

Village of McGrew, Nebraska
262 East 3rd Street, Rt 2 Box 844, McGrew, Nebraska
Special Business Meeting
Monday, February 26, 2023

- I. Call to Order: The special 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, Tom Cooper, Judi Doty, and Penny Cooper. Board of Trustee Member absent: Vic Staab. 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 Doty. Yes: Ross, T. Cooper, Doty, and P. Cooper. Nays: None. Motion carried.
- IV. New Business:
 - A. Accountant: Ross explained that Dana F. Cole sent us a letter saying they were not going to be the accountant for Village of McGrew effective February 12, 2024. We will request informal bids from accountants to do the budget, audit waiver, and annual keno report.
- V. Unfinished Business:
- VI. Public Comments:
- VII. Adjournment: There being nothing further to discuss, Chairman Ross adjourned the meeting at 7:28.

Respectfully Submitted,

Courtney Cerny
Village Clerk/Treasurer

Kevin Ross
Chairman