

**Village of McGrew, Nebraska**  
**262 East 3<sup>rd</sup> Street, Rt 2 Box 844, McGrew, Nebraska**  
**Regular Business Meeting**  
**Thursday, April 13, 2023**

- 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, Vic Staab, Judi Doty, Tom Cooper, and Penny Cooper. Board of Trustee Member absent: None. Quorum was declared.
  
- II. Approve Agenda/Emergency Items if Necessary: T. Cooper made a motion to approve the agenda. Approving the agenda was seconded by Staab. Roll call votes in favor were Ross, T. Cooper, P. Cooper, Doty, Staab. Opposed: None. Motion carried.
  
- III. Minutes of the Past Meetings: T. Cooper made a motion to approve the minutes of the past meeting. It was seconded by Doty. Roll call votes in favor were P. Cooper, T. Cooper, Doty, Staab, Ross. Opposed: None. Motion carried.
  
- IV. Payment of Bills:

**Village of McGrew Account**  
**Payments between 03-09-2023 to 04-12-2023**

Name and Description	Amount	Method
Alarm Security Technicians (service call on cameras)	\$85.00	Check
CenturyLink (telephone)	\$130.22	Check
Courtney Cerny (Clerk/Treasurer - less taxes)	\$1,100.00	Check
Ellison, Kovarik & Turman Law Firm (attorney January)	\$119.65	Check
Virgil Hagel (maintenance - less taxes)	\$195.50	Check
Hwy 92 Pit Shop (fuel on 03-18-2023)	\$108.78	Debit card
Kuskie Oil Company (propane)	\$220.87	Check
Menards (phone cord, window blinds, switch plate)	\$96.26	Check
Nebraska Public Power District (electricity)	\$532.68	Check
One Call Concepts (511 Digger Hotline)	\$3.54	Check
Cinda Ross (clean community room)	\$150.00	Check
United States Postal Service (stamps)	\$126.00	Debit card
Vistabeam (internet)	\$63.95	Check
Waste Connections (trash service)	\$805.80	Check
<b>Total</b>	<b>\$3,738.25</b>	

Staab made a motion to pay the bills with a second by P. Cooper. Roll call votes in favor were Ross, T. Cooper, Staab, P. Cooper, Doty. Opposed: None. Ross abstained from voting on payments to Cinda Ross and Kevin Ross. Motion carried.

V. New Business:

- A. Signers for CDs at Platte Valley Bank: There was discussion about who should be a signer on the CDs at Platte Valley Bank. T. Cooper made a motion that the signers for the CDs at Platte Valley Bank be Chairman Kevin Ross, Vice Chairman Vic (Martin) Staab, and Clerk/Treasurer Courtney Cerny. It was seconded by P. Cooper. Roll call votes in favor were Ross, Staab, T. Cooper, Doty, and P. Cooper. Opposed: None. Motion carried.
- B. Professional Floor Polishing: A bid was received from Buff-N-Shine LLC to strip and wax the floors of the Community Center for \$951.82. Staab made a motion not to have Buff-N-Shine LLC strip and wax the floors. It was seconded by T. Cooper. Roll call votes in favor were Doty, T. Cooper, Staab, P. Cooper, Ross. Opposed: None. Motion carried.

VI. Unfinished Business:

- A. Community Garage Sale: Staab mentioned having a community-wide garage sale the first weekend of June. It could be published on the Village of McGrew website and put in the monthly bills. It could be where the old firehouse was. Kevin Ross and Virgil Hagel will look for Village of McGrew property, and we will declare a surplus at the next meeting. Proceeds from the Village of McGrew property will go in the Village of McGrew General Fund.
- B. Christmas Lights: P. Cooper is researching Christmas lights.

VII. Department/Committee Reports:

- A. Mosquito: Ross renewed his license to spray for mosquitos.
- B. Siren: Ross mentioned that the siren was tested and is working.
- C. Trees: Virgil Hagel wants to cut down trees and will purchase a chainsaw.
- D. Stop Sign: Virgil Hagel will repair the stop sign by the Pink Palace.
- E. Board of Health: Attorney Mark Kovarik will research information on the Board of Health for Nuisances.
- F. Spring Clean Up: Ross will contact Waste Connections to schedule the spring clean up.
- G. Lane Mile Report: Cerny mentioned that the Lane Mile Report was received. She forwarded it to Jeff Wolfe at MC Schaff, and it was forwarded to Department of Transportation.

- H. Remodel: Cerny mentioned that the office/kitchen remodel is almost finished, and she is enjoying her new office.
  - I. Quarterly Reports: Cerny mentioned that she completed the quarterly reports.
  - J. Clerk School: Cerny mentioned that she completed clerk school.
- VIII. Public Comments:
- A. Meeting Info on Website: Julie Fehringer was in attendance and mentioned putting the meeting time on the website.
- IX. Adjournment: There being nothing further to discuss, Chairman Ross adjourned the meeting at 7:35.

Respectfully Submitted,

---

Courtney Cerny  
Village Clerk/Treasurer

---

Kevin Ross  
Chairman