

Phelps County Board Minutes



COMMISSIONERS ROOM, HOLDREGE, NE
8:30 A.M. August 16, 2016

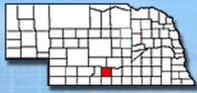
The Phelps County Board of Commissioners met in regular session on August 16, 2016 as advertised, with Commissioners Tom Nutt; Russ Cruise; Theresa Puls; Rick Streeter; Matt Gregg and Jim Ostgren present. Shelley Brenn absent. The meeting was called to order by Chairman Ostgren. The Pledge of Allegiance was recited. Jim announced the open meeting law would be in effect and that a copy is posted on the wall. Cruise moved, seconded by Streeter, to approve the minutes of the previous meeting. Roll call vote was Nutt, yes; Puls, yes; Cruise, yes; Streeter, yes; Gregg, yes; Ostgren, yes. Brenn Absent. Motion carried.

Gregg moved, seconded by Cruise, to disallow the claims from Bryan Health for \$59,798.28 and Lincoln Nephrology & Hypertension for \$1,980.00. Roll call vote was Nutt, yes;; Puls, yes; Cruise, yes; Streeter, yes; Gregg, yes; Ostgren, yes. Brenn absent. Motion carried.

Shelley Brenn arrived at 8:35 a.m.

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

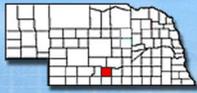
	GENERAL FUND	
ABRAMSON APPLIANCE & TV	SUPPLIES	\$550.00
ADAMS COUNTY SHERIFF	SHERIFF'S FEES	\$6.50
ADVANCED CORRECTIONAL HEALTHCARE	MEDS	\$4,613.90
ANDERSON,KLEIN,SWAN & BREWSTER	COURT APP ATTY	\$5,092.00
BAMFORD INC	INSPECTION	\$250.00
BCN TELECOM INC	FAX	\$30.09
BIRCH COMMUNICATIONS	PHONE SRV	\$42.89
BOB BARKER CO, INC	SUPPLIES	\$286.65
BS&K SIGNS,INC	DECALS	\$240.00
BUFFALO COUNTY SHERIFF	SHERIFF'S FEES	\$25.82
BURLINGTON CAR WASH	CAR WASH	\$74.83
CARD SERVICES	SUPPLIES	\$402.38
CASEY'S GENERAL STORES INC	FUEL	\$699.69
CBM FOOD SERVICE	MEALS	\$8,740.86
CENEX FLEETCARD	FUEL	\$451.59
CENTRAL NE COUNTY OFFICIALS ASSOC	REGISTRATION	\$400.00
CENTRAL NE CREMATION & MORTUARY	FEES	\$325.00
CENTURYLINK	PHONE SRV	\$564.87
CHESTERMAN CO	SUPPLIES	\$100.00
CHIEF LAW ENFORCEMENT SUPPLY	SUPPLIES	\$144.94
CHS-AGRI COOP	REPAIR	\$446.02
CITY OF HOLDREGE	UTILITIES	\$6,729.44
CLERK OF THE DISTRICT COURT	JULY FEES	\$68.00
CLINCH ENTERPRISES	SUPPLIES	\$845.70
COAST TO COAST SOLUTIONS	SUPPLIES	\$191.98
RUSS CRUISE	MILEAGE	\$96.66



