

Phelps County Board Minutes



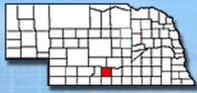
COMMISSIONERS ROOM, HOLDREGE, NE
8:30 A.M. July 19, 2016

The Phelps County Board of Commissioners met in regular session on July 19, 2016 as advertised, with Commissioners Tom Nutt; Shelley Brenn; Rick Streeter; Russ Cruise; Theresa Puls; 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; Puls, yes; Streeter, yes; Cruise, yes; Gregg, yes; Ostgren, yes. Motion carried.

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

GENERAL FUND

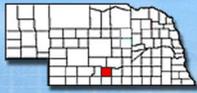
ADAMS CO CLERK OF DISTRICT COURT	MENTAL HEALTH	\$928.00
ADAMS COUNTY	BUDGET	\$10,398.00
ADAMS COUNTY SHERIFF	SHERIFF FEES	\$19.00
ADVANCED CORRECTIONAL HEALTHCARE	HEALTH CARE	\$4,368.67
ANDERSON,KLEIN,SWAN & BREWSTER	COURT APP ATTY	\$4,370.00
BCN TELECOM INC	FAX	\$30.15
BETSY BENDORF	RETIREMENT	\$21.00
BIRCH COMMUNICATIONS	PHONE SRV	\$28.61
BOB BARKER CO, INC	SUPPLIES	\$490.15
DARLENE BORGMAN	RETIREMENT	\$60.00
BURLINGTON CAR WASH	CAR WASH	\$87.52
CALKINS LAW OFFICE	COURT APP ATTY	\$906.60
CARD SERVICES	MEALS/FUEL	\$202.53
CASEY'S GENERAL STORES INC	FUEL	\$698.95
CBM FOOD SERVICE	FOOD SERV	\$11,056.62
CENTRAL NE CREMATION & MORTUARY	PROFESSIONAL SRV	\$325.00
CENTURYLINK	PHONE SRV	\$559.35
CHESTERMAN CO	SUPPLIES	\$90.00
CHS-AGRI COOP	SUPPLIES/FUEL	\$684.13
CITY OF HOLDREGE	UTILITIES	\$5,520.22
CLERK OF THE DISTRICT COURT	JUNE FEES	\$32.00
CLINCH ENTERPRISES	SUPPLIES	\$960.08
DAAKE LAW OFFICE	COURT APP ATTY	\$57.00
DANNULL ENGINE SERVICE & AUTO	REPAIRS	\$94.50
DAS STATE ACCOUNTING CENTRAL FINC	FEES	\$100.00
DAWSON COUNTY COURT	CERTIFIED COPY	\$6.00
DEPT OF PATHOLOGY	PROFESSIONAL SRV	\$750.00
DEVELOPMENTAL SERVICES OF NEBRASKA	PROFESSIONAL SRV	\$18,579.60
DEWALD DEEVER PC LLO	COURT APP ATTY	\$4,872.13
DIAMOND VOGEL PAINT CENTER	SUPPLIES	\$192.99
DIER,OSBORN,COX & NELSEN	COURT APP ATTY	\$853.10
DOLLAR GENERAL	SUPPLIES	\$16.20
DOUBLE D CLEANERS	MATS CLEANED	\$458.10



