

Village of McGrew, Nebraska
262 East 3rd Street, Rt 2 Box 844, McGrew, Nebraska
Regular Business Meeting
Thursday, February 11, 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 Clerk/Treasurer Courtney Cerny. Board of Trustee Members present: Vic Staab, Tom Cooper Josh Buskirk, and Kevin Ross. Board of Trustee Member absent: Judi Doty. Quorum was declared.
- II. Approve Agenda/Emergency Items if Necessary: Buskirk made a motion to approve the agenda. Approving the agenda was seconded by Staab. Yes: Ross, Staab, Buskirk, and Cooper. Nays: None. Motion carried.
- III. Minutes of the Past Meeting: Staab made a motion to approve the minutes of the past meeting with a second from Buskirk. Yes: Ross, Staab, Buskirk, and Cooper. Nays: None. Motion carried.
- IV. Payment of Bills:
 - a. Village of McGrew: CenturyLink \$103.95; Cinda Ross \$25.00; Courtney Cerny (less taxes) \$800.00; Ellison, Kovarik & Turman Law Firm \$86.80; Kevin Ross \$75.00; Nebraska Mosquito and Vector Control Association \$40.00; NPPD \$510.99; Postmaster (stamps) \$110.00; Scotts Bluff County (Emergency Management Fee) \$40.21; Staples (tax forms) \$81.21; Vistabeam \$57.95; Waste Connections \$790.00; Western States Bank (safe deposit box rental) \$15.00.
 - b. Keno: NE Dept of Revenue (City Lottery Tax Return – 4 qtr) \$1482.00.

Buskirk made a motion to pay the bills, with a second by Cooper. Yes: Ross, Staab, Buskirk, and Cooper. Nays: None. Motion carried.
- V. New Business:
 - a. Mosquito Spray Workshop: Ross explained that there is a workshop about spraying for mosquitoes. The charge is \$40.00. Buskirk made a motion to pay for the workshop and for Ross to attend, with a second by Cooper.
- VI. Unfinished Business:
 - a. Dangerous Dogs: It was discussed that there are several dangerous dogs in town.
- VII. Maintenance/Safety Report:
 - a. Stove Pipe: Ross stated he had fixed the stove pipe.
 - b. Tractor: Ross stated the tractor was ready to go for any winter duties.
 - c. Stop Sign: Cooper brought up that a stop sign should be added to 5th Street.

- VIII. Clerk Report:
- a. Audit Waiver: Heather from Dana F. Cole asked for the minutes about the Audit Waiver. Cerny didn't see them in any minutes. Buskirk mentioned that he thought they were discussed in the Budget meeting, and that Mike Scow from Dana F. Cole said they weren't needed.
 - b. Dangerous Dogs: Cerny put a note about keeping dogs under control in February's invoices.
 - c. Statements: Cerny mentioned that the statements were starting to be on two pages. Ross mentioned to just show the past 90 days on the statements.
- IX. Public Comments: None.
- X. Adjournment: There being nothing further to discuss, Chairman Ross adjourned the meeting at 7:23 pm.

Respectfully Submitted,

Courtney Cerny
Village Clerk/Treasurer

Kevin Ross
Chairman