

Village of McGrew, Nebraska
262 East 3rd Street, Rt 2 Box 844, McGrew, Nebraska
Regular Business Meeting
Thursday, June 8, 2023

- 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, Judi Doty, Penny Cooper, and Vic Staab. Board of Trustee Member absent: None. Quorum was declared.
- II. Pledge of Allegiance:
- III. Approve Agenda/Emergency Items if Necessary: Staab made a motion to approve the agenda. Approving the agenda was seconded by Doty. Roll call votes in favor were Staab, T. Cooper, Doty, P. Cooper, and Ross. Opposed: None. Motion carried.
- IV. Minutes of the Past Meetings: Staab made a motion to approve the minutes of the past meeting. It was seconded by T. Cooper. Roll call votes in favor were Doty, Ross, Staab, P. Cooper, and T. Cooper. Opposed: None. Motion carried.
- V. Payment of Bills:

Village of McGrew Account
Payments between 5-11-2023 to 06-07-2023

Name and Description	Amount	Method
CenturyLink (telephone)	\$238.47	Check
Courtney Cerny (Clerk/Treasurer - less taxes)	\$1,100.00	Check
Douglas Designs (park sign)	\$195.28	check
Ellison, Kovarik & Turman Law Firm (attorney January)		Check
Virgil Hagel (maintenance - less taxes)	\$612.00	Check
Menards (cleaner, oil, oil filter, bolt)	\$99.60	Check
NE Dept of Environmental Quality	\$1,581.39	Check
Nebraska Public Power District (electricity)	\$493.27	Check
Pit Stop, Melbeta (fuel on 05-28-2023)	\$34.85	Debit card
Quickbooks (2023 laptop version for office)	\$579.20	Debit card
Cinda Ross (clean community room)	\$40.00	Check
Kevin Ross (maintenance)	\$127.50	Check
Scotts Bluff County Communications (Inter-Local Agreement)	\$1,575.69	Check
Scotts Bluff County Road Department (annual snow removal)	\$1,500.00	Check
Randy Teppert (deposit reimbursement for community room rental)	\$15.00	Check
Vistabeam (internet)	\$63.95	Check
Waste Connections (trash service)	\$805.80	Check
Total	\$9,062.00	

Staab made a motion to pay the bills with a second by T. Cooper. Roll call votes in favor were P. Cooper, Doty, T. Cooper, Ross, and Staab. Opposed: None. Ross abstained from voting on payments to Cinda Ross and Kevin Ross. Motion carried.

VI. New Business:

- A. Flood Map: Ross explained that McGrew is not in the flood plain.
- B. Ordinance Update: Attorney Kovarik passed out a draft of updated ordinances about nuisances for the board members to review and discuss at the next meeting.
- C. Open Surplus Bids: The sealed bids for the surplus items were opened. There were no duplicates, and most of the items sold. Ross will contact the people who bid to disburse the surplus and collect the money. Staab made a motion to accept the sealed bids with a second by Doty. Roll call votes in favor were T. Cooper, P. Cooper, Doty, and Staab. Opposed: None. Ross abstained from voting. Motion carried.

VII. Unfinished Business:

- A. Community Garage Sale: It was discussed that there wasn't any interest in the community garage sale.

VIII. Department/Committee Reports:

- A. Maintenance: Wallace property cleanup.
- B. Clerk: None.

IX. Public Comments: Paula Brown asked to have goat roping in McGrew near the Pink Palace on a Thursday or Saturday in July and September. She needs to be sure she has the proper liability insurance, get permission from property owner and neighbor, and decide on a date before it is approved. She will do the advertising and provide everything for the goat roping event.

X. Adjournment: There being nothing further to discuss, Chairman Ross adjourned the meeting at 7:40.

Respectfully Submitted,

Courtney Cerny
Village Clerk/Treasurer

Kevin Ross
Chairman