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EAKES OFFICE SOLUTIONS	SUPPLIES	\$1,996.54
F JOHNSON BUILDING,LLC	JULY RENT	\$1,070.00
FILLMORE COUNTY CLERK	MILEAGE/SALARY	\$1,399.78
SALLY FOX	MILEAGE	\$184.96
NANCY S FREBURG	JULY MISC	\$1,959.17
FRENCHMAN VALLEY COOP	FUEL	\$60.00
FURNAS COUNTY SHERIFF	SHERIFF FEES	\$6.00
FYE LAW OFFICE	COURT APP ATTY	\$123.50
FYR-TEK INC	SUPPLIES	\$134.85
GALLS LLC	SUPPLIES	\$426.48
NANCY J GARRELTS	JUNE CONTRACT	\$1,100.00
MICHAEL GILMOUR	COURT APP ATTY	\$226.80
GLENWOOD TELECOMMUNICATIONS	PHONE SRV	\$1,038.90
GRACE DARLENE GRAF	RETIREMENT	\$9.00
GRAINGER	SUPPLIES	\$79.86
GREEN LANDSCAPES INC	LAWN CARE	\$312.00
MARY HAMMOND	RETIREMENT	\$42.00
MIKE HENRY	CELL PHONE	\$16.00
HOLDREGE AUTO PARTS INC	SUPPLIES	\$16.54
HOLDREGE DAILY CITIZEN	LEGALS & NOTICES	\$389.84
HOLDREGE SOFT WATER SERVICE	SUPPLIES	\$78.00
HOLMES PLUMBING & HEATING SUPPLY	SUPPLIES	\$130.24
INDUSTRIAL TOWER AND WIRELESS LLC	REIMBURSEMENT	\$8,036.16
JANSSEN & SONS FORD	REPAIRS	\$1,002.81
JOHNSTONE SUPPLY	SUPPLIES	\$61.63
KEARNEY COUNTY CLERK	BUDGET	\$20,732.62
KEARNEY TOWING & REPAIR CENTER	TOWING	\$330.00
DONA LAVERACK	RETIREMENT	\$9.00
VICKI LERMA	RETIREMENT	\$18.00
LIESKE,LIESKE & ENSZ PC LLO	COURT APP ATTY	\$190.00
MAIL FINANCE	SUPPLIES	\$1,353.00
MARILYN MANNING	RETIREMENT	\$24.00
MELODIE MARVIN	MILEAGE	\$128.52
MATTHEW BENDER & CO INC	SUPPLIES	\$362.31
SUE MCCREADY	REIMBURSEMENT	\$600.00
MENARDS	SUPPLIES	\$431.26
MID-STATES ORGANIZED CRIME INF CTR	REGISTRATION	\$195.00
MIDWEST MAILING SYSTEMS	SUPPLIES	\$145.00
MILLER & ASSOCIATES CONSULT ENG PC	SURVEYING	\$2,130.50
MIPS INC	SUPPORT	\$3,129.17
JENNY MUNN	CLEANING	\$80.00
NE DOL/BOILER INSPECTION PROGRAM	INSPECTIONS	\$72.00
NE INSTITUTE OF FORENSIC SCIENCES	PROFESSIONAL SRV	\$2,000.00
NEBRASKA ASSOCIATION CO OFFICIALS	DUES	\$2,114.31
NEBRASKA LAW ENFORCE TRAINING CTR	REGISTRATION	\$50.00
NEBRASKA'S RED CLOUD NEWS	DUES	\$95.00

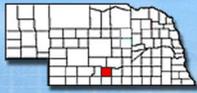


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NELSON BAUER FUNERAL HOME	PROFESSIONAL SRV	\$460.00
DWAYNE NEWMAN	RETIREMENT	\$12.00
O'REILLY AUTO PARTS	SUPPLIES	\$11.31
OFFICE NET	SUPPLIES	\$1,465.05
OFFICE SOLUTIONS ASSOCIATES	SUPPLIES	\$16.21
P C MEDIC	REPAIRS	\$100.00
PATRIOT GARDENS	SUPPLIES	\$1,267.50
GERALD W PETERSON	RETIREMENT	\$36.00
PHELPS COUNTY ATTORNEY TRUST FUND	REIMBURSEMENT	\$75.00
PHELPS COUNTY COURT	FEES	\$1,813.00
PHELPS COUNTY SHERIFF	REIMBURSEMENT	\$428.59
PHELPS COUNTY TREASURER	INTERFUND	\$45,987.05
PHELPS/HARLAN COUNTY CREDIT BUREAU	SUPPLIES	\$55.00
PLATTE VALLEY COMM OF KEARNEY	SUPPLIES	\$350.99
PRO BUILDING SUPPLY,INC	SUPPLIES	\$112.38
ARDIS PROCTOR	RETIREMENT	\$27.00
QUILL CORPORATION	SUPPLIES	\$467.90
REDFIELD & COMPANY INC	SUPPLIES	\$272.10
REGION 3 BEHAVIORAL HEALTH SERVICES	HEALTH	\$5,942.61
S & W AUTO PARTS	SUPPLIES	\$16.99
DALE SALL	RETIREMENT	\$12.00
SCHABEN SANITATION	TRASH SRV	\$78.00
SECRETARY OF STATE	CERTIFIED COPY	\$20.00
SOURCE GAS	UTILITIES	\$771.07
SOUTH CENT NE AREA AGENCY ON AGING	HEALTH	\$1,868.00
SOUTHERN POWER DISTRICT	UTILITIES	\$23.00
SOUTHWEST PUBLIC POWER DISTRICT	UTILITIES	\$24.23
SHARON STEVENS	SECRETARIAL	\$120.00
DORA MAE SUNDQUIST	RETIREMENT	\$66.00
SVOBODA'S ACE HARDWARE	SUPPLIES	\$114.07
MARILYN THOMPSON	RETIREMENT	\$18.00
THOMSON REUTERS-WEST PUBLISHING	SUPPLIES	\$986.42
TOTAL FUNDS BY HASLER	POSTAGE	\$2,000.00
UNIVERSITY OF NEBRASKA-LINCOLN	REGISTRATION	\$75.00
UNL ITS COMMUNICATIONS CENTER	PHONE SRV	\$68.12
US BANK	FUEL/SUPPLIES/ETC	\$1,941.14
US CELLULAR	PHONE SRV	\$135.92
USPS-HASLER	POSTAGE	\$160.00
VERIZON BUSINESS	PHONE SRV	\$45.98
VERIZON WIRELESS	PHONE SRV	\$987.05
JULIE WAGNER	CELL PHONE	\$16.00
TODD WHITNEY	MILEAGE	\$50.22
WOODWARD'S DISPOSAL SERVICE	SHREDDING	\$70.00
MARVA ANN YELKEN	RETIREMENT	\$75.00
GENERAL TOTAL		\$190,548.85

