

Village of McGrew, Nebraska
262 East 3rd Street, Rt 2 Box 844, McGrew, Nebraska
Regular Business Meeting
Thursday, January 13, 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, Tom Cooper, and Vic Staab. Board of Trustee Member absent: Josh Buskirk and Judi Doty. 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, Cooper, and Staab. Nays: None. Motion carried.

- III. Minutes of the Past Meeting: Cooper made a motion to approve the minutes of the past meeting. It was seconded by Staab. Yes: Ross, Cooper, and Staab. Nays: None. Motion carried.

- IV. Payment of Bills:

Village of McGrew Account
Payments between 12-09-2021 to 01-12-2022

Name and Description	Amount	Method
CenturyLink (telephone)	\$111.46	check
Cinda Ross (clean community room)	\$25.00	check
Courtney Cerny (Clerk/Treasurer - less taxes)	\$900.00	check
Courtney Cerny (continuing education)	\$400.00	check
Ellison, Kovarik & Turman Law Firm (attorney)	\$116.80	check
Kevin Ross (maintenance)	\$0.00	check
Kuskie Oil Co (propane)	\$431.79	check
MC Schaff (prep of 2022 1-6 Yr Street Program)	\$200.00	check
Nebraska Public Power District (electricity)	\$549.03	check
Scotts Bluff Co Communications (20-21 Inter Local Agreement)	\$587.00	check
Sharon Fiscus (community room rental deposit reimbursement)	\$15.00	check
Staples (2021 W2 & 1099 tax forms)	\$71.09	debit card
United States Postal Service (stamps)	\$116.00	debit card
United States Postal Service (certified mail for late payment letter)	\$61.20	debit card
Virgil Hagel (Maintenance – less taxes)	\$75.00	check
Vistabeam (internet)	\$61.95	check
Waste Connections (trash service)	\$790.00	check
Western States Bank (safe deposit box annual rental)	\$15.00	ACH
TOTAL	\$4,526.32	

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

V. New Business:

- A. Audit Waiver: Staab made a motion to waive the audit for fiscal year ending September 2021. It was seconded by Cooper. Yes: Ross, Cooper, and Staab. Nays: None. Motion carried.
- B. Reappointment – Attorney Mark Kovarik: Cooper made a motion to retain Mark Kovarik as attorney. It was seconded by Staab. Yes: Ross, Cooper, and Staab. Nays: None. Motion carried.

VI. Unfinished Business:

- A. McGrew Improvements using Keno Funds: Improvements were discussed.
- B. Update on Past Dues: It was discussed that one household paid their balance in full, one household said they would make larger monthly payments, and other didn't respond. Ross said for Cerny to file a lien with the Register of Deeds at the Scotts Bluff County Courthouse.

- VII. Maintenance/Safety Report: Virgil Hagel was present and discussed some maintenance duties he had performed. They included plowing snow. He also discussed getting fire extinguishers.

VIII. Clerk Report:

- A. Continuing education: Cerny completed the continuing education.
- B. Quarterly reports: Cerny has been working on and almost completed the quarterly reports.
- C. Annual Keno report: Cerny completed a 35K form and sent it to Dana F. Cole to look at before sending it to the state.
- D. W2/1099 for 2021: Cerny will be working on these.
- E. LARM: Ross and Cerny have a meeting with LARM on January 20.
- F. Dogs: Cerny mailed a letter with ordinances about dogs to Monte Alexander.

IX. Public Comments:

- X. Adjournment: There being nothing further to discuss, Chairman Ross adjourned the meeting at 7:35.

Respectfully Submitted,

Courtney Cerny
Village Clerk/Treasurer

Kevin Ross
Chairman