



Phelps County Board Minutes



COMMISSIONERS ROOM, HOLDREGE, NE
9:00 A.M. June 28, 2016

The Phelps County Board of Commissioners met in regular session on June 28, 2016 as advertised, with Commissioners Tom Nutt; Shelley Brenn; Rick Streeter; Theresa Puls; Russ Cruise and Jim Ostgren present. Matt Gregg was absent. 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; Ostgren, yes. Gregg absent. Motion carried.

At 9:00 a.m. the Board went into session as a Board of Equalization, Matt Gregg was absent. Sally Fox, County Clerk, Mike Henry, County Attorney and Melodie Marvin, County Assessor were present.

Protest #2, parcel 7258, Denise Elliott, was discussed. Melodie recommended adjusting the property to \$122,935. Cruise moved, seconded by Puls, to reduce the value based on the Assessor's recommendation. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Cruise, yes; Puls, yes; Ostgren, yes. Gregg absent. Motion carried.

Protest #5, parcel 6260, Brent LeClair was discussed. Melodie recommended adjusting the property to \$205,749. Brenn moved, seconded by Nutt, to reduce the value based on the Assessor's recommendation. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Cruise, yes; Puls, yes; Ostgren, yes. Gregg absent. Motion carried.

The Board resumed regular session as a Board of Commissioners at 9:05 a.m.

Nutt moved, seconded by Cruise, to approve June payroll claims in the amount of \$192,338.00 for the general fund and \$64,199.24 for the road fund. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Cruise, yes; Puls, yes; Ostgren, yes. Gregg absent. Motion carried.

The Board discussed the donation to the Prairie Home Cemetery also in attendance was Brett Soneson and Ryan Bauer. Mike Henry told the Board he has researched this and could not find any statutory authority allowing the county to fund the cemetery. The Board will try to help the cemetery if any maintenance equipment is needed.

Jim discussed a meeting he attended.

The meeting adjourned at 9:37 a.m.

Sally Fox, County Clerk

James Ostgren, Chm. Bd. of Commissioners