

Village of McGrew, Nebraska
262 East 3rd Street, Rt 2 Box 844, McGrew, Nebraska
Regular Business Meeting
Thursday, August 12, 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 Chairman Kevin Ross. Board of Trustee Members present: Kevin Ross, Josh Buskirk, Judi Doty, Tom Cooper, and Vic Staab. Board of Trustee Member absent: None. Village Clerk/Treasurer Courtney Cerny was absent. Quorum was declared.

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

- III. Minutes of the Past Meeting: Staab made a motion to approve the minutes of the past meeting. It was seconded by Buskirk. Yes: Ross, Buskirk, Doty, Cooper, and Staab. Nays: None. Motion carried.

- IV. Payment of Bills:

Village of McGrew Account
Payments between 07-08-2021 to 08-12-2021

Name and Description	Amount	Method
CenturyLink (telephone)	\$124.30	check
Cinda Ross (clean community room)	\$25.00	check
CNA Surety (Treasurer's Insurance Bond)	\$100.00	check
Courtney Cerny (Clerk/Treasurer - less taxes)	\$800.00	check
Dan Luna (maintenance - less taxes)	\$802.50	check
Ellison, Kovarik & Turman Law Firm (attorney)	\$116.80	check
Kevin Ross (maintenance)	\$172.50	check
Menards (gas can, spout, paint to mark sewer line)	\$66.62	check
NE Dept of Revenue (Form 10 – Sales Tax – 2 nd Qtr)	\$126.77	elec pmt
Nebraska Municipal Clerks Assoc (annual fee)	\$20.00	check
Nebraska Public Power District (electricity)	\$497.02	check
Panhandle Area Development District (annual fee)	\$81.38	check
Pit Stop, Melbeta (fuel on 07-12-2021)	\$28.25	debit card
Sandberg Implement (Kubota Mower kit blade & filters)	\$103.59	check
Scotts Bluff County (Region 22 Emergency Management)	\$58.19	check
United States Treasury (Form 941 – Payroll Tax – 2 nd Qtr)	\$516.38	elec pmt
Vistabeam (internet)	\$57.95	check
Waste Connections (trash service)	\$790.00	check
TOTAL	\$4,487.25	

Keno Account

Payments between 07-08-2021 to 08-12-2021

Name and Description	Amount	Method
NE Dept of Revenue (Form 51C – Lottery Tax – 2 nd Qtr)	\$1,046.00	check

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

V. New Business:

- A. NADC Forms for Kevin Ross – Possible Conflict of Interest: Ross informed board of required NADC forms and possible conflict of interest.
- B. Rezoning of Property – Form Zoning Board: Creating an application for rezoning requests and establishing the zoning board was discussed. Allowing the Board of Trustees to sit as the zoning board in the absence of being able to get members to create the zoning board was discussed. No written request was submitted. Will continue when written a request arrives.
- C. 1 & 6 Year Street Improvement Program Concurrent with Budget Meeting: Approving the 1 & 6 Year Street Improvement Program was discussed. It was decided to have the meeting at the same time as the budget meeting. The street plan will be first and then the budget hearing at a meeting in September.
- D. Mowing Cost Ordinance: Buskirk moved to adopt Ordinance 2021-02 and waive three readings by majority. It was seconded by Staab. Motion passed with roll call vote. Buskirk = Yes, Cooper = Yes, Doty = Yes, Staab = Yes, and Ross = Yes. Motion carried. Motion was read by Ross for approval. It was approved by roll call vote. Buskirk = Yes, Cooper = Yes, Doty = Yes, Staab = Yes, and Ross = Yes and adopted.

VI. Unfinished Business:

- A. Liquor License Renewal Advertisement:

VII. Maintenance/Safety Report:

VIII. Clerk Report: Information was provided by Ross in Cerny's absent.

- A. American Rescue Plan Act: The American Rescue Plan Act was discussed. Sending in an application was OK with members.
- B. PADD Board Member: No one volunteered to be on the PADD board.
- C. Compare Insurance: Comparing insurance was discussed. It was suggested that we compare insurance before the renewal. It will be discussed at the next meeting.

IX. Public Comments:

- X. Adjournment: There being nothing further to discuss, Chairman Ross adjourned the meeting at 7:44.

Respectfully Submitted,

Courtney Cerny
Village Clerk/Treasurer

Kevin Ross
Chairman