

Village of McGrew, Nebraska
262 East 3rd Street, Rt 2 Box 844, McGrew, Nebraska
Regular Business Meeting
Thursday, January 14, 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, Judi Doty, and Kevin Ross. Board of Trustee Member absent: Tom Cooper and 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 Doty. Yes: Ross, Staab, Doty. Nays: None. Motion carried.

- III. Minutes of the Past Meeting: Doty made a motion to approve the minutes of the past meeting with a second from Staab. Yes: Ross, Staab, Doty. Nays: None. Motion carried.

- IV. Payment of Bills: CenturyLink \$122.21; Cinda Ross \$25.00; Courtney Cerny (less taxes) \$800.00; Ellison, Kovarik & Turman Law Firm \$167.25; NE Dept of Revenue/Form 10/Sales Tax/4th Qtr \$157.16; NPPD \$579.61; United States Treasury/Form 941/Payroll Tax/4th Qtr \$582.16; Vistabeam \$6.44; Waste Connections \$790.00.

Staab made a motion to pay the bills, with a second by Doty. Yes: Ross, Staab, Doty. Nays: None. Motion carried.

- V. New Business:
 - a. Election of Officers:
 - i. Chairman: Kevin Ross was nominated by Doty with a second by Staab. Yes: Ross, Staab, Doty. Nays: None. Motion carried.
 - ii. Vice Chairman: Josh Buskirk was nominated by Staab with a second by Doty. Yes: Ross, Staab, Doty. Nays: None. Motion carried.
 - b. PADD Board of Directors: PADD is looking for people to be on their board. No one volunteered.
 - c. Dogs Running at Large Complaints: Complaints about dogs running at large was discussed. Attorney Mark Kovarik is going to check his records to see if we have an issue with pitbulls or if the wording says "dangerous dogs." Courtney Cerny will make a reminder to keep dogs under control and send it out with next month's bills.

- VI. Unfinished Business:

- VII. Maintenance/Safety Report:

VIII. Clerk Report:

- a. Tobacco License: Cerny issued a Tobacco License to the Pink Palace.
- b. Quarterly reports are done.
- c. No one has mentioned a problem with the increase in rates.
- d. Cerny is currently working on year end tax forms.
- e. Cerny received a call from David Wiegel (sp) saying he purchased Lots 1 and 2, Block 45 at a sheriff's sale from Michelle Goeman (sp). He was wondering if we would waive the lien. Cerny contacted Ross who said we needed a request in writing. Cerny gave Wiegel that information. Cerny also called County Assessor's office who said they didn't have a record of a lien. We haven't received the request in writing as of this date.

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