

Phelps County Board Minutes

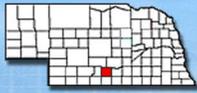


COMMISSIONERS ROOM, HOLDREGE, NE
8:30 A.M. June 21, 2016

The Phelps County Board of Commissioners met in regular session on June 21, 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. Nutt moved, seconded by Puls, 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.

Cruise moved, seconded by Brenn, to approve the vendor claims for the month of June. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Cruise, yes; Puls, yes; Gregg, yes; Ostgren, yes. Motion carried.

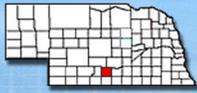
GENERAL FUND		
ADAMS CO CLERK OF DISTRICT COURT	MENTAL HEALTH	\$899.50
ADVANCED CORRECTIONAL HEALTHCARE	HEALTH CARE	\$4,456.53
AMERICAN FIRST AID & SAFETY	SUPPLIES	\$29.65
ANDERSON,KLEIN,SWAN & BREWSTER	COURT APP ATTY	\$6,905.76
BCN TELECOM INC	FAX	\$30.17
DELISA BEAUDETTE	MILEAGE	\$90.72
BIRCH COMMUNICATIONS	PHONE SERV	\$42.97
BOB BARKER CO, INC	SUPPLIES	\$385.52
SHERYL BRENN	MILEAGE	\$69.12
BURLINGTON CAR WASH	CAR WASH	\$110.33
BW TELCOM	LINE CHG	\$39.95
CARD SERVICES	FUEL	\$55.30
CASEY'S GENERAL STORES INC	FUEL	\$449.77
CBM FOOD SERVICE	FOOD SERV	\$9,013.18
CEI SECURITY AND SOUND	SUPPLIES	\$109.50
CENTRAL VALLEY ELECTRIC INC	REPAIR	\$223.85
CENTURYLINK	PHONE SERV	\$312.26
CHESTERMAN CO	SUPPLIES	\$130.00
CHS-AGRI COOP	FUEL, REPAIR	\$324.14
CITY OF HOLDREGE	UTILITIES	\$4,395.33
CITY OF HOLDREGE E 911	INTERLOCAL	\$8,441.25
CITY OF LAWRENCE	REGISTRATION	\$230.00
CLERK OF THE DISTRICT COURT	MAY FEES	\$201.00
CLINCH ENTERPRISES	SUPPLIES	\$523.84
RUSS CRUISE	MILEAGE	\$213.84
DAAKE LAW OFFICE	COURT APP ATTY	\$825.88
LINDA DANNEHL	MILEAGE	\$256.31
DAS STATE ACCOUNTING CENTRAL FINC	FEES	\$100.00
DAS STATE ACCOUNTING-CENTRAL FINC	FEES	\$13.00
DAWSON PUBLIC POWER DISTRICT	UTILITIES	\$43.13
DES MOINES STAMP MFG CO	SUPPLIES	\$136.80
DEVELOPMENTAL SERVICES OF NEBRASKA	PROFESSIONAL SRV	\$19,177.42
DEWALD DEEVER PC LLO	COURT APP ATTY	\$5,760.50



