

**Village of McGrew, Nebraska**  
**262 East 3<sup>rd</sup> Street, Rt 2 Box 844, McGrew, Nebraska**  
**Regular Business Meeting**  
**Thursday, October 13, 2022**

- I. Call to Order: The regular monthly meeting for the Village of McGrew was called to order at 7:03 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: 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.
  
- III. Minutes of the Past Meetings:
  - A. T Cooper made a motion to approve the minutes of the past 1 – 6 Year Street meeting. It was seconded by Staab. Yes: Ross, Staab, Doty, T Cooper, and P Cooper. Nays: None. Motion carried.
  
  - B. T Cooper made a motion to approve the minutes of the past Budget meeting. It was seconded by Doty. Yes: Ross, Staab, Doty, T Cooper, and P Cooper. Nays: None. Motion carried.
  
  - C. T Cooper made a motion to approve the minutes of the past regular monthly meeting. It was seconded by Staab. Yes: Ross, Staab, Doty, T Cooper, and P Cooper. Nays: None. Motion carried.

IV. Payment of Bills:

**Village of McGrew Account**  
**Payments between 09-08-2022 to 10-13-2022**

Name and Description	Amount	Method
AC Electric Motor Service (serviced sewer pump motor)	\$ 582.04	check
CenturyLink (telephone)	\$ 130.28	check
Cinda Ross (clean community room)	\$ 25.00	check
Courtney Cerny (Clerk/Treasurer - less taxes)	\$ 1,100.00	check
DAS State Accounting (clerk continuing education)	\$ 19.00	check
Ellison, Kovarik & Turman Law Firm (attorney August)	\$ 88.75	check
Ellison, Kovarik & Turman Law Firm (attorney September)	\$ 238.75	check
HFE Process (sewer pump motor parts)	\$ 816.30	check
Kevin Ross (maintenance)	\$ 270.00	check
Kevin Ross (reimbursement for fuel for mower)	\$ 36.49	check
Nebraska Municipal Clerks Assoc (annual fee)	\$ 50.00	check
Nebraska Public Power District (electricity)	\$ 488.44	check
Star Herald (notice of street hearing)	\$ 23.43	check
Trend Micro Antivirus (computer antivirus)	\$ 21.05	elec pmt
United States Postal Service (annual PO box rental)	\$ 108.00	check
Virgil Hagel (maintenance - less taxes)	\$ 225.00	check
Vistabeam (internet)	\$ 61.95	check
Waste Connections (trash service)	\$ 805.80	check
<b>TOTAL</b>	<b>\$ 4,508.24</b>	

Staab 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. Penny Cooper – New Board Member: Ross acknowledged that P Cooper is a new member of the board.
- B. Audit Waiver: Doty made a motion to waive the audit for fiscal year ending September 2022. It was seconded by T Cooper. Yes: Ross, Staab, Doty, T Cooper, and P Cooper. Nays: None. Motion carried.
- C. Community Building Remodel Estimate: Ross is working with a contractor, but the contractor doesn't have the estimate ready yet.
- D. Lift Station Update: The sewer lift station was discussed. Staab made a motion to do temporary repairs. It was seconded by P Cooper. Yes: Ross, Staab, Doty, T Cooper, and P Cooper. Nays: None. Motion carried. Ross will get bids for replacement.
- D. Sewer Backup Insurance: We received an email from LARM saying we could purchase sewer backup liability coverage which would cover \$15,000 per building with a maximum of five buildings with a \$5,000 deductible for \$600 per year. The board decided not to purchase it.
- E. Flood Insurance: Ross received a document selling flood insurance. The board decided not to purchase it.

- VI. Unfinished Business:
  - A. None.
  
- VII. Maintenance/Safety Report:
  - A. Virgil Hagel has been mowing.
  - B. Cutting down trees was discussed, and Hagel got approval to get a new chainsaw for the village.
  - C. A smaller tractor was discussed. Ross will get quotes.
  
- VIII. Clerk Report:
  - A. Cerny has been working on quarterly reports.
  - B. Cerny asked if board members wanted minutes emailed to them. Ross was the only one that did.
  
- IX. Public Comments: None
  
- X. Adjournment: There being nothing further to discuss, Chairman Ross adjourned the meeting at 7:53.

Respectfully Submitted,

---

Courtney Cerny  
Village Clerk/Treasurer

---

Kevin Ross  
Chairman