

Village of McGrew, Nebraska
262 East 3rd Street, Rt 2 Box 844, McGrew, Nebraska
Regular Business Meeting
Thursday, June 6, 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, Judi Doty, Tom Cooper, and Penny Cooper. Board of Trustee Member absent: Vic Staab. Quorum was declared.
- II. Pledge of Allegiance:
- III. Approve Agenda/Emergency Items if Necessary: Doty made a motion to approve the agenda. Approving the agenda was seconded by T. Cooper. Yes: Ross, Doty, T. Cooper, and P. Cooper. Nays: None. Motion carried.
- IV. Approve Minutes of the Past Regular Meeting: P. Cooper made a motion to approve the minutes of the past regular meeting. It was seconded by Doty. Yes: Ross, Doty, T. Cooper, and P. Cooper. Nays: None. Motion carried.
- V. Payment of Bills:

Village of McGrew
Payments between 05-09-2024 to 06-05-2024

Name and Description	Amount	Method
CenturyLink (telephone)	\$126.16	Check
Courtney Cerny (Clerk/Treasurer - less taxes)	\$1,100.00	Check
Column Software, PBC (publish minutes in newspaper)	\$72.24	Debit Card
Fox Insurance Services (CNA Surety Bond)	\$100.00	Check
Virgil Hagel (Maintenance – less taxes)	\$255.00	Check
Mark Chrisman Trucking Inc (road grade / locate manholes)	\$3,050.00	Check
M C Schaff (alley survey 50% down)	\$1,100.00	Check
NE Mosquito & Vecor Control Assoc (bug spray training)	\$70.00	Check
Nebraska Public Power District (electricity)	\$506.04	Check
One Call Concepts (line locate)	\$2.78	Check
Pit Stop, Melbeta (fuel)	\$31.23	Debit Card
Quickbooks (computer software)	\$649.00	Debit Card
Cinda Ross (clean community room)	\$40.00	Check
Kevin Ross (maintenance)	\$187.00	Check
Scotts Bluff Co Com (2024-2025 inter local agreement)	\$988.69	Check
Twin City Roofing & Sheet Metal (fix hail damage)	\$54,785.00	Check
Vistabeam (internet)	\$87.95	Check
Waste Connections (trash service)	\$805.80	Check
Kylie Willey (room rental deposit reimburse 05-18-24)	\$15.00	Check
Total	\$63,971.89	

T. Cooper made a motion to pay the bills. It was seconded by P. Cooper. Yes: Ross, 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:

- A. Review and Pay Hail Repairs: An invoice was received from Twin City Roofing & Sheet Metal Inc for \$54,785.00 for hail repairs. Cerny presented a spreadsheet showing how much LARM already paid for, what was on the new invoice, and how much the replacement cost is. P. Cooper made a motion to pay Twin City Roofing & Sheet Metal Inc \$54,785.00 for hail repairs. It was seconded by Doty. Yes: Ross, Doty, T. Cooper, and P. Cooper. Nays: None. Motion carried. Cerny will forward the bill to LARM for replacement cost.
- B. Encroachment in Alley South of Community Building (Roger Schmidt): Ross can help move items including wood from the alley South of the Community Building with a tractor.
- C. Region 22 Emergency Management Facility Agreement: Doty made a motion to sign and send in the Region 22 Emergency Management Facility Agreement. It was seconded by P. Cooper. Yes: Ross, Doty, T. Cooper, and P. Cooper. Nays: None. Motion carried.
- D. Sewer Inspection Results from Midlands Contracting: After an inspection, Midlands Contracting says the sewer/lift station is working well with no problems. Mike Olsen from MC Schaff is working on a grant.
- E. Purchase More Tables and Chairs: Purchasing more tables and chairs was discussed. P. Cooper made a motion for Ross to purchase 2 more tables and 20 more chairs with a limit of \$750.00. It was seconded by T. Cooper. Yes: Ross, Doty, T. Cooper, and P. Cooper. Nays: None. Motion carried.

VII. Unfinished Business:

VIII. Department/Committee Reports:

- A. Streets: A tractor will be used to pull the dirt into the street.
- B. Mosquito Class: Ross said he will attend.
- C. Complaint: Cerny received an email with complaints. It will be addressed at the next meeting.
- D. Potholes: Cerny mentioned that there are large holes in the street at Third and Main Streets.
- E. Reschedule Meeting: The next meeting is scheduled for Tuesday, July 9, 2024.

IX. Public Comments: None

- X. Adjournment: There being nothing further to discuss, Chairman Ross adjourned the meeting at 7:54.

Respectfully Submitted,

Courtney Cerny
Village Clerk/Treasurer

Kevin Ross
Chairman