

Village of McGrew, Nebraska
262 East 3rd Street, Rt 2 Box 844, McGrew, Nebraska
Regular Business Meeting
Thursday, April 11, 2024

- 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. Pledge of Allegiance:
- III. Approve Agenda/Emergency Items if Necessary: Staab made a motion to approve the agenda. Approving the agenda was seconded by T. Cooper. Yes: Ross, Staab, Doty, T. Cooper, and P. Cooper. Nays: None. Motion carried.
- IV. Approve Minutes of the Past Regular Meeting: T. Cooper made a motion to approve the minutes of the past regular meeting. It was seconded by Staab. Yes: Ross, Staab, Doty, T. Cooper, and P. Cooper. Nays: None. Motion carried.
- V. Approve Minutes of the Past Special Meeting: T. Cooper made a motion to approve the minutes of the past special meeting. It was seconded by Staab. Yes: Ross, Staab, Doty, T. Cooper, and P. Cooper. Nays: None. Motion carried.
- VI. Payment of Bills:

Village of McGrew
Payments between 03-14-24 to 04-10-24

Name and Description	Amount	Method
CenturyLink (telephone)	\$140.60	Check
Courtney Cerny (Clerk/Treasurer - less taxes)	\$1,100.00	Check
Column Software, PBC (publish minutes in newspaper)	\$89.18	Elec pmt
Column Software, PBC (publish minutes in newspaper)	\$38.37	Elec pmt
Ellison, Kovarik & Turman Law Firm (attorney)	\$150.10	Check
Nebraska Public Power District (electricity)	\$531.41	Check
One Call Concepts (511 Digger Hotline)	\$92.80	Check
Region 22 Emergency Management (quarterly pmt)	\$80.10	Check
Cinda Ross (clean community room)	\$40.00	Check
Kevin Ross (maintenance)	\$102.00	Check
Vistabeam (internet)	\$87.95	Check
Waste Connections (trash service)	\$805.80	Check
Total	\$3,258.31	

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

VII. New Business:

- A. Dumpster / Clean Up Week: Ross mentioned that dumpsters from Waste Connections will be in McGrew from May 10 to May 17 for Spring Cleanup.
- B. Mowing Reminders for New Lot Owners: Ross mentioned communicating with people about mowing. He asked Cerny to send a letter to lot owners and provided her with a list. He also mentioned for Cerny to put a mowing reminder with the next utility bill.
- C. Hiring New Maintenance Person: Ross mentioned that since he hasn't heard from Virgil Hagel, he will put something together regarding searching for a new maintenance person for the next meeting.
- D. Repairs to Current Lift Station: Ross mentioned that the lift station needs work. He will call Snell Services Inc.

VIII. Unfinished Business: None

IX. Department/Committee Reports:

- A. Claim on Estate: Cerny stated that she received a notice in the mail saying Village of McGrew could file a claim on an estate. She filled out the paperwork and submitted it to Clerk of the Court in Gering.

X. Public Comments: None

XI. Adjournment: There being nothing further to discuss, Chairman Ross adjourned the meeting at 7:28.

Respectfully Submitted,

Courtney Cerny
Village Clerk/Treasurer

Kevin Ross
Chairman