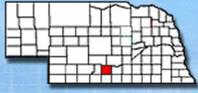
ROAD FUND



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BADER'S HIGHWAY & STREET	SUPPLIES	\$4,036.00
BERGSKOOG WELDING COMPANY	SUPPLIES	\$12.76
CARL WHITNEY SAND & GRAVEL INC	GRAVEL	\$19,289.77
CENTRAL VALLEY ELECTRIC INC	SUPPLIES	\$35.78
CENTURYLINK	PHONE SRV	\$36.88
CHS-AGRI COOP	FUEL/SUPPLIES	\$4,517.46
CITY OF HOLDREGE	UTILITIES	\$303.81
COUNTRY PARTNERS COOPERATIVE	FUEL	\$15,118.49
DANNULL ENGINE SERVICE & AUTO	SUPPLIES	\$327.43
DAS STATE ACCOUNTING CENTRAL FINC	FEES	\$115.26
EAKES OFFICE SOLUTIONS	SUPPLIES	\$30.78
GLENWOOD TELECOMMUNICATIONS	PHONE SRV	\$51.23
BOBBY HAMILTON	MILEAGE	\$86.40
HOLDREGE AUTO PARTS INC	SUPPLIES	\$138.36
HOLDREGE DAILY CITIZEN	LEGALS & NOTICES	\$40.53
INLAND TRUCK PARTS COMPANY	SUPPLIES	\$736.22
J & M WELDING INC	SUPPLIES	\$34.00
JOHN DEERE FINANCIAL	SUPPLIES	\$31.10
K&D MOTOR & ELECTRIC	SUPPLIES	\$208.50
MIPS INC	SUPPORT	\$121.15
NEWMAN TRAFFIC SIGNS	SUPPLIES	\$309.64
OFFICE NET	SUPPLIES	\$23.82
OVERTON SAND & GRAVEL COMPANY	GRAVEL	\$25,713.34
PRO BUILDING SUPPLY,INC	SUPPLIES	\$16.99
S & W AUTO PARTS	SUPPLIES	\$506.81
SCHABEN SANITATION	TRASH SRV	\$28.00
SOURCE GAS	UTILITIES	\$36.48
SOUTHERN POWER DISTRICT	UTILITIES	\$100.23
SPARTAN STORES LLC	SUPPLIES	\$32.17
T & F SAND & GRAVEL INC	GRAVEL	\$15,928.40
TBO/NEBRASKALAND	REPAIRS	\$59.99
US BANK	LODGING	\$238.91
VILLAGE OF BERTRAND	UTILITIES	\$75.52
VILLAGE OF FUNK	UTILITIES	\$57.00
VILLAGE OF LOOMIS	UTILITIES	\$15.31
BONNA WALKER	RETIREMENT	\$21.00
WERNER CONSTRUCTON	SURFACING	\$450,985.15
ROAD FUND TOTAL		\$539,420.67
	ROAD ESCROW	
ROAD DEPT	INTERFUND	\$400,000.00
ROAD ESCROW TOTAL		\$400,000.00
	HWY BRIDGE BUYBACK	
MILLER & ASSOCIATES CONSULT ENG PC	CONTRACT	\$267.50
HWY BRIDGE BUYBACK TOTAL		\$267.50
	VISITORS PROMOTION	



