

Village of McGrew, Nebraska
262 East 3rd Street, Rt 2 Box 844, McGrew, Nebraska
Regular Business Meeting
Thursday, March 9, 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, 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 P. Cooper. 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 02-07-2023 to 03-08-2023

Name and Description	Amount	Method
CenturyLink (telephone)	\$130.22	Check
Courtney Cerny (Clerk/Treasurer - less taxes)	\$1,100.00	Check
Ellison, Kovarik & Turman Law Firm (attorney January)	\$120.66	Check
Virgil Hagel (maintenance - less taxes)	\$178.50	Check
Harbor Freight (fuel tank for shop)	\$33.56	Debit card
Kuskie Fuel Services LLC (propane)	\$781.14	Check
Troy Little (electrician)	\$14,120.00	Check
Mark Chrisman Trucking Inc (crushed concrete)	\$350.00	Check
Menards (paint supplies)	\$55.45	Check
Nebraska Public Power District (electricity)	\$491.17	Check
Cinda Ross (clean community room)	\$40.00	Check
Kevin Ross (maintenance)	\$153.00	Check
Vistabeam (internet)	\$61.95	Check
Waste Connections (trash service)	\$805.80	Check
Total	\$18,421.45	

Staab made a motion to pay the bills with a second by Doty. 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: None
- VI. Unfinished Business:
 - A. Electrical Construction: Troy Little is almost finished with electricity at the Community Center.
 - B. Kitchen Remodel: The counter tops will be installed soon.
- VII. Maintenance/Safety Report: None
- VIII. Clerk Report:
 - A. Community Garage Sale: Cerny reminded board members that they wanted to have a garage sale this summer. Staab will lead the project.
 - B. Spring Clean Up: Cerny mentioned that the spring clean-up coming. It will be in May.
 - C. Nebraska Municipal Clerk Institute and Academy: Cerny will be attending training for clerks from March 13 to March 17, 2023. City of Bridgeport will pay for it.
 - D. Telephone: Due to construction, the telephone hasn't been working correctly. We are working to with Century Link to get that resolved.
- IX. Public Comments: None
- X. Adjournment: There being nothing further to discuss, Chairman Ross adjourned the meeting at 7:20.

Respectfully Submitted,

Courtney Cerny
Village Clerk/Treasurer

Kevin Ross
Chairman