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DIER,OSBORN,COX & NELSEN	COURT APP ATTY	\$1,640.60
DOLLAR GENERAL	SUPPLIES	\$64.45
DOUBLE D CLEANERS	MATS CLEANED	\$243.15
DRAWING BOARD PRINTING	SUPPLIES	\$315.94
DRUG LAW ENFORCEMENT/EDUCATION	PAYMENT	\$1,853.78
EAKES OFFICE SOLUTIONS	SUPPLIES	\$3,138.53
ECOLAB	SUPPLIES	\$491.44
ELECTRONIC SYSTEMS INC	INSPECTION	\$169.00
STEVE ELGAN	SUPPLIES	\$20.91
ENGINEERED CONTROLS	REPAIR	\$562.00
F JOHNSON BUILDING,LLC	JUNE RENT	\$1,070.00
FAMILY ADVOCACY NETWORK	SUBSCRIPTION	\$2,000.00
SALLY FOX	MILEAGE	\$91.04
NANCY S FREBURG	JUNE MISC	\$1,959.17
FRENCHMAN VALLEY COOP	FUEL	\$69.85
FURNAS COUNTY SHERIFF	SHERIFF FEES	\$41.94
FYE LAW OFFICE	COURT APP ATTY	\$90.25
FYR-TEK INC	SUPPLIES	\$2,439.50
GALLS LLC	SUPPLIES	\$46.01
NANCY J GARRELTS	MAY CONTRACT	\$1,100.00
PAT GERDES	REIMBURSEMENT	\$29.95
GIS WORKSHOP	ANNUAL FEE	\$2,650.00
GLENWOOD TELECOMMUNICATIONS	PHONE SERV	\$1,051.85
GLOBAL TOWER ASSETS III,LLC	RENTAL	\$281.22
GRAINGER	SUPPLIES	\$222.48
GREEN LANDSCAPES INC	LAWN CARE	\$615.00
HATCHER GUN COMPANY LLC	SUPPLIES	\$454.80
MIKE HENRY	MILEAGE	\$93.76
TIMOTHY E HOEFT	SIGN EASY APP	\$39.99
HOLDREGE DAILY CITIZEN	LEGALS & NOTICES	\$323.37
HOLDREGE FLORAL INC	SUPPLIES	\$4.70
HOLDREGE SOFT WATER SERVICE	SUPPLIES	\$96.00
HOLIDAY INN EXPRESS HOTEL & SUITES	LODGING	\$534.00
HOLMES PLUMBING & HEATING SUPPLY	SUPPLIES	\$107.08
TRAVIS HORNER	CELL PHONE	\$45.00
HYDRO TECH FIRE EXT SALES & SERVICE	EXTINGUISHER	\$22.00
IDEA BANK MARKETING	REIMBURSED	\$117.00
JANSSEN & SONS FORD	VEHICLE	\$26,568.22
JOHNSTONE SUPPLY	SUPPLIES	\$174.23
JONES AUTOMOTIVE INC	SUPPLIES	\$4,056.46
JUSTICE DATA SOLUTIONS INC	SOFTWARE	\$2,100.00
KEARNEY TOWING & REPAIR CENTER	TOWING	\$118.00
KIMBERLY TAX SERVICE	SERVICES	\$25.00
LIESKE,LIESKE & ENSZ PC LLO	COURT APP ATTY	\$434.20
LINCOLN COUNTY SHERIFF	SHERIFF FEES	\$35.10
BEVERLY BOGLE LOUTHAN	COURT APP ATTY	\$19.00



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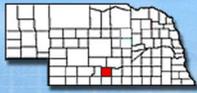
LUNDEEN-ISAACSON INS	NOTARY	\$230.00
MAIL FINANCE	METER RENTAL	\$119.91
MELODIE MARVIN	MILEAGE	\$75.60
MATTHEW BENDER & CO INC	SUPPLIES	\$59.08
MENARDS	SUPPLIES	\$176.95
MIDWEST CONNECT LLC	SUPPLIES	\$270.00
BS&K SIGNS,INC	SUPPLIES	\$300.00
MIPS INC	SUPPORT	\$3,328.81
MOTOROLA SOLUTIONS INC	REIMBURSED	\$299.00
JENNY MUNN	CLEANING	\$80.00
NATIONAL ASSOCIATION OF COUNTIES	MEMBERSHIP	\$300.00
NE HEALTH HUMAN SERVICES	MAY CARE	\$977.50
NE INTERGOVERNMENTAL RISK MGT ASSOC	INSURANCE	\$85,497.00
NEBRASKA ASSOCIATION CO ASSESSORS	DUES	\$50.00
JENNIFER L NELSON	MILEAGE	\$256.56
TOM NUTT	MILEAGE	\$91.80
O'KEEFE ELEVATOR COMPANY INC	MAINTENANCE	\$317.20
OAK HALL INDUSTRIES LP	SUPPLIES	\$406.95
OFFICE NET	SUPPLIES	\$1,814.66
OFFICE SOLUTIONS ASSOCIATES	SUPPLIES	\$549.20
OMG NATIONAL	SUPPLIES	\$147.00
JIM OSTGREN	MILEAGE	\$163.08
PHELPS COUNTY ATTORNEY TRUST FUND	REIMBURSEMENT	\$30.00
PHELPS COUNTY SHERIFF	REIMBURSEMENT	\$1,113.97
PHELPS MEMORIAL HEALTH CENTER	HEALTH CARE	\$531.87
PLATTE VALLEY COMM OF KEARNEY	REPAIR	\$2,284.01
PRO BUILDING SUPPLY,INC	SUPPLIES	\$9.80
THERESA A PULS	MILEAGE	\$132.30
QUILL CORPORATION	SUPPLIES	\$431.91
RELIABLE PEST CONTROL	PEST CONTROL	\$144.00
ROAD DEPT	INTERFUND	\$650,000.00
S & W AUTO PARTS	SUPPLIES	\$79.04
CODY SAMUELSON	CELL PHONE	\$45.00
GENE SAMUELSON	CELL PHONE	\$45.00
SCHABEN SANITATION	TRASH SERV	\$78.00
SECRETARY OF STATE-ELECTION DIV	SUPPLIES	\$40.00
SOURCE GAS	UTILITIES	\$1,174.05
SOUTH CENTRAL ECONOMIC DEVELOP DIST	MEMBERSHIP	\$5,000.00
SOUTHERN POWER DISTRICT	UTILITIES	\$21.00
SOUTHWEST PUBLIC POWER DISTRICT	UTILITIES	\$24.15
SPARTAN STORES LLC	SUPPLIES	\$35.30
ZACHARY STACHE	CELL PHONE	\$75.54
RICK STREETER	MILEAGE	\$307.59
SUNBELT RENTALS-PC# 413	RENTAL	\$523.80
SVOBODA'S ACE HARDWARE	SUPPLIES	\$94.22
LORI SWANSON	MILEAGE	\$215.20



