

Village of McGrew, Nebraska
262 East 3rd Street, Rt 2 Box 844, McGrew, Nebraska
Regular Business Meeting
Thursday, February 10, 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, 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: Doty made a motion to approve the minutes of the past meeting. It was seconded by Cooper. Yes: Ross, Doty, Cooper, and Staab. Nays: None. Motion carried.

- IV. Payment of Bills:

Village of McGrew Account
Payments between 01-13-2021 to 02-09-2022

Name and Description	Amount	Method
CenturyLink (telephone)	\$126.91	check
Cinda Ross (clean community room)	\$25.00	check
Courtney Cerny (Clerk/Treasurer - less taxes)	\$900.00	check
Ellison, Kovarik & Turman Law Firm (attorney)	\$127.55	check
Kevin Ross (maintenance)	\$30.00	check
Kuskie Oil Co (propane)	\$956.15	check
LARM (insurance endorsement)	\$121.66	check
NE Dept of Revenue (Form 10 – Sales Tax – 4 th Qtr)	\$126.18	elec pmt
Nebraska Public Power District (electricity)	\$560.48	check
Scotts Bluff County (Region 22 Emergency Management)	\$41.46	check
State of Nebraska (clerk continuing education)	\$38.00	check
United States Treasury (Form 941 – Payroll Tax 4 th Qtr)	\$461.30	elec pmt
Virgil Hagel (Maintenance – less taxes)	\$172.50	check
Vistabeam (internet)	\$61.95	check
Waste Connections (trash service)	\$790.00	check
TOTAL	\$4,539.14	

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Payments between 01-13-2021 to 02-09-2022

Name and Description	Amount	Method
NE Dept of Revenue (Form 51C – Lottery Tax – 4 th Qtr)	\$667.00	check

Staab made a motion to pay the bills with a second by Cooper. 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. Election of Officers:

1. Chairman: Doty made a motion to re-elect Ross as Chairman. It was seconded by Staab. Yes: Ross, Doty, Cooper, and Staab. Nays: None. Motion carried.
2. Vice Chairman: Cooper made a motion to elect Staab as Vice Chairman: It was seconded by Doty. Yes: Ross, Doty, Cooper, and Staab. Nays: None. Motion carried.
3. Josh Buskirk submitted his resignation just before the meeting, and it could not be accepted by the board due to it not being received in time to be placed on the agenda.

B. Coronavirus State and Local Fiscal Recovery Funds: It was discussed.

C. Incumbents to Register for Re-Election: It was discussed.

VI. Unfinished Business:

A. Update on Past Dues: Cerny explained that she went to the Scotts Bluff County Treasurer's office and put a Special Assessment on the property of those that are past due.

B. Update on Accountant: It was discussed.

VII. Maintenance/Safety Report: Virgil Hagel was present and discussed maintenance.

VIII. Clerk Report:

A. Cerny explained the insurance endorsement.

IX. Public Comments:

X. Adjournment: There being nothing further to discuss, Chairman Ross adjourned the meeting at 7:50.

Respectfully Submitted,

Courtney Cerny
Village Clerk/Treasurer

Kevin Ross
Chairman