

Village of McGrew, Nebraska
262 East 3rd Street, Rt 2 Box 844, McGrew, Nebraska
Regular Business Meeting
Thursday, May 11, 2023

- I. Call to Order: The regular monthly meeting for the Village of McGrew was called to order at 7:01 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, Tom Cooper, Judi Doty, Penny Cooper, and Vic Staab. Board of Trustee Member absent: None. 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. Roll call votes in favor were P. Cooper, Doty, Ross, Staab, and T. Cooper. Opposed: None. Motion carried.
- IV. Minutes of the Past Meetings: T. Cooper made a motion to approve the minutes of the past meeting. It was seconded by Staab. Roll call votes in favor were Ross, T. Cooper, Doty, Staab, and P. Cooper. Opposed: None. Motion carried.
- V. Payment of Bills:

Village of McGrew Account
Payments between 04-13-2023 to 05-10-2023

Name and Description	Amount	Method
CenturyLink (telephone)	\$132.86	Check
Courtney Cerny (Clerk/Treasurer - less taxes)	\$1,100.00	Check
Dollar General (soap, paper towels, toilet paper, pens)	\$22.90	Dbt crd
Ellison, Kovarik & Turman Law Firm (attorney January)	\$119.65	Check
Virgil Hagel (maintenance - less taxes)	\$399.50	Check
K&P Welding (repair blade on tractor)	\$50.00	Check
Menards (fertilizer, concrete mix, stove/range, cord, mop)	\$800.67	Check
NE Dept of Revenue (Form 10 – Sales Tax – 1 st Qtr)	\$142.93	Elec pmt
Nebraska Public Power District (electricity)	\$506.58	Check
Cinda Ross (clean community room)	\$120.00	Check
Kevin Ross (maintenance for March and April)	\$59.50	Check
Kevin Ross (pesticide class & testing)	\$352.70	Check
Sandberg Implement (Kubota oil and air filters)	\$108.80	Check
Scotts Bluff County (Region 22 Emergency Management)	\$55.97	Check
Total House LLC (kitchen and office remodel)	\$18,620.00	Check
United States Treasury (Form 941 – Payroll Tax – 1 st Qtr)	\$681.54	Elec pmt
Vistabeam (internet)	\$63.95	Check
Waste Connections (trash service)	\$805.80	Check

Total	\$24,143.35
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Keno Account

Payments between 04-13-2023 to 05-10-2023

Name and Description	Amount	Method
NE Dept of Revenue (Form 51C – Lottery Tax – 1 st Qtr)	\$850.00	Check

Staab made a motion to pay the bills with a second by P. Cooper. Roll call votes in favor were Doty, T. Cooper, Ross, P. Cooper, and Staab. Opposed: None. Ross abstained from voting on payments to Cinda Ross and Kevin Ross. Motion carried.

VI. New Business:

- A. Board of Health for Nuisances: Attorney Mark Kovarik is going to do more research about this, and it will be discussed again at the next meeting.
- B. Spring Clean Up: Ross has ordered the trash container from Waste Connections. It will be here May 15 – 22. Cerny put a flier with the bills.
- C. Declare Surplus: Virgil Hagel and Kevin Ross made a list of surplus. It was presented to the board. Staab made a motion to declare the surplus, post it for sale stating that the Village of McGrew board will accept sealed bids at the community building in McGrew by June 7 to be opened at the June 8 meeting. It was seconded by T. Cooper. Roll call votes in favor were P. Cooper, Staab, T. Cooper, Doty, and Ross. Opposed: None. Motion carried.
- D. Sign for Park: Ross contacted the person that made other signs for McGrew to see if he would make a sign for the park. He has not heard back.

VII. Unfinished Business:

- A. Community Garage Sale: Staab mentioned that the community garage sale should be advertised on Facebook garage sale sites.
- B. Christmas Lights: P. Cooper had no new information.

VIII. Department/Committee Reports:

- A. Maintenance: Virgil Hagel wants to install 20 mile per hour signs and work on the gravel roads. No chainsaw has been purchased.
- B. Quickbooks: Cerny has received notification that she needs to upgrade Quickbooks. She explained the cost of the online version versus the desktop version. Staab made a motion for Cerny to purchase and install the desktop version of Quickbooks 2023 on the office computer. It was seconded by T. Cooper. Roll call votes in favor were T. Cooper, P. Cooper, Ross, Doty, and Staab. Opposed: None. Motion carried.

IX. Public Comments:

- 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