

Village of McGrew, Nebraska
262 East 3rd Street, Rt 2 Box 844, McGrew, Nebraska
Regular Business Meeting
Thursday, October 14, 2021

- 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, Josh Buskirk, Judi Doty, Tom Cooper, and Vic Staab. Board of Trustee Member absent: None. Quorum was declared.

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

- III. Minutes of the Past Meetings:
 - A. Staab made a motion to approve the minutes of the past 1 – 6 Year Street meeting. It was seconded by Buskirk. Yes: Ross, Buskirk, Doty, Cooper, and Staab. Nays: None. Motion carried.

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

 - C. Buskirk made a motion to approve the minutes of the past regular monthly meeting. It was seconded by Cooper. Yes: Ross, Buskirk, Doty, Cooper, and Staab. Nays: None. Motion carried.

IV. Payment of Bills:

Village of McGrew Account
Payments between 09-10-2021 to 10-13-2021

Name and Description	Amount	Method
CenturyLink (telephone)	\$111.90	check
Cinda Ross (clean community room)	\$25.00	check
Courtney Cerny (Clerk/Treasurer - less taxes)	\$800.00	check
Ellison, Kovarik & Turman Law Firm (attorney)	\$333.60	check
Harbor Freight (Lights for Case Tractor)	\$109.08	debit card
Hwy 92 Pit Stop, Melbeta (fuel on 09-14-2021)	\$29.48	debit card
Kevin Ross (maintenance)	\$262.50	check
League Association of Risk Management (Insurance – Annual)	\$6,513.00	check
Nebraska Public Power District (electricity)	\$504.00	check
Star Herald (Notice of Hearing, Job Opening, Scottsbluff Paper)	\$518.08	check
Transcript Gate LLC (Job Opening, Bayard Newspaper)	\$18.00	check
US Postal Service (annual mailbox rental)	\$100.00	check
US Postal Service (stamps)	\$116.00	debit card
Vistabeam (internet)	\$61.95	check
Waste Connections (trash service)	\$790.00	check
TOTAL	\$10,292.59	

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

V. New Business:

- A. Board Compensation Change: Staab made a motion to increase the pay to the board members to \$30.00 per meeting and for Cerny to ask Attorney Kovarik what the procedure is to get this accomplished. It was seconded by Cooper. Yes: Ross, Buskirk, Doty, Cooper, and Staab. Nays: None. Motion carried.
- B. Federal Disaster Mitigation Act – Approve Resolution: Buskirk made a motion to fill out the Federal Disaster Mitigation Act Resolution with a second by Staab. Yes: Ross, Buskirk, Doty, Cooper, and Staab. Nays: None. Motion carried.
- C. Federal Emergency Management Agency – Grant: Staab made a motion to fill out the Federal Emergency Management Agency Grant with a second by Cooper. Yes: Ross, Buskirk, Doty, Cooper, and Staab. Nays: None. Motion carried.

VI. Unfinished Business:

- A. Maintenance Position: Ross explained that Village of McGrew had received about eight applicants for the position. Ross and Staab interviewed three, and Virgil Hagel was chosen. Buskirk made a motion to hire Virgil Hagel with a second by Cooper. Yes: Ross, Buskirk, Doty, Cooper, and Staab. Nays: None. Motion carried.

VII. Maintenance/Safety Report:

- A. Ross mentioned that the lawn sprinklers have been shut off.

VIII. Clerk Report:

- A. After payment was made by Pink Palace, Cerny delivered their Liquor License.
- B. A McGrew resident has expressed interest in renting the Community Room in November.

IX. Public Comments:

- X. Adjournment: There being nothing further to discuss, Chairman Ross adjourned the meeting at 7:43.

Respectfully Submitted,

Courtney Cerny
Village Clerk/Treasurer

Kevin Ross
Chairman