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BULLDOG GRAPHICS LLC	SUPPLIES	\$245.74
HOLDREGE AREA CHAMBER-COMMERCE	JUNE RENT	\$300.16
OFFICE GENIE	WEBSITE	\$224.44
VISITORS PROMOTION TOTAL		\$770.34

MIPS INC	ROD FUND	
ROD FUND TOTAL	SUPPORT	\$255.92
		\$255.92

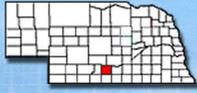
	HEALTH FUND	
DELISA BEAUDETTE	DEDUCTIBLE AMT	\$346.38
JIM BEAUDETTE	FITNESS CENTER	\$23.95
JANEIL BORG	FITNESS CENTER	\$25.00
SANDRA CALVIN	DEDUCTIBLE AMT	\$74.96
LINDA CLARK	DEDUCTIBLE AMT	\$1,000.00
LARISSA DAVENPORT	FITNESS CENTER	\$25.00
SALLY FOX	FITNESS CENTER	\$25.00
MIKE HENRY	FITNESS CENTER	\$25.00
TRAVIS HORNER	FITNESS CENTER	\$25.00
MELODIE MARVIN	DEDUCTIBLE AMT	\$29.19
SUSAN NATION	FITNESS CENTER	\$25.00
RUSSELL NEDRIG	DEDUCTIBLE AMT	\$1,000.00
JENNIFER L NELSON	MARCH-JUNE	\$550.54
TOM NUTT	FITNESS CENTER	\$25.00
JIM OSTGREN	FITNESS CENTER	\$25.00
THERESA A PULS	FITNESS CENTER	\$25.00
CODY SAMUELSON	FITNESS CENTER	\$25.00
GENE SAMUELSON	FITNESS CENTER	\$25.00
HEALTH FUND TOTAL		\$3,300.02

	LIBRARY FUND	
PUBLIC LIBRARY SYSTEM	JULY ALLOTMENT	\$5,629.20
LIBRARY FUND TOTAL		\$5,629.20

	INHERITANCE FUND	
ROAD DEPT	INTERFUND	\$1,000,000.00
INHERITANCE FUND TOTAL		\$1,000,000.00

	BUILDING FUND	
CENTRAL VALLEY ELECTRIC INC	SUPPLIES	\$165.76
ENGINEERED CONTROLS	SUPPLIES	\$2,200.00
OLSSON ASSOCIATES	EVALUATION	\$1,359.47
PRO BUILDING SUPPLY,INC	SUPPLIES	\$132.77
WEBB & COMPANY ARCHITECTS INC	SERVICES	\$3,948.86
BUILDING FUND TOTAL		\$7,806.86

	WEED FUND	
CHS-AGRI COOP	FUEL	\$1,230.84
CITY OF HOLDREGE	UTILITIES	\$26.66
HOLDREGE AUTO PARTS INC	SUPPLIES	\$13.64
J & M WELDING INC	SUPPLIES	\$75.00
NEBRASKALAND AVIATION	SUPPLIES	\$8,161.56



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MARLENE POWELL	RETIREMENT	\$30.00
S & W AUTO PARTS	SUPPLIES	\$10.99
TRI-BASIN NATURAL RESOURCE DISTRICT	SALARY,RET,ETC	\$6,446.54
VAN DIEST SUPPLY CO	SUPPLIES	\$1,762.22
WEED FUND TOTAL		\$17,757.45

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.

Protest #17, parcel 6062, Larry Lindstrom was discussed. Melodie recommended adjusting the property to \$1,063,284. Gregg moved, seconded by Puls, to reduce the value based on the Assessor's recommendation. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Puls, yes; Cruise, yes; Gregg, yes; Ostgren, yes. Motion carried.

Protest #18, parcel 6595, Scott Boulware was discussed. Melodie recommended adjusting the property to \$87,750. Cruise moved, seconded by Brenn, to reduce the value based on the Assessor's recommendation. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Puls, yes; Cruise, yes; Gregg, yes; Ostgren, yes. Motion carried.

