



# Phelps County Board Minutes



COMMISSIONERS ROOM, HOLDREGE, NE  
9:00 A.M. July 26, 2016

The Phelps County Board of Commissioners met in regular session on July 26, 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. Gregg moved, seconded by Puls, 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.

Cruise moved, seconded by Brenn, to approve July payroll claims in the amount of \$187,955.21 for the general fund and \$57,840.62 for the road fund. Roll call vote was Nutt, yes; Brenn, yes; Puls, yes; Streeter, yes; Cruise, yes; Gregg, yes; Ostgren, yes. Motion carried.

Bobby Hamilton, Highway Supt., met with the Board with his road report. He gave his recommendation on the grader bids and to go with the 2016 CAT 12M3 from Nebraska Machinery. The bid less trade price is \$192,500. Cruise moved, seconded by Gregg, to go with Bobby's recommendation on the CAT 12M3. Roll call vote was Nutt, yes; Brenn, yes; Puls, yes; Streeter, yes; Cruise, yes; Gregg, yes; Ostgren, yes. Motion carried. Bobby received paint striping bids from Burmester and Midwest Striping. These bids are for 19 miles of county roads. Burmester had a bid of \$ 16.80 a gallon and Midwest Striping gave a bid of \$15.90 a gallon. Bobby recommended accepting the bid submitted by Midwest Striping due to the good work history we have established with them. Cruise moved, seconded by Streeter, to accept Bobby's recommendation and go with Midwest Striping. Roll call vote was Nutt, yes; Brenn, yes; Puls, yes; Streeter, yes; Cruise, yes; Gregg, yes; Ostgren, yes. Motion carried.

Art Johnsen, Veteran's Service Officer, met with the Board to give his report. He listed calls, interviews, letters and application that were done during the 4<sup>th</sup> quarter.

Judd Allen with NACO met with the Board to review our NACO Blue Cross policy.

Gene Samuelson, Sheriff and Penny Gregg, met with the Board to discuss implementing a PTO policy in lieu of sick and vacation time for the jail employees. The Board will talk to Mike Henry, County Attorney about the PTO policy and discuss this at a later date.

The Board discussed the budget.

The meeting adjourned at 10:40 a.m.

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Sally Fox, County Clerk

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James Ostgren, Chm. Bd. of Commissioners