

Village of McGrew, Nebraska
262 East 3rd Street, Rt 2 Box 844, McGrew, Nebraska
Regular Business Meeting
Thursday, October 12, 2023

- 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, Judi Doty, T. Cooper, and P. Cooper. Board of Trustee Member absent: Vic Staab. Staab’s absence was excused. Quorum was declared.
- II. Pledge of Allegiance:
- III. Approve Agenda/Emergency Items if Necessary: P. Cooper made a motion to approve the agenda with the Johnson Service Company estimate as an emergency item. Approving the agenda was seconded by T. Cooper. Yes: Ross, Doty, T. Cooper, and P. Cooper. Nays: None. Motion carried.
- IV. Approve Minutes of the Past Meeting: T. Cooper made a motion to approve the minutes of the past meetings on September 21 including the regular month meeting, budget meetings, and the 1 & 6 year street plan meeting. It was seconded by Doty. Yes: Ross, Doty, T. Cooper, and P. Cooper. Nays: None. Motion carried.
- V. Payment of Bills:

Village of McGrew Account
Payments between 09-21-2023 to 10-11-2023

Name and Description	Amount	Method
Bayard Public School (liquor license)	\$300.00	Check
Courtney Cerny (Clerk/Treasurer - less taxes)	\$1,100.00	Check
Ellison, Kovarik & Turman Law Firm (attorney)	\$169.65	Check
MC Schaff (prepare 1-6 year street program)	\$175.00	Check
Nebraska Public Power District (electricity)	\$491.64	Check
Cinda Ross (clean community room)	\$40.00	Check
Kevin Ross (maintenance)	\$280.50	Check
Sandberg Implement (Kubota mower air filter/spring, gas)	\$121.07	Check
US Postal Service / Postmaster (annual post office box fee)	\$118.00	Check
Vistabeam (internet)	\$65.90	Check
Waste Connections (trash service)	\$805.80	Check
Western NE Papers (budget & street plan published in newspaper)	\$380.81	Check
Total	\$4,048.37	

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

VI. New Business:

- A. Donald Scott Mackrill: Lein on property regarding trailer. Per previous minutes, Mackrill did not make the deadline to have the trailer moved. Doty made a motion to have him pay \$350 if he had not already paid and to release the lein if he had paid. It was seconded by P. Cooper. Yes: Ross, Doty, T. Cooper, and P. Cooper. Nays: None. Opposed: None. Motion carried.
- B. Audit Waiver. The audit waiver was discussed. T. Cooper made a motion to waive the audit with a second by Doty. Yes: Ross, Doty, T. Cooper, and P. Cooper. Nays: None. Opposed: None. Motion carried.
- C. Emergency Item: Village of McGrew received an estimate from Johnson Service Company to clean and video the sewer and lift station. T. Cooper will look into it.

VII. Unfinished Business:

- A. Dog Complaint: The number of dogs at 485 Pine Street has been reduced to two, and the noise is much quieter.
- B. Ordinance Update: Ordinance update was discussed. It will be tabled until the next meeting.

VIII. Department/Committee Reports:

- A. Virgil Hagel works part time.
- B. Ross mentioned that an insurance claim has been filed for hail during the summer.
- C. Cerny has been working on quarterly reports.
- D. Cerny sent in the budget and street information.
- E. Cerny mentioned that Edna Clapp has requested to rent the McGrew Community Center on Saturday, November 25, 2023.
- F. Cerny mentioned that the telephone isn't working correctly, and she has contacted CenturyLink.

IX. Public Comments: None.

- X. Adjournment: There being nothing further to discuss, Chairman Ross adjourned the meeting at 7:58.

Respectfully Submitted,

Courtney Cerny
Village Clerk/Treasurer

Kevin Ross
Chairman