

Village of McGrew, Nebraska
262 East 3rd Street, Rt 2 Box 844, McGrew, Nebraska
Regular Business Meeting
Thursday, August 11, 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, and Tom Cooper. Board of Trustee Member absent: Vic Staab. Quorum was declared.

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

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

- IV. Payment of Bills:

Village of McGrew Account
Payments between 07-14-2022 to 08-10-2022

Name and Description	Amount	Method
CenturyLink (telephone)	\$113.58	check
Cinda Ross (clean community room)	\$25.00	check
Courtney Cerny (Clerk/Treasurer - less taxes)	\$1,100.00	check
Ellison, Kovarik & Turman Law Firm (attorney)	\$138.75	check
Sharon Fiscus (community room rent deposit reimbursement)	\$15.00	check
Fox Insurance Services (CNA Surety bond)	\$100.00	check
Fritz's Septic (sewer maintenance)	\$193.00	check
Kevin Ross (maintenance)	\$292.50	check
Menards (paint, chair tips, fertilizer)	\$93.62	check
NE Dept of Revenue (Form 10 – Sales Tax – 2 nd Qtr)	\$145.60	elec pmt
Nebraska Public Power District (electricity)	\$490.66	check
Panhandle Area Development District (annual fee)	\$66.00	check
Pit Stop, Melbeta (fuel)	\$22.76	debit card
United States Treasury (Form 941 – Payroll Tax – 2 nd Qtr)	\$609.32	elec pmt
Star Herald (liquor license renewal publication)	\$18.10	check
Virgil Hagel (maintenance – less taxes)	\$427.50	check
Vistabeam (internet)	\$61.95	check
Walmart (printer toner, laptop case)	\$54.72	debit card
Waste Connections (trash service)	\$805.80	check
TOTAL	\$4,773.86	

Keno

Payments between 07-14-2022 to 08-10-2022

Name and Description	Amount	Method
NE Dept of Revenue (Form 51C – Lottery Tax – 2 nd Qtr)	\$1,597.00	check

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

- V. New Business: None
- VI. Unfinished Business:
 - A. Notice of Vacancy: Ross mentioned that he hadn't found anyone interested in being on the village board.
- VII. Maintenance/Safety Report:
 - A. Virgil Hagel was absent. Ross mentioned that he was pleased with the maintenance.
 - B. Mowing was discussed: There were two complaints about weeds, so Cerny will mail them each a letter.
- VIII. Clerk Report:
 - A. Request for Representative on Panhandle Area Development District Board of Directors: Cerny asked if anyone was interested on being on PADD's board, but no one was.
 - B. 1 & 6 Year Street Improvement Program: Cerny mentioned that Jeff Wolfe from MC Schaff will send someone in his place at the next meeting.
 - C. Budget Meeting: Cerny mentioned that Mike Scow from Dana F. Cole wouldn't commit to a date for the budget meeting.
 - D. ARPA/Covid Funds: Cerny explained that the Village of McGrew received the second deposit of money for ARPA in the amount of \$8,937.88.
- IX. Public Comments: None
- X. 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