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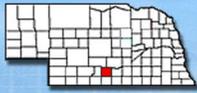
THOMSON REUTERS	SUPPLIES	\$231.00
THOSE BLASTED SIGNS	REPAIR	\$25.00
JAMIE TILSON	CELL PHONE	\$45.00
TOTAL FUNDS BY HASLER	MAIL FUNDS	\$4,012.45
LOREN UDEN	REIMBURSED	\$1,047.80
UNL ITS COMMUNICATIONS CENTER	PHONE SERV	\$58.90
US BANK	SUPPLIES,FUEL,ETC	\$2,574.65
US CELLULAR	PHONE SERV	\$135.92
USPS-HASLER	POSTAGE	\$160.00
VERIZON BUSINESS	PHONE SERV	\$40.10
VERIZON WIRELESS	PHONE SERV	\$500.71
JULIE WAGNER	MILEAGE	\$122.92
WEST GROUP PAYMENT CENTERS	INFO CHG	\$965.42
TODD WHITNEY	MILEAGE	\$174.96
WINWHOLESALE COMMERCIAL CHARGE ACCT	SUPPLIES	\$177.96
WOODWARD'S DISPOSAL SERVICE	SHREDDING	\$70.00
ZIMMERMAN PRINTERS	SUPPLIES	\$97.25
911 CUSTOM	EQUIPMENT	\$1,296.06
GENERAL TOTAL		\$891,304.64
	ROAD FUND	
AMERICAN FIRST AID & SAFETY	SUPPLIES	\$383.06
B'S ENTERPRISES INC	GRADER BLADES	\$4,374.00
BARCO MUNICIPAL PRODUCTS INC	SUPPLIES	\$3,259.08
BERGSKOOG WELDING COMPANY	SUPPLIES	\$716.57
CARL WHITNEY SAND & GRAVEL INC	GRAVEL	\$22,564.60
CENTRAL VALLEY ELECTRIC INC	REPAIR	\$157.91
CENTURYLINK	PHONE SERV	\$37.03
CHS-AGRI COOP	FUEL	\$12,599.85
CITY OF HOLDREGE	UTILITIES	\$309.11
COOPERATIVE PRODUCERS INC	FUEL	\$41.30
DAS STATE ACCOUNTING CENTRAL FINC	FEES	\$115.26
FAMILY MEDICAL SPECIALTIES	HEALTH CARE	\$105.00
GLENWOOD TELECOMMUNICATIONS	PHONE SERV	\$51.23
GRAHAM TIRE	REPAIR	\$7,251.00
HOLDREGE AUTO PARTS INC	SUPPLIES	\$134.00
HOLDREGE DAILY CITIZEN	LEGALS & NOTICES	\$162.13
INLAND TRUCK PARTS COMPANY	REPAIR	\$2,731.29
J & M WELDING INC	TOOLS	\$50.00
JOHN DEERE FINANCIAL	SUPPLIES	\$460.91
LACAL EQUIPMENT INC	EQUIPMENT	\$3,230.00
LOGAN CONTRACTORS SUPPLY INC	EQUIPMENT	\$50,570.83
MAXWELL PRODUCTS INC	SEAL	\$20,199.08
MEDICAL ENTERPRISES,INC	TESTING	\$98.00
MICHAEL TODD & COMPANY INC	REPAIR	\$182.34
MIDWEST SERVICE & SALES CO	BLADES	\$900.00
MILLER & ASSOCIATES CONSULT ENG PC	ENGINEERING	\$2,271.30



