

Village of McGrew, Nebraska
262 East 3rd Street, Rt 2 Box 844, McGrew, Nebraska
Regular Business Meeting
1 and 6 Year Street Improvement Program
Thursday, November 14, 2024

- 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. Pledge of Allegiance:
- III. Approve Agenda/Emergency Items if Necessary: Ross mentioned that Jeff Wolfe from MC Schaff wasn't coming to the meeting. Staab 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.
- 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 Staab. Yes: Ross, Staab, Doty, T. Cooper, and P. Cooper. Nays: None. Motion carried.
- V. Approve Minutes of the Past Budget Meeting: Staab made a motion to approve the minutes of the past budget meeting. It was seconded by P. Cooper. Yes: Ross, Staab, Doty, T. Cooper, and P. Cooper. Nays: None. Motion carried.
- VI. Payment of Bills:

Village of McGrew
Payments between 10-10-2024 to 11-13-2024

Name and Description	Amount	Method
AC Electric Motor Service (seal)	\$139.32	Check
Bayard Public School (liquor license renewal)	\$300.00	Check
CenturyLink (telephone)	\$138.35	Check
Courtney Cerny (Clerk/Treasurer – less taxes)	\$1,100.00	Check
Column Software, PBC (publish minutes in newspaper)	94.90	Debit card
Ellison, Kovarik & Turman Law Firm (attorney)	\$20.00	Check
Virgil Hagel (Maintenance – less taxes)	\$51.00	Check
Lengemann & Associates PC (budget preparation)	\$5,250.00	Check
Menards (community center outside light)	\$66.68	Check
NE Dept of Revenue (Form 10 – Sales Tax – 3 rd Qtr)	\$143.78	Elec pmt
Nebraska Public Power District (electricity)	\$508.93	Check
One Call Concepts (511 Digger Hotline)	\$6.78	Check
Cinda Ross (clean community room)	\$40.00	Check
Kevin Ross (maintenance)	\$153.00	Check
Scotts Bluff County (Region 22 Emergency Management)	\$37.80	Check
Scotts Bluff County Road Dept (annual snow removal)	\$1,500.00	Check
Snell Services (inspected sewer pit)	\$220.00	Check
United States Treasury (Form 941 – Payroll Tax – 3 rd Qtr)	\$582.93	Elec pmt

Vistabeam (internet)	\$87.95	Check
Waste Connections (trash service)	\$805.80	Check
Zoro (pneumatic valve repair parts)	\$92.19	Debit card
Total	\$11,339.41	

Keno

Payments between 10-10-2024 to 11-13-2024

Name and Description	Amount	Method
NE Dept of Revenue (51C – Lottery Tax – 3 rd Qtr)	\$515.00	Check

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

VII. Chairman Ross opened the public hearing for the 1 and 6 Year Street Improvement Program. Jeff Wolfe from MC Schaff was not present but had emailed the clerk that there were no changes. The resolution about the 1 and 6 Year Street Improvement Program is Resolution 11-14-24. Staab made a motion to approve Resolution 11-14-24 with a second by Doty. Roll Call Vote: T. Cooper, Yes; P. Cooper, Yes; Staab, Yes; Doty, Yes; and Ross, Yes. Motion carried. The public hearing was closed, and the regular meeting continued.

VIII. New Business:

A. Year End Certification of Street Superintendent Jeff Wolfe at MC Schaff: Ross mentioned Resolution 2024-05 was the Year End Certification of Street Superintendent for 2024. Staab made a motion to approve Resolution 2024-05. It was seconded by P. Cooper. Roll Call Vote: Ross, Yes; Doty, Yes; Staab, Yes; P. Cooper, Yes; and T. Cooper, Yes. Motion carried.

IX. Unfinished Business: None.

X. Department/Committee Reports:

- A. FNBO is closing Bayard branch. Ross mentioned that the Bayard branch of FNBO is closing. He mentioned that he could take deposits with him to Scottsbluff's branch. Staab made a motion to allow Ross to take the deposits to FNBO's Scottsbluff location. It was seconded by P. Cooper. Yes: Ross, Staab, Doty, T. Cooper, and P. Cooper. Nays: None. Motion carried.
- B. Keno info sent to Lengemann & Associates PC for annual audit. Cerny mentioned that she has been working with the accountant's office, and it has gone smoothly.
- C. Paved Streets: T. Cooper mentioned that the streets have been bladed.
- D. Christmas Lights: NPPD contacted Ross, and the Christmas lights will be up soon.
- E. Sewer Pump: Ross mentioned that he continues to work on the sewer pump.

XI. Public Comments: None

XII. Adjournment: There being nothing further to discuss, Chairman Ross adjourned the meeting at 7:19.

Respectfully Submitted,

Courtney Cerny
Village Clerk/Treasurer

Kevin Ross
Chairman