

Village of McGrew, Nebraska
262 East 3rd Street, Rt 2 Box 844, McGrew, Nebraska
Regular Business Meeting
Thursday, December 9, 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 Village Clerk Courtney Cerny. Board of Trustee Members present: Kevin Ross, Judi Doty, Tom Cooper, and Vic Staab. Board of Trustee Member absent: Josh Buskirk. Quorum was declared.

- II. Approve Agenda/Emergency Items if Necessary: Staab made a motion to approve the agenda. Approving the agenda was seconded by Cooper. 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 11-12-2021 to 12-09-2021

Name and Description	Amount	Method
CenturyLink (telephone)	\$112.98	check
Cinda Ross (clean community room)	\$25.00	check
Clapp (community room rental reimbursement)	\$15.00	check
Courtney Cerny (Clerk/Treasurer - less taxes)	\$800.00	check
Ellison, Kovarik & Turman Law Firm (attorney)	\$216.80	check
Josh Buskirk (meeting pay)	\$135.00	check
Judi Doty (meeting pay)	\$180.00	check
Kevin Ross (reimburse of flag pole brackets – Amazon)	\$59.04	check
Kevin Ross (meeting pay)	\$195.00	check
Menards (display case supplies)	\$18.37	check
NE Dept of Environment and Energy (Semi Annual Payment)	\$1,603.90	check
Nebraska Public Power District (electricity)	\$485.66	check
Tom Cooper (meeting pay)	\$180.00	check
Vic (Martin) Staab (meeting pay)	\$165.00	check
Virgil Hagel (reimbursement for Christmas lights)	\$21.29	check
Virgil Hagel (Maintenance – less taxes)	\$427.50	check
Vistabeam (internet)	\$61.95	check
Waste Connections (trash service)	\$790.00	check
TOTAL	\$5,507.49	

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

V. New Business:

- A. Annual Review of Employees: It was discussed that all employees are doing a good job.
- B. Wage Increase for Clerk: Increasing the wage for the clerk was discussed. Staab made a motion to increase Cerny's pay to \$900 per month with a second by Doty. Yes: Ross, Doty, Cooper, and Staab. Nays: None. Motion carried.
- C. Continuing Education Pay for Clerk: Staab made a motion to pay \$400 to the clerk after she completed the required annual continuing education with a second by Cooper. Yes: Ross, Doty, Cooper, and Staab. Nays: None. Motion carried.
- D. Annual Review of Service Charges: It was discussed and will remain the same.
- E. List of Past Dues: A list was presented to the board with a list of McGrew residents that currently owe more than \$200. Staab made a motion for Cerny to write a letter to residents who owe more than \$200 sent by regular and certified mail saying they need to pay their balance in full by January 15, 2022, or a lien will be placed on their property. It was seconded by Doty. Yes: Ross, Doty, Cooper, and Staab. Nays: None. Motion carried.
- F. Reappointment of Jeff Wolfe as Street Superintendent for 2022: 2022 Street Superintendent was discussed. Cooper made a motion to appoint Jeff Wolfe of MC Schaff as the street superintendent during January 1 thru December 31, 2022, for the purpose of the 2022 calendar year Highway Incentive Payment, to be issued to the village by the Nebraska Department of Transportation. It was seconded by Doty. Yes: Ross, Doty, Cooper, and Staab. Nays: None. Motion carried.

VI. Unfinished Business:

- A. McGrew Improvements using Keno Funds: Improvements were discussed. Ross will get bids to remodel the kitchen and office in the Community Center. Cooper will get bids to chip seal the street.

VII. Maintenance/Safety Report: Virgil Hagel was present and discussed some maintenance duties he had performed. They included Christmas lights, street lights, stop sign, display case, filling holes, and mowing. He also discussed moving rock and fixing flag holder brackets.

VIII. Clerk Report:

- A. Pink Palace – Tobacco License. Cerny got application and payment for a Tobacco License for the Pink Palace. She made the Tobacco License and delivered it.
- B. Continuing Education: Cerny has finished 5 out of the required 8 hours needed for continuing education.

- C. Michael Olsen MC Schaff – Annual Needs Survey for Clean Water. Cerny has been in contact with Michael Olsen from MC Schaff to get a form filled out.
- D. Community Room Rental – Rented Thanksgiving/Reserved for Christmas Eve. Cerny mentioned that the Community Room was rented on Thanksgiving and will be rented again on Christmas Eve.
- E. Public Comments:
- F. Adjournment: There being nothing further to discuss, Chairman Ross adjourned the meeting at 8:00.

Respectfully Submitted,

Courtney Cerny
Village Clerk/Treasurer

Kevin Ross
Chairman