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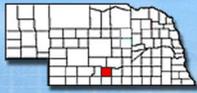
CVSOAN	REGISTRATION	\$50.00
DAAKE LAW OFFICE	COURT APP ATTY	\$114.00
LINDA DANNEHL	MILEAGE	\$429.30
DAS STATE ACCOUNTING CENTRAL FINC	FEES	\$100.00
DAS STATE ACCOUNTING-CENTRAL FINC	FEES	\$166.58
DEVELOPMENTAL SERVICES OF NEBRASKA	PROFESSIONAL SRV	\$11,753.97
DEWALD DEEVER PC LLO	COURT APP ATTY	\$8,023.38
DIER,OSBORN,COX & NELSEN	COURT APP ATTY	\$2,536.50
DOLLAR GENERAL	SUPPLIES	\$36.00
DOUBLE D CLEANERS	MATS CLEANED	\$243.15
EAKES OFFICE SOLUTIONS	SUPPLIES	\$1,457.62
ECOLAB	SUPPLIES	\$245.72
EMERGENCY COMMUNICATIONS NETWORK	CODE RED	\$13,000.00
F JOHNSON BUILDING,LLC	RENT	\$1,070.00
FARM & HOME PUBLISHERS LTD	SUPPLIES	\$624.00
FILLMORE COUNTY CLERK	MILEAGE/SALARY	\$1,357.55
FIRST STATE BANK OF HOLDREGE	SUPPLIES	\$66.29
SALLY FOX	SUPPLIES	\$39.42
NANCY S FREBURG	AUGUST MISC	\$1,959.17
FYE LAW OFFICE	COURT APP ATTY	\$213.75
GALLS LLC	SUPPLIES	\$284.38
NANCY J GARRELTS	JULY CONTRACT	\$1,100.00
GENERAL GLASS OF HOLDREGE INC	REPAIR	\$65.00
GLADSTONE INC	REGISTRATION	\$213.20
GLENWOOD TELECOMMUNICATIONS	PHONE SRV	\$1,057.20
GREEN LANDSCAPES INC	LAWN CARE	\$562.00
MIKE HENRY	CELL PHONE	\$16.00
HOLDREGE DAILY CITIZEN	LEGALS & NOTICES	\$314.11
HOLDREGE SOFT WATER SERVICE	SUPPLIES	\$582.00
HOLMES PLUMBING & HEATING SUPPLY	SUPPLIES	\$431.68
HUNT INSURANCE GROUP LLC	INSURANCE	\$3,102.00
JANSSEN & SONS FORD	REPAIR	\$32.95
JOHNSTONE SUPPLY	REPAIR	\$117.96
KASSEBURG CANINE TRAINING CENTER	CANINE	\$1,700.00
LIESKE,LIESKE & ENSZ PC LLO	COURT APP ATTY	\$284.75
LINCOLN COUNTY SHERIFF	SHERIFF'S FEES	\$20.85
BEVERLY BOGLE LOUTHAN	COURT APP ATTY	\$209.00
MELODIE MARVIN	MILEAGE	\$110.16
MENARDS	SUPPLIES	\$19.68
MID-NEBR INDIVIDUAL SERVICES INC	BUDGET REQUEST	\$9,188.00
MIPS INC	SUPPORT	\$3,017.96
JULIE MRUZ	CELL PHONE	\$16.00
JENNY MUNN	CLEANING	\$100.00
NE INSTITUTE OF FORENSIC SCIENCES	PROFESSIONAL SRV	\$2,000.00
NELSON BAUER FUNERAL HOME	PROFESSIONAL SRV	\$260.00
O'REILLY AUTO PARTS	REPAIR	\$45.46



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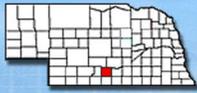
OFFICE NET	SUP	\$1,519.93
OFFICE SOLUTIONS ASSOCIATES	SUP	\$304.82
PHELPS COUNTY ATTORNEY TRUST FUND	SERVICE FEES	\$117.00
PHELPS COUNTY SHERIFF	REIMBURSEMENT-	\$1,603.28
PHELPS COUNTY TREASURER	INTERFUND TRANSFER	\$200,089.05
PLATTE VALLEY COMM OF KEARNEY	REPAIR	\$3,165.91
POSTMASTER	STAMPS	\$34.00
PRO BUILDING SUPPLY,INC	SUPPLIES	\$32.97
PAM REICHERT	MILEAGE	\$9.77
RELIABLE PEST CONTROL	PEST CONTROL	\$72.00
S & W AUTO PARTS	REPAIR	\$5.98
SCHABEN SANITATION	TRASH	\$78.00
SOURCE GAS	UTILITIES	\$677.87
SOUTHERN POWER DISTRICT	UTILITIES	\$22.00
SPARTAN STORES LLC	REIMBURSEMENT-	\$41.02
SVOBODA'S ACE HARDWARE	REPAIR	\$199.74
LORI SWANSON	MILEAGE	\$104.76
THOMSON REUTERS-WEST PUBLISHING	INFO CHARGE	\$596.42
UNL PRINT AND COPY SERVICES	SUPPLIES	\$626.32
US BANK	SUPPLIES,ETC	\$972.35
US CELLULAR	PHONE SRV	\$62.96
USPS-HASLER	POSTAGE	\$160.00
VERIZON BUSINESS	PHONE SRV	\$48.29
VERIZON WIRELESS	PHONE SRV	\$230.90
TODD WHITNEY	MILEAGE	\$125.20
WINWHOLESALE COMMERCIAL CHARGE ACCT	SUPPLIES	\$283.88
WOODWARD'S DISPOSAL SERVICE	SHREDDING	\$70.00
GENERAL TOTAL		\$311,010.97
	ROAD FUND	
ACE IRRIGATION & MANUFACT CO	CULVERTS	\$3,042.23
BERGSKOOG WELDING COMPANY	SUPPLIES	\$17.02
CENTRAL NE COUNTY OFFICIALS ASSOC	REGISTRATION	\$40.00
CENTRAL VALLEY ELECTRIC INC	REPAIR	\$96.52
CENTURYLINK	PHONE SRV	\$37.65
CHS-AGRI COOP	FUEL	\$13,740.88
CITY OF HOLDREGE	UTILITIES	\$288.51
COOPERATIVE PRODUCERS INC	FUEL	\$50.63
DAS STATE ACCOUNTING CENTRAL FINC	FEES	\$115.30
FAMILY MEDICAL SPECIALTIES	TESTING	\$105.00
FULK ENTERPRISES	GRASS SEED	\$2,378.50
GENERAL GLASS OF HOLDREGE INC	REPAIR	\$201.17
GLENWOOD TELECOMMUNICATIONS	PHONE SRV	\$53.04
GRAHAM TIRE	SUPPLIES	\$3,789.00
HOLDREGE AUTO PARTS INC	REPAIR	\$174.86
JOHN DEERE FINANCIAL	REPAIR	\$245.94
MEDICAL ENTERPRISES,INC	SUPPLIES	\$98.00



