

Village of McGrew, Nebraska
262 East 3rd Street, Rt 2 Box 844, McGrew, Nebraska
Regular Business Meeting
Thursday, May 12, 2022

- 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 Vic Staab. Quorum was declared.

- II. Approve Agenda/Emergency Items if Necessary: Doty made a motion to approve the agenda. Approving the agenda was seconded by Cooper. Yes: Ross, Doty, Cooper, and Staab. Nays: None. Motion carried.

- III. Minutes of the Past Meeting: Cooper made a motion to approve the minutes of the past meeting. It was seconded by Staab. Yes: Ross, Doty, Cooper, and Staab. Nays: None. Motion carried.

- IV. Payment of Bills:

Village of McGrew Account
Payments between 04-14-2022 to 05-12-2022

Name and Description	Amount	Method
A&P Willey Ranch (Comm Rm Rent Deposit Refund)	\$15.00	check
CenturyLink (telephone)	\$126.61	check
Cinda Ross (clean community room)	\$25.00	check
Courtney Cerny (Clerk/Treasurer - less taxes)	\$900.00	check
Ellison, Kovarik & Turman Law Firm (attorney)	\$187.55	check
Kevin Ross (maintenance)	\$90.00	check
Menards (paint, paint supplies, lawn weed and feed)	\$200.38	check
NE Dept of Revenue (Form 10 – Sales Tax – 1 st Qtr)	\$156.11	elec pmt
Nebraska Public Power District (electricity)	\$487.60	check
One Call Concepts (511 Digger Hotline)	\$6.98	check
United States Treas (Form 941 – Payroll Tax – 1 st Qtr)	\$462.44	elec pmt
Virgil Hagel (maintenance – less taxes)	\$420.00	check
Vistabeam (internet)	\$61.95	check
Waste Connections (trash service)	\$790.00	check
Western States Bank (checks)	\$66.34	elec pmt
TOTAL	\$3,980.96	

Keno
Payments between 04-14-2022 to 05-12-2022

Name and Description	Amount	Method
NE Dept of Revenue (Form 51C – Lottery Tax – 1 st Qtr)	\$1,129.00	check

Staab made a motion to pay the bills with a second by Doty. Yes: Ross, Doty, Cooper, and Staab. Nays: None. Ross abstained from voting on payments to Cinda Ross and Kevin Ross. Motion carried.

V. New Business:

VI. Unfinished Business:

- A. Matt Silverman with Vistabeam – Memorandum of Understanding: Silverman did not attend the meeting. Attorney Kovarik discussed the Memorandum of Understanding and recommended not to do it. Staab made a motion with withdraw the conditional approval of the Memorandum of Understanding with Vistabeam because it failed to meet the attorney’s review. It was seconded by Doty. Yes: Ross, Doty, Cooper, and Staab. Nays: None. Motion carried.
- B. Notice of Vacancy: Ross mentioned that he had one contact, but they declined.

VII. Maintenance/Safety Report:

- A. Ross mentioned that he would like to order mosquito spray for the rest of the summer. It will cost approximately \$2170. It was approved.
- B. Ross mentioned getting security cameras. He got approval to look into it.
- C. Virgil Hagel was present and discussed maintenance. He has painted and will burn and mow weeds.

VIII. Clerk Report:

- A. Cerny mentioned that the Willey family rented the Community Center on April 30, 2022.
- B. Cerny mentioned that she emailed and spoke with Heather Kreman at Dana Cole about the Keno Audit. Kreman mentioned that she is doing another one now, and we are next.
- C. Cerny mentioned the village website. Suggestions for changes were bill pay and hit counter.
- D. Cerny has a conflict with the date of the next monthly meeting, so it was rescheduled for June 2, 2022.

IX. Public Comments: None

X. Adjournment: There being nothing further to discuss, Chairman Ross adjourned the meeting at 7:45.

Respectfully Submitted,

Courtney Cerny
Village Clerk/Treasurer

Kevin Ross
Chairman