

**Village of McGrew, Nebraska**  
**262 East 3<sup>rd</sup> Street, Rt 2 Box 844, McGrew, Nebraska**  
**Regular Business Meeting**  
**Thursday, November 10, 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, Vic Staab, Judi Doty, Tom Cooper, and Penny Cooper. Board of Trustee Member absent: None. Quorum was declared.
- II. Approve Agenda/Emergency Items if Necessary: T. Cooper made a motion to approve the agenda. Approving the agenda was seconded by Doty. Yes: Ross, Staab, Doty, T. Cooper, and P. Cooper. Nays: None. Motion carried.
- III. Minutes of the Past Meetings: Staab made a motion to approve the minutes of the past meeting. It was seconded by T. Cooper. Yes: Ross, Staab, Doty, T. Cooper, and P. Cooper. Nays: None. Motion carried.
- IV. Payment of Bills:

**Village of McGrew Account**  
**Payments between 10-13-2022 to 11-09-2022**

Name and Description	Amount	Method
AC Electric Motor Service (sewer bearings and seal)	\$750.83	Check
Bayard Public School (money from liquor license)	\$300.00	Check
CenturyLink (telephone)	\$129.59	Check
Cinda Ross (clean community room)	\$ 25.00	Check
Courtney Cerny (Clerk/Treasurer - less taxes)	\$1,100.00	Check
Kevin Ross (maintenance)	\$247.50	Check
Kuskie Oil Company (propane)	\$381.06	Check
MC Schaff (1-6 Year Street Program)	\$175.00	Check
Menards (lawn food, choke cleaner, spark plug, elec tape)	\$81.18	Check
NE Dept of Revenue (Form 10 – Sales Tax – 3 <sup>rd</sup> Qtr)	\$124.84	Elec pmt
Nebraska Public Power District (electricity)	\$486.73	Check
Scotts Bluff County (Region 22 Emergency Management)	\$41.31	Check
Star Herald (publish budget)	\$363.00	Check
United States Treasury (Form 941 – Payroll Tax – 3 <sup>rd</sup> Qtr)	\$734.78	Elec pmt
Virgil Hagel (maintenance - less taxes)	\$412.50	Check
Vistabeam (internet)	\$61.95	Check
Waste Connections (trash service)	\$805.80	Check
Zoro Tools (vac trap, compressor repair kit, swivel)	\$283.67	Debit card
TOTAL	\$6,504.74	

## Keno Account

### Payments between 10-13-2022 to 11-09-2022

Name and Description	Amount	Method
NE Dept of Revenue (Form 51C – Lottery Tax – 3 <sup>rd</sup> Qtr)	\$616.00	Check

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

V. New Business:

- A. Reappointment of Jeff Wolfe as Street Superintendent 2023: Street Superintendent was discussed. Doty made a motion to appoint Jeff Wolfe of MC Schaff as the street superintendent during January 1 through December 31, 2023, for the purpose of the 2023 calendar year Highway Incentive Payment, to be issued to the village by the Nebraska Department of Transportation. It was seconded by Staab. Yes: Ross, Staab, Doty, T. Cooper, and P. Cooper. Nays: None. Motion carried.
- B. P. Cooper mentioned getting new Christmas lights for Main Street. After discussion, it was decided that she could look, and maybe we could get some for next year.

VI. Unfinished Business:

A. Community Center Remodel Bids:

1. Proposal from Troy Little for electric work was handed out with a total bid of \$23,620. T. Cooper made a motion to approve the proposal from Troy Little to complete the electric work at the community center. It was seconded by Staab. Yes: Ross, Staab, Doty, T. Cooper, and P. Cooper. Nays: None. Motion carried.
2. Proposal from Total House, LLC c/o Ryan Reichert for the construction at the community center was handed out with a total bid of \$18,620. P. Cooper made a motion to approve the proposal from Total House, LLC to complete the construction at the community center. It was seconded by Staab. Yes: Ross, Staab, Doty, T. Cooper, and P. Cooper. Nays: None. Motion carried.
3. P. Cooper can take kitchen items from the community center to donate to Cirrus House.

B. Lift Station: Ross discussed that he is continuing to work on the lift station.

C. Tractors: Ross discussed the price of tractors. It was decided to wait until after the sewer is fixed before purchasing a tractor.

- VII. Maintenance/Safety Report:
  - A. Hagel mentioned that he has marked trees to cut down.
  - B. Hagel is going to fix a toilet in the community center.
- VIII. Clerk Report:
  - A. Cerny finished the quarterly reports.
  - B. Cerny finished her continuing education.
- IX. Public Comments: None
- X. Adjournment: There being nothing further to discuss, Chairman Ross adjourned the meeting at 7:45.

Respectfully Submitted,

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Courtney Cerny  
Village Clerk/Treasurer

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Kevin Ross  
Chairman