

Village of McGrew, Nebraska
262 East 3rd Street, Rt 2 Box 844, McGrew, Nebraska
Regular Business Meeting
Thursday, February 7, 2023

- 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, Vic Staab (by phone), Judi Doty, Tom Cooper, and Penny Cooper. Board of Trustee Member absent: None. Quorum was declared.

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

- III. Minutes of the Past Meetings: 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.

- IV. Payment of Bills:

Village of McGrew Account
Payments between 01-12-2023 to 02-06-2023

Name and Description	Amount	Method
CenturyLink (telephone)	\$130.22	Check
Courtney Cerny (Clerk/Treasurer - less taxes)	\$1,100.00	Check
FNBO (annual safe deposit box rental)	\$25.00	Elec Pmt
Virgil Hagel (maintenance - less taxes)	\$646.00	Check
Hwy 92 Pit Stop, Melbeta (fuel on 01-14-2023)	\$100.35	Debit Card
Hwy 92 Pit Stop, Melbeta (fuel on 01-22-2023)	\$125.13	Debit Card
Kuskie Oil Company (propane)	\$1,528.51	Check
Menards (paint supplies)	\$53.25	Check
NE Dept of Revenue (Form 10-Sales Tax – 4 th Qtr)	\$147.67	Elec Pmt
Nebraska Public Power District (electricity)	\$524.69	Check
Cinda Ross (clean community room)	\$40.00	Check
Kevin Ross (reimbursement for desk/shelf from B Barron)	\$175.00	Check
Kevin Ross (maintenance)	\$263.50	Check
Scotts Bluff County (Region 22 Emergency Management)	\$52.95	Check
Scotts Bluff County Clerk (election fee)	\$100.00	Check
United States Postal Service (certified letters)	\$57.35	Debit Card
United States Treasury (Form 941 – Payroll Tax – 4 th Qtr)	\$641.45	Elec Pmt
Vistabeam (internet)	\$61.95	Check
Waste Connections (trash service)	\$805.80	Check
W.R. Whitney Excavating (snow removal)	\$250.00	Check
Total	\$6,744.67	

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Payments between 01-12-2023 to 02-06-2023

Name and Description	Amount	Method
NE Dept of Revenue (Form 51C – Lottery Tax – 4 th Qtr)	\$907.00	Check

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

V. New Business:

- A. Mike Olsen MC Schaff – Lift Station Replacement and Grant: Mike Olsen from MC Schaff was present to discuss a grant for the lift station. The grant is for \$20,000. The sewer lines will be cleaned and inspected. The lift station and lagoon will be evaluated and recommendations will be made to decide what needs to be done. The state grant is 70/30 or 75/25. The plan is to start during the summer and will be completed in the fall of 2023. There is a fixed rate loan but can be refinanced. Doty made a motion to apply for the grant. It was seconded by T. Cooper. Yes: Ross, Staab, Doty, T. Cooper, and P. Cooper. Nays: None. Motion carried.
- B. CDs: Two CDs mature in March 2023. Cerny called Platte Valley Bank, Nebraska Bank, Riverstone Bank, Bank of the West, and FNBO to see who had the highest interest rates for CDs. The bank with the highest interest rate is Platte Valley Bank. Staab made a motion to move the two CDs that are about to mature to Platte Valley Bank to get the higher interest rate for a 12 month term. It was seconded by P. Cooper. Yes: Ross, Staab, Doty, T. Cooper, and P. Cooper. Nays: None. Motion carried.
- C. Cove Heat: Ross explained that heat pumps don't work well in extreme cold. He recommended that Troy Little put in cove heat as a backup. T. Cooper made a motion to put in cove heat as a backup for an additional \$1,100. It was seconded by P. Cooper. Yes: Ross, Staab, Doty, T. Cooper, and P. Cooper. Nays: None. Motion carried.
- D. Payment to Electrician Troy Little: Payment to Troy Little was discussed. Doty made a motion to stay with the bid and send a check to Troy Little when the electrical work is done and after Ross and T. Cooper inspect it. It was seconded by P. Cooper. Yes: Ross, Staab, Doty, T. Cooper, and P. Cooper. Nays: None. Motion carried.

VI. Unfinished Business:

- A. Pesticide License: The pesticide license for Ross costs more than anticipated. Ross will pay the difference, and we will reimburse him.

- B. Christmas Lights: P. Cooper mentioned an arch of lights over the road going into McGrew.
- VII. Maintenance/Safety Report:
 - A. Stop Sign: The stop sign by the Pink Palace needs to be replaced.
- VIII. Clerk Report:
 - A. Certified Letters: Cerny sent certified letters to people who are behind in making payments. One person paid.
 - B. Keno: Cerny spoke with Mike Scow at Dana F. Cole. They are going to do the annual Keno report, but they don't know when because they are behind. Cerny let Carri Fitzgerald at Charitable Gambling Division know.
- IX. Public Comments: None
- X. Adjournment: There being nothing further to discuss, Chairman Ross adjourned the meeting at 7:44.

Respectfully Submitted,

Courtney Cerny
Village Clerk/Treasurer

Kevin Ross
Chairman