

Village of McGrew, Nebraska
262 East 3rd Street, Rt 2 Box 844, McGrew, Nebraska
Regular Business Meeting
Thursday, September 8, 2022

- I. Call to Order: The regular monthly meeting for the Village of McGrew was called to order at 7:30 pm by Chairman Kevin Ross following the 1-6 Street Plan meeting and the Budget meeting. 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, and Tom 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, and Cooper. 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, Staab, Doty, and Cooper. Nays: None. Motion carried.
- IV. Payment of Bills:

Village of McGrew Account
Payments between 08-11-2022 to 09-07-2022

Name and Description	Amount	Method
CenturyLink (telephone)	\$130.47	check
Cinda Ross (clean community room)	\$25.00	check
Courtney Cerny (Clerk/Treasurer - less taxes)	\$1,100.00	check
John Deere Financial (Lift arm pin)	\$18.80	check
Kevin Ross (maintenance)	\$375.00	check
League Assoc of Risk Management (insurance)	\$6,631.00	check
Nebraska Public Power District (electricity)	\$491.29	check
Scotts Bluff County (region 22 emergency management)	\$38.68	check
Virgil Hagel (maintenance – less taxes)	\$382.50	check
Vistabeam (internet)	\$61.95	check
Waste Connections (trash service)	\$805.80	check
TOTAL	\$10,060.49	

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

- V. New Business:
 - A. Complaint about animals causing smells and flies: We received a complaint via email about the smell and flies that animals cause. Staab made a motion for Cerny to send a letter with our ordinance stating that we only allow three domestic animals per household to the people with the animals. It was seconded by Cooper. Yes: Ross, Staab, Doty, and Cooper. Nays: None. Motion carried.

- VI. Unfinished Business:
 - A. Notice of Vacancy: Penny Cooper was at the meeting and showed interest in being a board member. Penny Cooper was appointed to finish Josh Buskirk's vacancy. Roll call vote: Ross: yes, Staab: yes, Doty: yes, T. Cooper: abstain. Motion carried. Chairman Kevin Ross swore in Penny Cooper. Penny Cooper took the oath of office.

- VII. Maintenance/Safety Report:

- VIII. Clerk Report: None.

- IX. Public Comments: None

- X. Adjournment: There being nothing further to discuss, Chairman Ross adjourned the meeting at 8:15.

Respectfully Submitted,

Courtney Cerny
Village Clerk/Treasurer

Kevin Ross
Chairman