Village of McGrew, Nebraska 262 East 3rd Street, Rt 2 Box 844, McGrew, Nebraska Regular Business Meeting Thursday, November 11, 2021

- I. Call to Order: The regular monthly meeting for the Village of McGrew was called to order at 7:05 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. Board of Trustee Member absent: Josh Buskirk. Quorum was declared.
- II. Approve Agenda/Emergency Items if Necessary: Doty made a motion to approve the agenda. Approving the agenda was seconded by Staab. Yes: Ross, Doty, Cooper, and Staab. Nays: None. Motion carried.
- III. Minutes of the Past Meeting: Staab made a motion to approve the minutes of the past meeting. It was seconded by Doty. Yes: Ross, Doty, Cooper, and Staab. Nays: None. Motion carried.
- IV. Payment of Bills:

Village of McGrew Account Payments between 10-15-2021 to 11-11-2021

Name and Description	Amount	Method
CenturyLink (telephone)	\$128.84	check
Cinda Ross (clean community room)	\$25.00	check
Courtney Cerny (Clerk/Treasurer - less taxes)	\$800.00	check
Ellison, Kovarik & Turman Law Firm (attorney)	\$0.00	
J G Elliott Insurance Co (20-21 Work Comp Audit)	\$3.00	check
Kevin Ross (maintenance)	\$0.00	
Kuskie Oil Company (Propane at Fire Hall)	\$494.72	check
Kuskie Oil Company (Propane at Community Building)	\$642.50	check
Menards (Materials for Display Case by Comm Room)	\$12.50	check
NE Dept of Revenue (Form 10 – Sales Tax – 3rd Qtr)	\$121.14	elec pmt
Nebraska Public Power District (electricity)	\$493.02	check
Scotts Bluff County (Region 22 Emergency Management)	\$52.90	check
United States Treasury (Form 941 – Payroll Tax – 3rd Qtr)	\$600.14	elec pmt
Virgil Hagel (Maintenance – less taxes)	\$187.50	check
Vistabeam (internet)	\$61.95	check
Waste Connections (trash service)	\$790.00	check
TOTAL	\$4,413.21	

Keno Account Payments between 10-15-2021 to 11-11-2021

Name and Description	Amount	Method
NE Dept of Revenue (Form 51C – Lottery Tax – 3rd Qtr)	\$866.00	check

Doty made a motion to pay the bills with a second by Staab. 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:

- A. McGrew Improvements Using Keno Funds: There were several ideas discussed about ways to improve McGrew. They included fixing and/or replacing picnic benches, picnic tables, picnic shelter, swing set, seesaw, and basketball court at the park. Armor coating the street was discussed. Cooper will get a quote for the street. Adding trees was discussed. Cerny contacted North Platte Natural Resources District, and they will provide a grant to receive 10 large trees in September. Remodeling the kitchen and office at the Community Center was discussed. Ross will get estimates. Adding a sign at the edge of town was discussed.
- B. Board Compensation Change: Attorney Mark Kovarik explained that board member wages can't be changed midterm. They can be changed during elections.
- VI. Unfinished Business: None
- VII. Maintenance/Safety Report: Virgil Hagel was present and discussed some maintenance duties he had performed. They included mowing, picking up trash, filling holes, getting Christmas lights ready, fixing the display case, and fixing stop signs. He plans on painting the railing at the Community Center and moving gravel on the streets/alleys.
- VIII. Clerk Report: Cerny discussed that she would be doing some continuing education.
- IX. Public Comments:
- X. Adjournment: There being nothing further to discuss, Chairman Ross adjourned the meeting at 7:50.

Respectfully Submitted,		
Courtney Cerny	Kevin Ross	
Village Clerk/Treasurer	Chairman	