

Village of McGrew, Nebraska
262 East 3rd Street, Rt 2 Box 844, McGrew, Nebraska
Regular Business Meeting
Thursday, March 14, 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: T. Cooper made a motion to approve the agenda. Approving the agenda was seconded by Doty. Yes: Ross, Doty, T. Cooper, and P. Cooper. Nays: None. Motion carried.
- IV. Approve Minutes of the Past Regular Meeting: T. Cooper made a motion to approve the minutes of the past regular meeting. It was seconded by P. Cooper. Yes: Ross, Doty, T. Cooper, and P. Cooper. Nays: None. Motion carried.
- V. Approve Minutes of the Past Special Meeting: T. Cooper made a motion to approve the minutes of the past special meeting. It was seconded by P. Cooper. Yes: Ross, Doty, T. Cooper, and P. Cooper. Nays: None. Motion carried.
- VI. Payment of Bills:

Village of McGrew
Payments between 02-08-24 to 03-13-24

Name and Description	Amount	Method
CenturyLink (telephone)	\$123.33	Check
Courtney Cerny (Clerk/Treasurer - less taxes)	\$1,100.00	Check
Column Software, PBC (publish minutes in newspaper)	\$111.14	Check
Ellison, Kovarik & Turman Law Firm (attorney)	\$360.20	Check
Kuskie Oil Company (propane at fire hall)	\$548.00	Check
Nebraska Public Power District (electricity)	\$548.96	Check
James Richards (community room rental reimbursement)	\$15.00	Check
Cinda Ross (clean community room)	\$40.00	Check
Kevin Ross (maintenance)	\$136.00	Check
Vistabeam (internet)	\$65.90	Check
Waste Connections (trash service)	\$805.80	Check
Total	\$3,854.33	

Keno
Payments between 02-08-24 to 03-13-24

Name and Description	Amount	Method
NE Dept of Revenue (Annual Keno Renewal)	\$100.00	Check

P. Cooper made a motion to pay the bills. It was seconded by Doty. Yes: Ross, Doty, T. Cooper, and P. Cooper. Nays: None. Motion carried. Ross abstained from voting on payments to Cinda Ross and Kevin Ross.

VII. New Business:

A. Open Contractor Bids: Ross opened the bids from contractors for repair from hail damage in summer 2023. They included bids from Weathercraft Roofing, Schank Roofing, and Twin City Roofing. P. Cooper made a motion to accept the bid from Twin City Roofing and to have Ross sign and authorize Twin City Roofing to get started repairing the hail damage. It was seconded by Doty. Roll call vote: Ross yes, P. Cooper yes, Doty yes, and T. Cooper yes. Motion carried.

VIII. Unfinished Business:

A. Accountant: Ross mentioned that he is still looking for an accountant for Village of McGrew.

IX. Department/Committee Reports:

- A. Sewer Pump – The sewer pump is being worked on.
- B. Generator – It was discussed that the fire hall could use a generator.
- C. Clerk School – Cerny mentioned that she is going to clerk school from March 18 to March 22 in Columbus, Nebraska.
- D. Vistabeam – Cerny mentioned that she received correspondence from Vistabeam that they would like to change our service from residential to commercial. The service will be faster if we need them to fix something. The additional charge to change from residential to commercial is \$22.05 per month. It was approved to be changed to commercial.
- E. Spring Clean Up – Cerny mentioned that the Spring Clean Up will be soon. She will contact Waste Connections and schedule it for a week in May 2024.
- F. Debit Card – Cerny asked if it was OK to pay bills with a debit card instead of paying with a check because some bills are due before the meeting. Cerny was given approval to pay bills with a debit card.

X. Public Comments: None

XI. Adjournment: There being nothing further to discuss, Chairman Ross adjourned the meeting at 7:46.

Respectfully Submitted,

Courtney Cerny
Village Clerk/Treasurer

Kevin Ross
Chairman