

Village of McGrew, Nebraska
262 East 3rd Street, Rt 2 Box 844, McGrew, Nebraska
Regular Business Meeting
Thursday, September 9, 2021

- I. Call to Order: The regular monthly meeting for the Village of McGrew was called to order at 7:01 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 Cooper. Yes: Ross, Buskirk, Doty, Cooper, and Staab. Nays: None. Motion carried.
- III. Minutes of the Past Meeting: Cooper made a motion to approve the minutes of the past meeting. It was seconded by Staab. Yes: Ross, Buskirk, Doty, Cooper, and Staab. Nays: None. Motion carried.
- IV. Payment of Bills:

Village of McGrew Account
Payments between 08-13-2021 to 09-09-2021

Name and Description	Amount	Method
CenturyLink (telephone)	\$124.30	check
Cinda Ross (clean community room)	\$25.00	check
Courtney Cerny (Clerk/Treasurer - less taxes)	\$800.00	check
Ellison, Kovarik & Turman Law Firm (attorney)	\$210.00	check
Kevin Ross (maintenance)	\$127.50	check
Nebraska Public Power District (electricity)	\$497.15	check
One Call Concepts (511 Digger Hotline)	\$17.69	check
Staples (paper, envelopes)	\$123.02	debit card
Vistabeam (internet)	\$57.95	check
Waste Connections (trash service)	\$790.00	check
TOTAL	\$2,772.61	

Buskirk made a motion to pay the bills with a second by Staab. 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. Nate Fox from Fox Insurance: Nate Fox from Fox Insurance gave two quotes for L.A.R.M., League Association of Risk Management for Village of McGrew's insurance. The first one had the same coverage as what we currently have. The second one had a higher liability limit.

1. Staab made a motion to change insurance carriers to LARM with a second by Buskirk. Yes: Ross, Buskirk, Doty, Cooper, and Staab. Nays: None. Motion carried.
2. Buskirk made a motion to join the interlocal agreement to join LARM with a second by Staab. Yes: Ross, Buskirk, Doty, Cooper, and Staab. Nays: None. Motion carried.
3. Buskirk made a motion to approve Resolution 2021-09 with 180 day notice for 3 years with \$5,000,000 occurrence limit. It was seconded by Staab. Yes: Ross, Buskirk, Doty, Cooper, and Staab. Nays: None. Motion carried.
4. It was decided not to opt out of Law Enforcement Coverage. No action was necessary to maintain Law Enforcement coverage.

B. Maintenance Position: Dan Luna has terminated his employment at Village of McGrew. Buskirk made a motion to post the open maintenance position in the Star Herald and Bayard Transcript as well as any other free advertisement. A committee of Kevin Ross and Vic Staab will interview applicants. It was seconded by Cooper. Yes: Ross, Buskirk, Doty, Cooper, and Staab. Nays: None. Motion carried.

C. Ross discussed a sewer permit and will work with Cerny on it.

D. Ross discussed Dana F. Cole.

VI. Unfinished Business:

VII. Maintenance/Safety Report:

VIII. Clerk Report:

- A. Property at 400 Maple was sold. Cerny updated billing detail.
- B. Cerny has been getting documents to Dana F. Cole to prepare for the budget.
- C. Village of McGrew received a donation for water usage.
- D. Cerny reminded board of the 1 – 6 Year Street Plan and Budget meetings on September 16, 2021.
- E. Cerny mentioned that the box around the bulletin board at the Community Center needs repairs.
- F. Cerny mentioned that the Liquor License was received.
- G. Cerny mentioned that Dan Luna turned in his keys.

- H. Making a document for Manual Hernandez with a list of his payment history was discussed.
- IX. Public Comments:
- X. Adjournment: There being nothing further to discuss, Chairman Ross adjourned the meeting at 8:00.

Respectfully Submitted,

Courtney Cerny
Village Clerk/Treasurer

Kevin Ross
Chairman