

Phelps County Board Minutes



COMMISSIONERS ROOM, HOLDREGE, NE
9:00 A.M. August 2, 2016

The Phelps County Board of Commissioners met in regular session on August 2, 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. Cruise moved, seconded by Brenn, 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 Nutt, to approve the 1% increase in unused budget authority. Roll call vote was Nutt, yes; Brenn, yes; Puls, yes; Streeter, yes; Cruise, yes; Gregg, yes; Ostgren, yes. Motion carried.

Brad Slaughter, with Ameritas, met with the Board on having a paying agent to regulate the counties payments on the highway allocation bonds and also to be in compliance with publishing our audits. After discussion Gregg moved, seconded by Brenn, to approve Union Bank as our paying agent. Roll call vote was Nutt, yes; Brenn, yes; Puls, yes; Streeter, yes; Cruise, yes; Gregg, yes; Ostgren, yes. Motion carried.

Robert Slater, Planning and Zoning met with the Board and at 9:15 a.m. a public hearing was held as advertised. Robert discussed the proposed amendment on section 3.51 to the definition of a lot to include the type of road required. The wordage he is going to add is "which is above county minimum maintenance road classification." Brenn moved, seconded by Puls to approve the proposed amendment on section 3.51. Roll call vote was Nutt, yes; Brenn, yes; Puls, yes; Streeter, yes; Cruise, yes; Gregg, yes; Ostgren, yes. Motion carried. Robert then discussed the zoning on 5.12.5 on single family dwellings which the planning and zoning committee recommended not to change. After discussion Nutt moved, seconded by Brenn, to accept the planning and zoning's recommendation of no change. Roll call vote was Nutt, yes; Brenn, yes; Puls, yes; Streeter, yes; Cruise, no; Gregg, yes; Ostgren, no. Motion carried. At 9:45 a.m. the public hearing was closed.

At 9:46 a.m. the Board went into session as a Board of Equalization. Melodie Marvin, County Assessor, Mike Henry, County Attorney and Sally Fox, County Clerk were present. Melodie Marvin presented the 3 year assessing plan which will be sent to the state and also the county cemetery list as required by law. Puls moved, seconded by Streeter, to approve the 3 year assessing plan. Roll call vote was Nutt, yes; Brenn, yes; Puls, yes; Streeter, yes; Cruise, yes; Gregg, yes; Ostgren, yes. Motion carried. Gregg moved, seconded by Cruise, to approve the cemetery list. Roll call vote was Nutt, yes; Brenn, yes; Puls, yes; Streeter, yes; Cruise, yes; Gregg, yes; Ostgren, yes. Motion carried. Brenn moved, seconded by Nutt, to approve the motor vehicle exemption on a 2001 GMC pickup for Mid Nebraska Individual Services. Roll call vote was Nutt, yes; Brenn, yes; Puls, yes; Streeter, yes; Cruise, yes; Gregg, yes; Ostgren, yes. Motion carried.

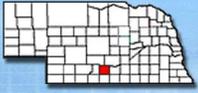
The Board resumed regular session as a Board of Commissioners at 9:55 a.m.

Melodie Marvin reviewed the 521's (real estate transfer statements) with the Board.

Theresa gave a report on a meeting she attended.

The Board discussed the budget.

The meeting adjourned at 11:05 a.m.



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Sally Fox, County Clerk

James Ostgren, Chm. Bd. of Commissioners