

Phelps County Board Minutes



COMMISSIONERS ROOM, HOLDREGE, NE
9:00 A.M. June 7, 2016

The Phelps County Board of Commissioners met in regular session on June 7, 2016 as advertised, with Commissioners Tom Nutt; Shelley Brenn; Rick Streeter; Theresa Puls; Russ Cruise; Matt Gregg and Jim Ostgren present. The meeting was called to order by Chairman Ostgren. The Pledge of Allegiance was recited. Jim announced the open meeting law would be in effect and that a copy is posted on the wall. Brenn moved, seconded by Cruise, to approve the minutes of the previous meeting. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Cruise, yes; Puls, yes; Gregg, yes; Ostgren, yes. Motion carried.

At 9:00 a.m. the Board went into session as a Board of Equalization. Sally Fox, County Clerk, Mike Henry, County Attorney and Melodie Marvin, County Assessor were present. Nutt moved, seconded by Streeter, to approve resolution/exhibit #3. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Cruise, yes; Puls, yes; Gregg, yes; Ostgren, yes. Motion carried. Brenn moved, seconded by Gregg, to go with Melodie's recommendation and deny the permissive exemption from the Clarence Davenport Living Trust. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Cruise, yes; Puls, yes; Gregg, yes; Ostgren, yes. Motion carried. Cruise moved, seconded by Brenn, to approve a vehicle exemption for Mosaic on a 2015 stock trailer. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Cruise, yes; Puls, yes; Gregg, yes; Ostgren, yes. Motion carried.

The Board resumed regular session as a Board of Commissioners at 9:14 a.m.

Christina McIntire, CASA Director and Nick Wells met with the Board to give them an update on the CASA program. She told the Board during this fiscal year CASA served 22 children and was supported by 17 volunteers.

Bobby Hamilton, Highway Supt. submitted his road budget for the coming year. He told the Board the Polypatcher II machine will be delivered today and they will start working on the L/A highway on 729 Rd between H Rd and I Rd.

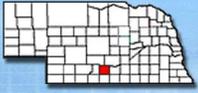
Justin Norris, Buildings and Grounds and Jennifer Nelson, Clerk of District Court met with the Board to discuss the remodeling project in the clerk of district court office. The cost will come from the building fund and Justin told the Board most of the work will be done in house.

Brad Slaughter with Ameritas met with the Board to discuss the current highway allocation bonds that are callable. He gave refunding scenarios to look at and after discussion Brenn moved, seconded by Puls, to approve Ameritas to go forward with the refinance of the highway bond allocation. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Cruise, yes; Puls, yes; Gregg, yes; Ostgren, yes. Motion carried. The Board will decide at a later date the amount they want to apply to these bonds and it will be paid from the inheritance fund.

Puls moved, seconded by Brenn, to accept the budget for the coming year on Region 3. Roll call vote was Nutt, no; Brenn, yes; Streeter, yes; Cruise, no; Puls, yes; Gregg, yes; Ostgren, no. Motion carried.

Cruise moved, seconded by Gregg, to approve the monthly reports of clerk, sheriff and clerk of district court. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Cruise, yes; Puls, yes; Gregg, yes; Ostgren, yes. Motion carried.

The Board discussed the meetings they attended.



Phelps County Board Minutes



The meeting adjourned at 10:55 a.m.

Sally Fox, County Clerk

James Ostgren, Chm. Bd. of Commissioners