Village of McGrew, Nebraska 262 East 3rd Street, Rt 2 Box 844, McGrew, Nebraska Regular Business Meeting Thursday, March 13, 2025

- I. Call to Order: The regular monthly meeting for the Village of McGrew was called to order at 7:01 pm by Chairman Vic Staab. 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: Vic Staab, Penny Cooper, Kevin Ross, Tom Cooper, and Lisa Hutchison. Board of Trustee Member absent: None. Quorum was declared. Attorney Kovarik was present.
- II. Pledge of Allegiance:
- III. Approve Agenda/Emergency Items if Necessary: P. Cooper made a motion to approve the agenda. Approving the agenda was seconded by Ross. Yes: Staab, P. Cooper, Ross, T. Cooper, and Hutchison. 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 Hutchison. Yes: Staab, P. Cooper, Ross, T. Cooper, and Hutchison. Nays: None. Motion carried.
- V. Payment of Bills:

Village of McGrew Payments between 02-13-2025 to 03-12-2025

Name and Description	Amount	Method
CenturyLink (telephone)	\$155.16	Check
Courtney Cerny (Clerk/Treasurer – less taxes)	\$1,100.00	Check
Column Software, PBC (publish January minutes in newspaper)	\$99.26	Debit Card
Column Software, PBC (publish special meeting minutes)	\$31.09	Debit Card
Ellison, Kovarik & Turman Law Firm (attorney)	\$171.00	Check
Nebraska Public Power District (electricity)	\$616.71	Check
Cinda Ross (clean community room)	\$40.00	Check
Kevin Ross (maintenance)	\$144.50	Check
Vistabeam (internet)	\$87.95	Check
Waste Connections (trash service)	\$805.80	Check
Total	\$3,251.47	

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

VI. New Business:

- A. Hire New Maintenance Person: Five candidates applied for the maintenance position. Staab and Ross interviewed them. Two applicants had experience and one of those lived in town. Staab and Ross recommended Mike Hutchison for the maintenance position. P. Cooper made a motion to hire Mike Hutchison for the maintenance position. It was seconded by T. Cooper. Yes: Staab, P. Cooper, Ross, and T. Cooper. Nays: None. Abstain: L. Hutchison. Motion carried. Staab will let the other applicants know that they weren't hired.
- B. Building Regulations and Enforcement: Ross has had interest from people wanting to purchase lots in McGrew. We need to determine how lots are zoned. A zoning board was discussed. It would consist of 5 people not on the Village of McGrew board of trustees. Attorney Kovarik recommended using PADD (Panhandle Area Development District). When someone applies for a sewer permit, we need to give them information about the setbacks and codes. Ross will put something together for the next meeting. Code enforcement was discussed.

VII. Unfinished Business:

- A. 2025 Boundary and Annexation Survey: The last time this was done was in 1993 per Ordinance 60 and 61. Attorney Kovarik is going to look into it.
- VIII. Department/Committee Reports:
 - A. Sewer: Ross continues to work on the sewer.
 - B. Mosquito: Ross will see if M. Hutchison wants to do mosquito spray training.
- IX. Public Comments:
 - A. None
- X. Adjournment: There being nothing further to discuss, Chairman Staab adjourned the meeting at 7:54.

Respectfully Submitted,		
Courtney Cerny	Vic Staab	