

Village of McGrew, Nebraska
262 East 3rd Street, Rt 2 Box 844, McGrew, Nebraska
Regular Business Meeting
Thursday, April 8, 2021

- 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 Clerk/Treasurer Courtney Cerny. Board of Trustee Members present: Vic Staab, Tom Cooper, Josh Buskirk, Judi Doty and Kevin Ross. Board of Trustee Member absent: None. Quorum was declared.

- II. Approve Agenda/Emergency Items if Necessary: Buskirk made a motion to approve the agenda. Approving the agenda was seconded by Staab. Yes: Ross, Staab, Buskirk, Doty, and Cooper. Nays: None. Motion carried.

- III. Minutes of the Past Meeting: Staab made a motion to approve the minutes of the past meeting with the correction that Buskirk abstained from voting on Keno in March. It was seconded by Buskirk. Yes: Ross, Staab, Buskirk, Doty, and Cooper. Nays: None. Motion carried.

- IV. Payment of Bills:

Payments between 03-12-2021 to 04-08-2021

Name and Description	Amount	Method
CenturyLink (telephone)	\$121.13	Check
Cinda Ross (clean community center)	\$25.00	Check
Courtney Cerny (Clerk/Treasurer - less taxes)	\$800.00	Check
Dan Luna (maintenance)		
JG Elliott Ins Co (Change equip & locations)	29.00	Check
Ellison, Kovarik & Turman Law Firm (attorney)	208.80	Check
Kevin Ross (maintenance)	60.00	check
Menards (lawn fertilizer)	56.85	Check
NPPD (electricity)	485.70	Check
Staples (envelopes and ink)	60.42	Check
Vistabeam (internet)	\$57.95	Check
Waste Connections (trash service)	\$790.00	Check
Total	\$2486.05	

Cerny mentioned that we had received the bill for Ellison, Kovarik & Turman Law Firm PC LLO today, so it wasn't on the list given to the board. Buskirk made a motion to pay the bills with the addition of Ellison, Kovarik & Turman Law Firm PC LLO with a second by Staab. Yes:

Ross, Staab, Buskirk, Doty, and Cooper. Nays: None. Ross abstained from voting on payments to Cinda Ross and Kevin Ross. Motion carried.

- V. New Business:
Tim Newman from Region 22 Emergency Management came and gave a presentation. There was a discussion on whether McGrew should be part of this, but it wasn't voted on until we got more information.
- VI. Unfinished Business:
Spring Clean up is April 23-29.
- VII. Maintenance/Safety Report:
 - a. The sewer to the community building is plugged, and Snells Service has been called.
 - b. Two stop signs will need to be fixed.
 - c. Dan Luna has fertilized the grass.
- VIII. Clerk Report:
 - a. Cerny has a conflict with the June meeting. It was discussed and will be rescheduled to June 8.
 - b. Cerny will need to put an additional description on the payments spreadsheet.
- IX. Public Comments: None.
- X. Adjournment: There being nothing further to discuss, Chairman Ross adjourned the meeting at 8:10 pm.

Respectfully Submitted,

Courtney Cerny
Village Clerk/Treasurer

Kevin Ross
Chairman