

**Village of McGrew, Nebraska**  
**262 East 3<sup>rd</sup> Street, Rt 2 Box 844, McGrew, Nebraska**  
**Regular Business Meeting**  
**Thursday, January 12, 2023**

- I. Call to Order: The regular monthly meeting for the Village of McGrew was called to order at 6:55 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. 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: T. Cooper made a motion to approve the minutes of the past meeting. It was seconded by Staab. Yes: Ross, Staab, Doty, T. Cooper, and P. Cooper. Nays: None. Motion carried.
  
- IV. Payment of Bills:

**Village of McGrew Account**  
**Payments between 12-8-2022 to 1-11-2023**

Name and Description	Amount	Method
All States Ag Parts (tie rod assembly for Case tractor)	\$119.64	Debit card
Bayard City School (for tobacco license payment)	\$10.00	Check
CenturyLink (telephone)	\$129.60	Check
Courtney Cerny (Clerk/Treasurer - less taxes)	\$1,100.00	Check
Courtney Cerny (Clerk/Treasurer – home office usage)	\$400.00	Check
Ellison, Kovarik & Turman Law Firm (attorney)	\$168.75	Check
Virgil Hagel (maintenance - less taxes)	\$330.00	Check
HFE Process (ball check valve)	\$2,357.64	Check
Hwy 92 Pit Stop, Melbeta (fuel on 12-17-2022)	\$150.00	Debit Card
Menards (extension cord for shop)	\$44.99	Check
Nebraska Public Power District (electricity)	\$556.90	Check
NS Perry Construction LLC (snow removal)	\$350.00	Check
Cinda Ross (clean community room)	\$25.00	Check
Kevin Ross (maintenance)	\$442.50	Check
Staples (office supplies, tax forms, envelopes)	\$176.50	Check
John Teppert (reimburse overpayment)	\$41.21	Check
United States Postal Service (stamps)	\$120.00	Debit Card
Vistabeam (internet)	\$61.95	Check
Waste Connections (trash service)	\$805.80	Check
W.R. Whitney Excavating (snow removal)	\$200.00	Check
<b>Total</b>	<b>\$7,590.48</b>	

Staab made a motion to pay the bills with a second by T. Cooper. 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. Election of Officers:

a. Chairman: Doty made a motion to re-elect Ross as Chairman. It was seconded by Staab. P. Cooper made a motion for nominations to cease. Yes: Ross, Staab, Doty, T. Cooper, and P. Cooper. Nays: None. Motion carried.

b. Vice Chairman: T. Cooper made a motion to re-elect Staab as Vice Chairman. It was seconded by P. Cooper. Staab made a motion for nominations to cease. Yes: Ross, Staab, Doty, T. Cooper, and P. Cooper. Nays: None. Motion carried.

B. Reappointment – Attorney Mark Kovarik: Staab made a motion to retain Mark Kovarik as attorney. It was seconded by Doty. Yes: Ross, Staab, Doty, T. Cooper, and P. Cooper. Nays: None. Motion carried.

C. Cost of Living Increase:

a. Board Members: The cost of living increase was discussed. Staab made a motion to increase the payment to board members to \$30 per meeting effective immediately. It was seconded by T. Cooper. Yes: Ross, Staab, Doty, T. Cooper, and P. Cooper. Nays: None. Motion carried.

b. Janitorial: Doty made a motion to increase monthly payments to Cinda Ross for cleaning the community center to \$40 per month effective immediately. It was seconded by Staab. Yes: Staab, Doty, T. Cooper, and P. Cooper. Nays: None. Motion carried. Kevin Ross refrained from voting.

c. Maintenance: T. Cooper made a motion for the wage for maintenance work by Ross and Virgil Hagel be increased to \$17 per hour effective immediately. It was seconded by Staab. Yes: Staab, Doty, T. Cooper, and P. Cooper. Nays: None. Motion carried. Kevin Ross refrained from voting.

D. Office Furniture: Cerny found a used desk and bookshelf for sale on Facebook Marketplace for the remodeled office for \$175. Ross purchased it. Staab made a motion to reimburse Ross \$175 for the desk and bookshelf. It was seconded by P. Cooper. Yes: Ross, Staab, Doty, T. Cooper, and P. Cooper. Nays: None. Motion carried.

E. Stove: Purchasing a new or used stove for the kitchen in the community center was discussed. T. Cooper made a motion to purchase a new basic stove for the kitchen in the community center. It was seconded by Staab. Yes: Ross, Staab, Doty, T. Cooper, and P. Cooper. Nays: None. Motion carried.

F. Window Coverings: Purchasing new window coverings was discussed. Staab made a motion to purchase new window coverings. It was seconded by P. Cooper. Yes: Ross, Staab, Doty, T. Cooper, and P. Cooper. Nays: None. Motion carried.

VI. Unfinished Business:

- A. Christmas Lights: P. Cooper will continue to look for Christmas lights for the street lights.
- B. Kitchen Items: P. Cooper mentioned that Cirrus House appreciated the kitchenware that they received.
- C. Trophies: Doty will see if the Special Olympics might want the trophies.

VII. Maintenance/Safety Report:

- A. Snow removal: Removing snow has been the main job recently.
- B. Pesticide License: Ross will be taking continuing education class for his pesticide license on January 26, 2023. The cost is \$50 for the training and \$25 to renew his license. It was approved for Cerny to make a check for \$50 payable to University of Nebraska – Lincoln for Ross to train for the pesticide license.
- C. Case Tractor: The Case tractor had some maintenance, but is working well.
- D. Grant: T. Cooper mentioned that he will contact Mike Olsen at MC Schaff about grants and a sewer survey.

VIII. Clerk Report:

- A. Special Assessment: Staab asked Cerny if she put a special assessment on the households were behind in paying their utility bills to Village of McGrew. Cerny has done that.
- B. Annual Reports: Cerny will be working on W2s and 1099s.

IX. Public Comments: None

- X. Adjournment: There being nothing further to discuss, Chairman Ross adjourned the meeting at 7:43.

Respectfully Submitted,

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Courtney Cerny  
Village Clerk/Treasurer

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Kevin Ross  
Chairman