

**Village of McGrew, Nebraska**  
**262 East 3<sup>rd</sup> Street, Rt 2 Box 844, McGrew, Nebraska**  
**Regular Business Meeting**  
**Thursday, April 14, 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: Doty made a motion to approve the agenda with the amendment that Matt Silverman from Vistabeam be moved before the New Business. Approving the agenda was seconded by Staab. 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 03-11-2022 to 04-14-2022**

| Name and Description   | Amount            | Method     |
|--|-------------------|------------|
| CenturyLink (telephone)  | \$125.63          | check      |
| Cinda Ross (clean community room)                                    | \$25.00           | check      |
| Courtney Cerny (Clerk/Treasurer - less taxes)                        | \$900.00          | check      |
| Ellison, Kovarik & Turman Law Firm (attorney/February)               | \$97.55           | check      |
| Ellison, Kovarik & Turman Law Firm (attorney/March)                  | \$137.55          | check      |
| Kevin Ross (maintenance)   | \$45.00           | check      |
| Menards (paint and propane supplies/fire extinguisher)               | \$175.35          | check      |
| NE Mosquito & Vector Control Assoc (class & calibration)             | \$105.00          | check      |
| Nebraska Public Power District (electricity)                         | \$505.79          | check      |
| Scotts Bluff County Road Dept (annual snow removal)                  | \$1,500.00        | check      |
| United States Postal Service (stamps)                                | \$116.00          | debit card |
| United States Treas (941 Pay Tax 1 <sup>st</sup> Qtr 2020 fix error) | \$33.57           | check      |
| Virgil Hagel (maintenance – less taxes)                              | \$262.50          | check      |
| Vistabeam (internet)   | \$61.95           | check      |
| Waste Connections (trash service)                                    | \$790.00          | check      |
| <b>TOTAL</b>   | <b>\$4,880.89</b> |            |

## Keno

### Payments between 03-11-2022 to 04-14-2022

| Name and Description                          | Amount   | Method |
|---|----------|--------|
| NE Dept of Revenue (Keno Renewal for 2 Years) | \$100.00 | check  |

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

V. Unfinished Business:

A. Matt Silverman with Vistabeam – Memorandum of Understanding: It was discussed. Cooper made a motion to approve the Memorandum of Understanding pending legal clarification and approval. It was seconded by Staab. Yes: Ross, Doty, Cooper, and Staab. Nays: None. Motion carried.

VI. New Business:

A. Present Notice of Vacancy: The Notice of Vacancy has been posted. Ross mentioned that there has been no response.

B. Website: Cooper made a motion to proceed with the website through NPPD with a second by Staab. Yes: Ross, Doty, Cooper, and Staab. Nays: None. Motion carried.

C. Bank Signature Card – Remove Buskirk and Add Staab: Doty made a motion to remove Buskirk from the signature card at Western States Bank and add Staab. It was seconded by Cooper. Yes: Ross, Doty, Cooper, and Staab. Nays: None. Motion carried.

VII. Maintenance/Safety Report: Virgil Hagel was present and discussed maintenance. He has worked on the propane tank and has painted the hand railings at the front door of the Community Center. Future plans are more painting, burning barpits, fertilizing, and checking sprinklers.

VIII. Clerk Report:

A. Cerny mentioned trees for sale but got no response.

B. Cerny is going to reorder checks and verified that the return address should remain as PO Box 48.

C. More fire extinguishers were purchased, so the receipts will be forwarded to LARM for the safety grant.

D. Keno renewal is finished.

E. Quarterly sales and payroll reports are done. Still need to do Keno.

F. Community Building is reserved for elections on May 10, 2022.

IX. Public Comments: Cinda Ross suggested that there be a sign that says no tires or appliances are to be put in the dumpsters during the spring cleanup. Hagel will make that and put it by the dumpster.

- X. Adjournment: There being nothing further to discuss, Chairman Ross adjourned the meeting at 7:58.

Respectfully Submitted,

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Courtney Cerny  
Village Clerk/Treasurer

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Kevin Ross  
Chairman