Protest #22, parcel 7437, Larry Lindstrom was discussed. Melodie recommended adjusting the property to \$102,733. 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; Puls, yes; Cruise, yes; Gregg, yes; Ostgren, yes. Motion carried.

Protest #23, parcel 2952.1, BD was discussed. Melodie recommended no change. Nutt moved, seconded by Brenn, to approve no change based on the Assessor's recommendation. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Puls, yes; Cruise, yes; Gregg, yes; Ostgren, yes. Motion carried.

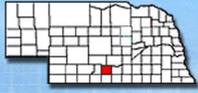
Protest #24, parcel 6719, BD, was discussed. Melodie recommended no change. Puls moved, seconded by Streeter, approve no change based on the Assessor's recommendation. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Puls, yes; Cruise, yes; Gregg, yes; Ostgren, yes. Motion carried.

Protest #25 parcel 6717, BD was discussed. Melodie recommended adjusting the property to \$9,867,115. Nutt moved, seconded by Puls, to reduce the value based on the Assessor's recommendation. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Puls, yes; Cruise, yes; Gregg, yes; Ostgren, yes. Motion carried.

Protest #27, parcel 5974, Richard Woollen was discussed. Melodie recommended adjusting the property to \$501,627. Brenn moved, seconded by Cruise, to reduce the value based on the Assessor's recommendation. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Puls, yes; Cruise, yes; Gregg, yes; Ostgren, yes. Motion carried.

Protest #29, parcel 1392, Phelps Properties was discussed. Melodie recommended adjusting the property to \$135,430. 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; Puls, yes; Cruise, yes; Gregg, yes; Ostgren, yes. Motion carried.

Protest #30, parcel 662, William Anderson was discussed. Melodie recommended no change. Pulse moved, seconded by Streeter, to approve no change based on the Assessor's recommendation. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Puls, yes; Cruise, yes; Gregg, yes; Ostgren, yes. Motion carried.



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Protest #31, parcel 6582, William Anderson was discussed. Melodie recommended no change. Streeter moved, seconded by Nutt, to approve no change based on the Assessor's recommendation. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Puls, yes; Cruise, yes; Gregg, yes; Ostgren, yes. Motion carried.

Protest #32, parcel 6835, Leslie Grimm was discussed. Melodie recommended adjusting the property to \$377,223. Brenn moved, seconded by Puls, to reduce the value based on the Assessor's recommendation. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Puls, yes; Cruise, yes; Gregg, yes; Ostgren, yes. Motion carried.

Protest #33 parcel 2468, Jeremy Epp was discussed. Melodie recommended adjusting the property to \$227,870. Cruise moved, seconded by Brenn, to reduce the value based on the Assessor's recommendation. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Puls, yes; Cruise, yes; Gregg, yes; Ostgren, yes. Motion carried.

Protest #34, parcel 53, Scott Beck was discussed. Melodie recommended adjusting the property to \$182,629. Nutt moved, seconded by Gregg, to reduce the value based on the Assessor's recommendation. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Puls, yes; Cruise, yes; Gregg, yes; Ostgren, yes. Motion carried.

Protest #39, parcel 99, Brock Sandy was discussed. Melodie recommended adjusting the property to \$624,873. Brenn moved, seconded by Streeter, to reduce the value based on the Assessor's recommendation. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Puls, yes; Cruise, yes; Gregg, yes; Ostgren, yes. Motion carried.

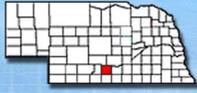
Protest #40, parcel 2987, Jacquelyn Stroup was discussed. Melodie recommended adjusting the property to \$260,895. Gregg moved, seconded by Streeter, to reduce the value based on the Assessor's recommendation. Roll call vote was Nutt, yes; Brenn, no; Streeter, yes; Puls, yes; Cruise, yes; Gregg, yes; Ostgren, yes. Motion carried.

Protest #41, parcel 2811, Ronald Wunibald was discussed. Melodie recommended adjusting the property to \$246,115. 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; Puls, yes; Cruise, yes; Gregg, yes; Ostgren, yes. Motion carried.

Protest #42, parcel 2790.1, Lonnie Jauken, was discussed. Melodie recommended adjusting the property to \$283,210. Cruise moved, seconded by Brenn, to reduce the value based on the Assessor's recommendation. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Puls, yes; Cruise, yes; Gregg, yes; Ostgren, yes. Motion carried.

