

Village of McGrew, Nebraska
262 East 3rd Street, Rt 2 Box 844, McGrew, Nebraska
Regular Business Meeting
Thursday, February 8, 2024

- 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, 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: T. 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 P. Cooper. Yes: Ross, Staab, Doty, T. Cooper, and P. Cooper. Nays: None. Motion carried.
- V. Payment of Bills:

Village of McGrew
Payments between 01-11-2024 to 02-08-2024

Name and Description	Amount	Method
CenturyLink (telephone)	\$124.46	Check
Courtney Cerny (Clerk/Treasurer - less taxes)	\$1,100.00	Check
Column Software, PBC (publish minutes in newspaper x 2)	\$266.80	Check
Dana F. Cole (accountant)	\$5,145.00	Check
Ellison, Kovarik & Turman Law Firm (attorney)	\$200.10	Check
NE Dept of Revenue (Form 10 – Sales Tax – 4th Qtr)	\$140.37	Elec pmt
Nebraska Public Power District (electricity)	\$599.47	Check
One Call Concepts (511 Digger Hotline)	\$12.80	check
Cinda Ross (clean community room)	\$40.00	Check
Kevin Ross (maintenance)	\$102.00	Check
Scotts Bluff County Road Department (annual snow removal)	\$1,500.00	Check
Staples (printer toner)	\$144.96	Debit card
United States Postal Service (stamps)	\$136.00	Debit card
United States Treasury (Payroll Tax – 4th Qtr)	\$540.02	Elec pmt
Vistabeam (internet)	\$65.90	Check
Waste Connections (trash service)	\$805.80	Check
Total	\$10,923.68	

Keno
Payments between 01-11-2024 to 02-08-2024

Name and Description	Amount	Method
NE Dept of Revenue (Form 51C – Lottery Tax – 4th Qtr)	\$817.00	Check

Cerny mentioned that Village of McGrew received one more bill today. Ellison, Kovarik & Turman Law Firm’s bill was received for \$200.10. P. Cooper made a motion to pay the bills with the addition of Ellison, Kovarik & Turman Law Firm’s bill. It was seconded by Doty. 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.

VI. New Business:

Special Assessment on 302 E Fourth Street for Kevin Ross: Vice Chairman Staab led this part of the meeting. Ross mentioned that he received a notice in the past couple of weeks from the Scotts Bluff County Treasurer that special assessments were placed on his property. However, one was from before he owned the property and the other was right after he purchased the property years ago. T. Cooper made a motion to release the special assessment from Village of McGrew for properties owned by Kevin Ross and also Donald Mackrill. It was seconded by Doty. Roll call vote: Staab yes, T. Cooper yes, Doty yes, and P. Cooper. Ross didn’t vote. Motion carried. Cerny will email the Scotts Bluff Treasurer’s office to release the two special assessments, and Ross will write a letter to Mackrill.

VII. Unfinished Business:

Dana F. Cole Bill: Ross spoke with Mike Scow at Dana F. Cole regarding why Village of McGrew received a large bill last month for the past three years. Scow didn’t have an answer. Staab made a motion to pay Dana F. Cole half of the bill which is \$5,145.00 and look for another CPA. It was seconded by P. Cooper. Yes: Ross, Staab, Doty, T. Cooper, and P. Cooper. Nays: None. Motion carried.

VIII. Department/Committee Reports:

- A. Update on Grant Application for Lift Station: The application is complete. We received a draft.
- B. Lift Station: The lift station is working but not great.
- C. Propane Tank: There was discussion about moving the propane tank to the fire hall.

IX. Public Comments: None

X. Adjournment: There being nothing further to discuss, Chairman Ross adjourned the meeting at 7:30.

Respectfully Submitted,

Courtney Cerny
Village Clerk/Treasurer

Kevin Ross
Chairman