

**Village of McGrew, Nebraska**  
**262 East 3<sup>rd</sup> Street, Rt 2 Box 844, McGrew, Nebraska**  
**Regular Business Meeting**  
**Thursday, March 11, 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, Tom Cooper Josh Buskirk, Judi Doty and Kevin Ross. Board of Trustee Member absent: None. Quorum was declared.
  
- II. Approve Agenda/Emergency Items if Necessary: Buskirk made a motion to approve the agenda. Approving the agenda was seconded by Staab. Yes: Ross, Staab, Buskirk, Doty, and Cooper. Nays: None. Motion carried.
  
- III. Minutes of the Past Meeting: Staab made a motion to approve the minutes of the past meeting with a second from Buskirk. Yes: Ross, Staab, Buskirk, Doty, and Cooper. Nays: None. Motion carried.
  
- IV. Payment of Bills: Century Link \$96.85; Cinda Ross \$25.00, Courtney Cerny (less taxes) \$800.00, Ellison, Kovarik, & Turman Law Firm \$50.00, Kevin Ross \$150.00, Kuskie Oil Company \$1,110.92, NPPD \$503.70, Snell Services \$80.00, Vistabeam \$57.95, Waste Connections \$790.00.  
  
Doty made a motion to pay the bills with a second by Staab. Motion passed with roll call vote. Buskirk = Yes, Cooper = Yes, Doty = Yes, Staab = Yes, and Ross = Yes. Ross abstained from voting on payments to Cinda Ross and Kevin Ross. Motion carried.
  
- V. New Business:
  - a. Approve Amendment to Budget Meeting – Audit Waiver: An amendment was made to the budget meeting minutes approving the audit waiver. Buskirk made a motion to approve the amendment to the budget meeting with a second by Staab. Motion passed with roll call vote. Buskirk = Yes, Cooper = Yes, Doty = Yes, Staab = Yes, and Ross = Yes. Motion carried.
  - b. Keno Contract – Lucky One, LLC to Small Computer Solutions, LLC: Attorney Rick Ediger and Ryan Keller spoke about Keller buying the Keno business. There is a five year agreement. Keller will repair and own the equipment. Transfer will take place toward the first part of April. Staab made a motion to approve the Consent and 50G-Schedule 1 with a second from Doty. Motion passed with roll call vote. Buskirk = Abstained, Cooper = Yes, Doty = Yes, Staab = Yes, and Ross = Yes. Motion carried.
  - c. Trailer House In Town: It was discussed that a trailer may be moved to McGrew.

- VI. Unfinished Business:
- VII. Maintenance/Safety Report:
  - a. Stop Signs: It was discussed that two stop signs will need to be fixed.
  - b. Stove: Moving the stove was discussed.
- VIII. Clerk Report:
  - a. Schmidt/dumpster: Cerny received a call from Roger Schmidt wanting a dumpster moved closer to his residence. It was discussed that he would need to call Waste Connections of Nebraska because they place them. Cerny will tell Schmidt to call Waste Connections.
  - b. Weather Emergency Plan: Cerny asked if there is a weather emergency plan and was told that there isn't.
  - c. CDs: Two CDs mature. It was decided that we will let them renew.
  - d. Keno Year End Report: Cerny brought up that there is a Keno Year End report. It was discussed that Dana F. Cole was doing annual reports, and Cerny is doing quarterly reports.
  - e. North Platte National Resources District: There are two zoom meetings regarding emergency planning on March 24 and March 25. Staab volunteered to attend.
  - f. Spring Clean Up: Cerny will contact Waste Connections of Nebraska and ask about spring cleanup.
- IX. Public Comments: None.
- X. Adjournment: There being nothing further to discuss, Chairman Ross adjourned the meeting at 7:42 pm.

Respectfully Submitted,

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Courtney Cerny  
Village Clerk/Treasurer

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Kevin Ross  
Chairman