Protest #43, parcel 5682, Geraldine Gustafson was discussed. Melodie recommended adjusting the property to \$1,021,480. Nutt moved, seconded by Streeter, to reduce the value based on the Assessor's recommendation. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Puls, yes; Cruise, yes; Gregg, yes; Ostgren, yes. Motion carried.

Protest #44, parcel 2148, Kevin Coenen was discussed. Melodie recommended adjusting the property to \$65,075. Streeter moved, seconded by Brenn, to reduce the value based on the Assessor's recommendation. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Puls, yes; Cruise, yes; Gregg, yes; Ostgren, yes. Motion carried.



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Protest #45, parcel 6882, Curt Johnson was discussed. Melodie recommended adjusting the property to \$132,857. Streeter moved, seconded by Gregg, to reduce the value based on the Assessor's recommendation. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Puls, yes; Cruise, yes; Gregg, yes; Ostgren, yes. Motion carried.

Protest #46, parcel 6880, Lila Johnson was discussed. Melodie recommended adjusting the property to \$668,013. Puls moved, seconded by Nutt, to reduce the value based on the Assessor's recommendation. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Puls, yes; Cruise, yes; Gregg, yes; Ostgren, yes. Motion carried.

Protest #49, parcel 2601, Wayne Schepler was discussed. Melodie recommended no change. Gregg moved, seconded by Puls, to approve no change based on the Assessor's recommendation. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Puls, yes; Cruise, yes; Gregg, yes; Ostgren, yes. Motion carried.

Protest #50 parcel 7088, Harley Scott was discussed. Melodie recommended adjusting the property to \$260,216. Puls moved, seconded by Cruise, to reduce the value based on the Assessor's recommendation. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Puls, yes; Cruise, yes; Gregg, yes; Ostgren, yes. Motion carried.

Protest #51, parcel 3791, Merlin Wilke was discussed. Melodie recommended no change. Cruise moved, seconded by Streeter, to approve no change based on the Assessor's recommendation. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Puls, yes; Cruise, yes; Gregg, yes; Ostgren, yes. Motion carried.

Protest #52, parcel 7368, Merlin Wilke was discussed. Melodie recommended adjusting the property to \$106,592. Cruise moved, seconded by Brenn, to reduce the value based on the Assessor's recommendation. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Puls, yes; Cruise, yes; Gregg, yes; Ostgren, yes. Motion carried.

Protest #53 parcel 7333, Merlin Wilke was discussed. Melodie recommended adjusting the property to \$1,272,973. Cruise moved, seconded by Nutt, to reduce the value based on the Assessor's recommendation. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Puls, yes; Cruise, yes; Gregg, yes; Ostgren, yes. Motion carried.

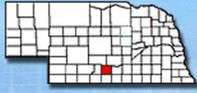
Protest #54, parcel 6013, Merlin Wilke was discussed. Melodie recommended adjusting the property to \$701,381. Nutt moved, seconded by Brenn, to reduce the value based on the Assessor's recommendation. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Puls, yes; Cruise, yes; Gregg, yes; Ostgren, yes. Motion carried.

The Board resumed regular session as a Board of Commissioners at 9:34 a.m.

Tom and Shelley discussed a meeting they attended.

Mike Henry, County Attorney, discussed the claim that Bryan Hospital sent the county for \$59,798.28. Mike is advising the Board not to pay this because this person was not EPC'd and will send a letter to Bryan Hospital about the claim.

Bobby Hamilton, Highway Supt., met with the Board and at 10:00 a.m. as advertised, the Board received grader bids from Murphy Tractor and Nebraska Machinery. In attendance was Larry Schmidt with Nebraska Machinery and Greg Kozisek with Murphy Tractor. Bobby is trading his 2005 135H grader. Bobby opened and reviewed the bids with the Board.



Phelps County Board Minutes



Bobby will review the bids with the road committee and give his recommendation next week.

Brenn moved, seconded by Gregg, to go into closed session at 10:50 a.m. with Mike Henry, County Attorney, to discuss personnel and for the purpose of protecting the public interest. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Puls, yes; Cruise, yes; Gregg, yes; Ostgren, yes. Motion carried. At 10:55 a.m. Brenn moved, seconded by Puls, to go out of closed session. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Puls, yes; Cruise, yes; Gregg, yes; Ostgren, yes. Motion carried.

The meeting adjourned at 11:00 a.m.

Sally Fox, County Clerk

James Ostgren, Chm. Bd. of Commissioners