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MIPS INC	SUPPORT	\$121.15
NE INTERGOVERNMENTAL RISK MGT ASSOC	INSURANCE	\$64,817.00
NEWMAN TRAFFIC SIGNS	SUPPLIES	\$3,379.00
OFFICE NET	SUPPLIES	\$369.40
OVERTON SAND & GRAVEL COMPANY	GRAVEL	\$8,389.90
ROAD ESCROW	INTERFUND	\$450,000.00
S & W AUTO PARTS	SUPPLIES	\$1,102.33
SCHABEN SANITATION	TRASH SERV	\$28.00
SOURCE GAS	UTILITIES	\$44.47
SOUTHERN POWER DISTRICT	UTILITIES	\$119.29
SVOBODA'S ACE HARDWARE	SUPPLIES	\$232.27
T & F SAND & GRAVEL INC	GRAVEL	\$18,075.15
US BANK	LODGING	\$130.29
VILLAGE OF BERTRAND	UTILITIES	\$75.52
VILLAGE OF FUNK	UTILITIES	\$57.00
VILLAGE OF LOOMIS	UTILITIES	\$15.31
WERNER CONSTRUCTON	SURFACING	\$71,885.38
ROAD TOTAL		\$751,796.34
	HIGHWAY FUND	
MILLER & ASSOCIATES CONSULT ENG PC	BRIDGE PROJECT	\$1,070.00
HIGHWAY BRIDGE TOTAL		\$1,070.00
	VIST.PROM. FUND	
HOLDREGE AREA CHAMBER-COMMERCE	MAY RENT	\$680.04
OFFICE GENIE	WEBSITE	\$199.80
VISTITORS PROM. TOTAL		\$879.84
	ROD FUND	
DES MOINES STAMP MFG CO	SUPPLIES	\$316.00
ROD TOTAL		\$316.00
	HEALTH FUND	
DELISA BEAUDETTE	DEDUCTIBLE AMT	\$178.91
JIM BEAUDETTE	FITNESS CENTER	\$23.95
JANEIL BORG	FITNESS CENTER	\$25.00
SANDRA CALVIN	DEDUCTIBLE AMT	\$119.78
LARISSA DAVENPORT	FITNESS CENTER	\$25.00
JERRY ERICKSON	DEDUCTIBLE AMT	\$1,000.00
SALLY FOX	FITNESS CENTER	\$25.00
AMBER IMLER	FITNESS CENTER	\$25.00
MELODIE MARVIN	DEDUCTIBLE AMT	\$83.30
LORI MCHENRY	DEDUCTIBLE AMT	\$1,000.00
SUSAN NATION	FITNESS CENTER	\$25.00
TOM NUTT	FITNESS CENTER	\$25.00
JIM OSTGREN	DEDUCTIBLE AMT	\$2,025.00
THERESA A PULS	FITNESS CENTER	\$25.00
CODY SAMUELSON	FITNESS CENTER	\$25.00
GENE SAMUELSON	FITNESS CENTER	\$25.00
RICK STREETER	DEDUCTIBLE AMT	\$1,000.00



