

**Village of McGrew, Nebraska**  
**262 East 3<sup>rd</sup> Street, Rt 2 Box 844, McGrew, Nebraska**  
**Regular Business Meeting**  
**Monday, December 11, 2023**

- I. Call to Order: The regular monthly meeting for the Village of McGrew was called to order at 6:59 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: P. Cooper made a motion to approve the agenda. Approving the agenda was seconded by Staab. Yes: Ross, Staab, Doty, T. Cooper, and P. Cooper. Nays: None. Motion carried.
- IV. Approve Minutes of the Past Meeting: Staab made a motion to approve the minutes of the past meeting. It was seconded by T. Cooper. Yes: Ross, Staab, Doty, T. Cooper, and P. Cooper. Nays: None. Motion carried.
- V. Payment of Bills:

**Village of McGrew Account**  
**Payments between 11-09-2023 to 12-10-2023**

| Name and Description   | Amount            | Method     |
|--|-------------------|------------|
| CenturyLink (telephone)  | \$124.65          | Check      |
| Courtney Cerny (Clerk/Treasurer - less taxes)                  | \$1,100.00        | Check      |
| Courtney Cerny (training and transportation)                   | \$400.00          | Check      |
| Edna Clapp (deposit return for 11-25-23 building rental)       | \$15.00           | Check      |
| Penny Cooper (13 board member meetings in 2023)                | \$390.00          | Check      |
| Tom Cooper (13 board meetings in 2023)                         | \$390.00          | Check      |
| Judi Doty (12 board meetings in 2023)                          | \$360.00          | Check      |
| Brian Estrada (deposit return for 11-24-23 building rental)    | \$15.00           | Check      |
| Ellison, Kovarik & Turman Law Firm (attorney)                  | \$199.65          | Check      |
| Virgil Hagel (maintenance – less taxes)                        | \$127.50          | Check      |
| Kuskie Oil Company (propane)                                   | \$279.29          | Check      |
| Menards (Christmas lights, drain opener, key lockbox)          | \$149.97          | Check      |
| Nebraska Public Power District (electricity)                   | \$514.22          | Check      |
| James Richards (deposit return for 11-23-23 building rental)   | \$15.00           | Check      |
| Memorie Richards (deposit return for 12-03-23 building rental) | \$15.00           | Check      |
| Cinda Ross (clean community room X 2)                          | \$80.00           | Check      |
| Kevin Ross (maintenance)                                       | \$93.50           | Check      |
| Kevin Ross (13 board meetings in 2023)                         | \$390.00          | Check      |
| Martin Staab (11 board meetings in 2023)                       | \$330.00          | Check      |
| Staples (toner, tape, certificates, envelopes, tax forms)      | \$246.93          | Debit card |
| United States Postal Service (stamps)                          | \$132.00          | Debit card |
| Vistabeam (internet)   | \$65.90           | Check      |
| Waste Connections (trash service)                              | \$805.80          | Check      |
|  |                   |            |
|  |                   |            |
| <b>Total</b>   | <b>\$6,239.41</b> |            |

VI. T. Cooper made a motion to pay the bills with a second by Staab. 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. Motion carried.

VII. New Business:

- A. Hail Claim Repair Bids: It was discussed that Cerny will get packets ready with the claim info on them. Board members are to bring a list of roofers they want the packets sent to. Cerny will send the packets out and request a sealed bid after the January meeting and they will be returned and opened at the February meeting.
- B. Potholes – Chrisman Estimate: Mark Chrisman is out of town at this time, so we will try to reach him again.
- C. Reappoint Jeff Wolfe as Street Superintendent for 2024: P. Cooper made a motion to reappoint Jeff Wolfe as Street Superintendent for 2024 with a second from Doty. Roll Call Vote: Staab, Yes; T. Cooper, Abstain; Doty, Yes; P. Cooper, Yes; Ross, Yes. Motion carried.

- D. File Lien on Past Due Accounts: Staab made a motion to send a letter to people to pay their past due accounts if they are over 90 days past due. If they don't pay, Cerny will put a special assessment on their property with Scotts Bluff County. It was seconded by P. Cooper. Roll Call Vote: Ross, Yes; P. Cooper, Yes; Doty, Yes; T. Cooper, Yes, Staab, Yes. Motion carried.
- E. Annual Review of Service Charges: The sewer and trash charges were discussed and will remain the same.
- F. Review Clerk Performance and Education Requirements: Staab made a motion to pay Cerny \$400 for training and transportation with a second from P. Cooper. Roll Call Vote: Doty, Yes; T. Cooper, Yes; Ross, Yes; Staab, Yes; P. Cooper, Yes. Motion carried.
- G. CD Renewal: A CD at FNBO has matured. Staab made a motion to put the money in a 6 month CD at Platte Valley Companies and signers being Kevin Ross, Vic Staab, and Courtney Cerny with a second by T. Cooper. Roll Call Vote: P. Cooper, Yes; T. Cooper, Yes; Ross, Yes; Staab, Yes, Doty, Yes. Motion carried.

VIII. Unfinished Business:

- A. Ordinance Update: Ross discussed the ordinances.
- B. Stop Sign: It is being worked on.

IX. Department/Committee Reports:

- A. Update on Grant Application for Lift Station: Ross is working to get a log in for USDA and get an eAuth number.
- B. Community Room Rental: Cerny mentioned that the community room was rented 3 times in November and will be rented 4 times in December.
- C. Tobacco License Renewal for Pink Palace: Cerny has been working on the Tobacco License for the Pink Palace.

X. Public Comments:

- A. Jim Kelley doesn't want snow put in his yard this winter.

XI. Adjournment: There being nothing further to discuss, Chairman Ross adjourned the meeting at 7:34.

Respectfully Submitted,

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Courtney Cerny  
Village Clerk/Treasurer

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Kevin Ross  
Chairman