

**Village of McGrew, Nebraska**  
**262 East 3<sup>rd</sup> Street, Rt 2 Box 844, McGrew, Nebraska**  
**Special Business Meeting**  
**Tuesday, March 26, 2024**

- I. Call to Order: The special 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, Tom Cooper, and Judi Doty. Board of Trustee Member absent: Penny Cooper. 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 T. Cooper. Yes: Ross, Staab, T. Cooper, and Doty. Nays: None. Motion carried.
- IV. New Business:
  - A. Accountant: Ross mentioned that we had received a proposal of accounting and auditing services from Lengemann & Associates PC. T. Cooper made a motion to hire Lengemann & Associates PC as an accountant and for Ross and Cerny to sign agreements that are necessary. It was seconded by Staab. Yes: Ross, Staab, T. Cooper, and Doty. Nays: None. Motion carried.
- V. Unfinished Business:
- VI. Public Comments:
- VII. Adjournment: There being nothing further to discuss, Chairman Ross adjourned the meeting at 7:20.

Respectfully Submitted,

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Courtney Cerny  
Village Clerk/Treasurer

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Kevin Ross  
Chairman