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KENT WALTEMATH	DEDUCTIBLE AMT	\$177.55
HEALTH FUND TOTAL		\$5,833.49
	LIBRARY FUND	
PUBLIC LIBRARY SYSTEM	JUNE ALLOTMENT	\$10,357.83
LIBRARY TOTAL		\$10,357.83
	BUILDING FUND	
CR CLASSIC FURNITURE	SUPPLIES	\$195.00
K&D MOTOR & ELECTRIC	REIMBURSED	\$54,667.17
MENARDS	SUPPLIES	\$71.70
SVOBODA'S ACE HARDWARE	SUPPLIES	\$110.87
BUILDING TOTAL		\$55,044.74
	WEED FUND	
CHARLES BROOKS	MEALS	\$12.65
CHS-AGRI COOP	FUEL	\$585.09
CITY OF HOLDREGE	UTILITIES	\$24.28
DANNULL ENGINE SERVICE & AUTO	REPAIR	\$359.90
LANDMARK IMPLEMENT INC	REPAIR	\$35.06
S & W AUTO PARTS	REPAIR	\$90.13
TRI-BASIN NATURAL RESOURCE DISTRICT	SALRY,RET,ETC	\$6,571.74
WEED TOTAL		\$7,678.85

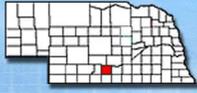
Bobby Hamilton, Highway Supt., gave his recommendation for gravel bids. He recommended Whitney Sand & Gravel on locations #1 for \$6.74 a ton and location #3 for \$7.75 a ton, Overton Sand & Gravel on locations #2 for \$6.49 a ton, location #4 for \$8.39 a ton, T & F Sand & Gravel on locations #5 for \$7.05 a ton and the loaded pit price bid to all 3 companies. Gregg moved, seconded by Puls, to accept the low bids listed by Hamilton. 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. Brenn moved, seconded by Cruise, to approve resolution/exhibit #5. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Cruise, yes; Puls, yes; Gregg, yes; Ostgren, yes. Motion carried.

Protest #1, parcel 1476, Stephen Luebbe, was discussed. Melodie recommended adjusting the property to \$83,490. Brenn moved, seconded by Gregg, to reduce the value based on the Assessor's recommendation. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Cruise, yes; Puls, yes; Gregg, yes; Ostgren, yes. Motion carried.

Protest #3, parcel 1526, Michael Sunblade was discussed. Melodie recommended adjusting the property to \$137,340. Puls moved, seconded by Brenn, to reduce the value based on the Assessor's recommendation. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Cruise, yes; Puls, yes; Gregg, yes; Ostgren, yes. Motion carried.

Protest #4, parcel 330, Spady Buick was discussed. Melodie recommended adjusting the property to \$46,710. Cruise moved, seconded by Streeter, to reduce the value based on the Assessor's recommendation. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Cruise, yes; Puls, yes; Gregg, yes; Ostgren, yes. Motion carried.



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

Art Johnsen, Veteran's Service Officer, told the Board Leland Schneider is currently serving on the Veteran's Service Committee and his five year term will be expiring. Cruise moved, seconded by Brenn, to reappoint Leland Schneider to the Veteran's Service Committee for another five year term starting July 1, 2016 and ending June 30, 2020. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Cruise, yes; Puls, yes; Gregg, yes; Ostgren, yes. Motion carried.

Mike Henry, County Attorney, met with the Board to discuss the letter of agreement with Developmental Services of Nebraska (DSN) and Phelps County. After discussion Brenn moved, seconded by Nutt, to approve the letter of agreement. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Cruise, yes; Puls, yes; Gregg, yes; Ostgren, yes. Motion carried.

The Board discussed the donation to the Prairie Home Cemetery and will discuss this again next week.

Brian Langenberg, County Surveyor, met with the Board to discuss the Breing Subdivision final plat. Loren Breinig told the Board he is planning on building a new shop in this subdivision. After discussion Brenn moved, seconded by Nutt, to approve the final plat of Breing Subdivision. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Cruise, yes; Puls, yes; Gregg, yes; Ostgren, yes. Motion carried.

Brian told the Board he needs a new plat cabinet so when he submits his budget there will be a one-time increase in the amount of \$8400 for the next fiscal year.

Theresa discussed a meeting she attended.

The meeting adjourned at 10:20 a.m.

Sally Fox, County Clerk

James Ostgren, Chm. Bd. of Commissioners