109.80	check
Cinda Ross (clean community room)	\$25.00	check
Courtney Cerny (Clerk/Treasurer - less taxes)	\$900.00	check
Dana F. Cole (accountant)	\$1,824.28	check
Menards (fire extinguishers & toilet part)	\$103.95	check
Nebraska Public Power District (electricity)	485.49	check
Virgil Hagel (maintenance – less taxes)	\$75.00	check
Vistabeam (internet)	\$61.95	check
Waste Connections (trash service)	\$790.00	check
TOTAL	\$4,375.47	

Staab made a motion to pay the bills with a second by Cooper. Yes: Ross, Doty, Cooper, and Staab. Nays: None. Ross abstained from voting on payments to Cinda Ross and Kevin Ross. Motion carried.

- V. New Business:
 - A. Matt Silverman – Vistabeam Internet: Matt Silverman discussed broadband. He will let Attorney Mark Kovarik look over the Memorandum of Understanding, and it will be discussed further at the next meeting.

- B. Accept Resignation of Buskirk: Doty made a motion to accept the resignation of Josh Buskirk with a second by Staab. Yes: Ross, Doty, Cooper, and Staab. Nays: None. Motion carried.
 - C. Notify Property Owners about Burned Out Trailer Cleanup: Staab made a motion to notify the owners of the burned out trailer to clean up their property with a second by Doty. Yes: Ross, Doty, Cooper, and Staab. Nays: None. Motion carried.
 - D. Adopt FEMA Hazard Mitigation Plan: The North Platte NRD FEMA Hazard Mitigation Plan was discussed. It is resolution 03-2022. Staab made a motion to adopt the North Platte NRD FEMA Hazard Mitigation Plan – Resolution 03-2022 with a second by Cooper. Yes: Ross, Doty, Cooper, and Staab. Nays: None. Motion carried.
- VI. Unfinished Business:
- A. Coronavirus State and Local Fiscal Recovery Funds: How to use the funds was discussed. Staab made a motion to use the Coronavirus State and Local Fiscal Recovery Funds to remodel the kitchen and office at the Community Center in McGrew with a second by Cooper. Yes: Ross, Doty, Cooper, and Staab. Nays: None. Motion carried.
- VII. Maintenance/Safety Report: Virgil Hagel was present and discussed maintenance. He will purchase two more fire extinguishers.
- VIII. Clerk Report:
- A. Cerny discussed that NPPD will create a website for McGrew and train Cerny how to update it. It will be put on April's agenda.
 - B. Cerny discussed that she received a Lottery Renewal and is working with Ryan Keller at Lucky Keno and Pink Palace to get that completed.
 - C. Cerny discussed that the spring cleanup is coming. Ross will work with Waste Connections to determine the dates, and Cerny will put a notice with the April invoices.
 - D. Cerny mentioned that she received an email about an upcoming event to learn about broadband put on by the Nebraska Regional Officials Council. No one wanted to attend.
- IX. Public Comments:
- X. Adjournment: There being nothing further to discuss, Chairman Ross adjourned the meeting at 8:15.

Respectfully Submitted,

Courtney Cerny
Village Clerk/Treasurer

Kevin Ross
Chairman