

# Phelps County Board Minutes



COMMISSIONERS ROOM, HOLDREGE, NE  
9:00 A.M. June 14, 2016

The Phelps County Board of Commissioners met in regular session on June 14, 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 Streeter, 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 and Melodie Marvin, County Assessor were present. Puls moved, seconded by Brenn, to approve resolution/exhibit #4. 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 9:04 a.m.

Bobby Hamilton, Highway Supt., met with the Board to discuss moving forward with the West 18<sup>th</sup> project and having Miller and Associates submit a cost proposal for engineering as the next step for this project. After discussion Cruise moved, seconded by Gregg, to proceed with Miller and Associates on this project. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Cruise, yes; Puls, yes; Gregg, yes; Ostgren, yes. Motion carried. Bobby would like to take bids on a new motor grader and to trade off a 2005 135H grader. After discussion Gregg moved, seconded by Streeter, to approve Bobby to get bids on a new motor grader. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Cruise, yes; Puls, yes; Gregg, yes; Ostgren, yes. Motion carried.

At 9:15 a.m. as advertised, the Board received gravel bids from T & F Sand & Gravel, Overton Sand & Gravel and Whitney Sand & Gravel. The bids were for locations 1-5 and the loaded pit price. Bobby will review the bids with the road committee and give his recommendation next week.

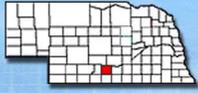
Brent Soneson, representing the Prairie Home Cemetery met with the Board and is asking for county support of \$10,000 for one year. Brent told the Board they are in need of money and this year was a hard year for them and in 2015 they lost \$14,000. The Board will review this next week.

Melodie Marvin, Jan Schmidt, Mike Henry and Shelley Brenn representing the personnel board reviewed the employee manual and changes which were recommended by NIRMA. After discussion Nutt moved, seconded by Cruise, to approve the revised changes to the Phelps County employee manual. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Cruise, yes; Puls, yes; Gregg, yes; Ostgren, yes. Motion carried.

Allison Peyton gave the annual report for the Library and submitted their proposed budget for the county portion of this coming year of \$159,135.

Melodie Marvin, County Assessor met with the Board with the 521's (real estate transfer statements) for their review.

Puls moved seconded by Streeter, to approve the pledge bond report from The First State Bank of Holdrege. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Cruise, yes; Puls, yes; Gregg, yes; Ostgren, yes. Motion carried.



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Cruise moved, seconded by Brenn, to approve the bank deposit with First State Bank of Loomis. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Cruise, yes; Puls, yes; Gregg, yes; Ostgren, yes. Motion carried.

Nutt moved, seconded by Gregg, to approve resolution 16-5 transfer of funds from general fund to the weed fund. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Cruise, yes; Puls, yes; Gregg, yes; Ostgren, yes. Motion carried. These funds are done monthly and will continue to be made monthly in the amount set up in the 2016-2017 budget

Shelley and Tom discussed meetings they attended.

The meeting adjourned at 11:20 a.m.

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Sally Fox, County Clerk

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James Ostgren, Chm. Bd. of Commissioners