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MILLER & ASSOCIATES CONSULT ENG PC	ENGINEERING	\$11,444.55
MIPS INC	SUPPORT	\$308.65
OFFICE NET	SUPPLIES	\$106.41
OSTGREN CONSTRUCTION CO INC	GRADING	\$38,990.00
OVERTON SAND & GRAVEL COMPANY	GRAVEL	\$11,440.19
S & W AUTO PARTS	REPAIR	\$550.99
SCHABEN SANITATION	TRASH	\$28.00
SOURCE GAS	UTILITIES	\$35.11
SOUTHERN POWER DISTRICT	UTILITIES	\$87.66
SVOBODA'S ACE HARDWARE	SUPPLIES	\$105.53
T & F SAND & GRAVEL INC	GRAVEL	\$8,641.44
TBO/NEBRASKALAND	REPAIR	\$930.33
TITAN MACHINERY	REPAIR	\$1,301.96
US BANK	SUPPLIES	\$170.53
VILLAGE OF BERTRAND	UTILITIES	\$75.52
VILLAGE OF FUNK	UTILITIES	\$57.00
VILLAGE OF LOOMIS	UTILITIES	\$15.31
WERNER CONSTRUCTON	SURFACING	\$974,994.25
YANT EQUIPMENT CO INC	FUEL	\$14.34
ROAD TOTAL		\$1,073,772.02
	VISITOR PROM	
BERTRAND CHAMBER OF COMMERCE	BERTRAND DAYS	\$1,000.00
HOLDREGE AREA CHAMBER-COMMERCE	JULY RENT	\$1,927.79
OFFICE GENIE	WEBSITE	\$199.80
SORELLA VINTAGE	FUNKY JUNK	\$668.88
VISITOR PROM TOTAL		\$3,796.47
	ROD FUND	
BEAR GRAPHICS INC	SUPPLIES	\$532.21
MIPS INC	WEBSITE	\$255.92
ROD TOTAL		\$788.13
	HEALTH FUND	
KIRK BANTAM	DEDUCTIBLE AMT	\$1,000.00
DELISA BEAUDETTE	DEDUCTIBLE AMT	\$94.02
JIM BEAUDETTE	REIMBURSEMENT-	\$23.95
JANEIL BORG	REIMBURSEMENT-	\$25.00
SANDRA CALVIN	REIMBURSEMENT-	\$25.00
KIM DAVENPORT	DEDUCTIBLE AMT	\$534.46
LARISSA DAVENPORT	REIMBURSEMENT-	\$25.00
STEVE ELGAN	DEDUCTIBLE AMT	\$273.79
SALLY FOX	REIMBURSEMENT-	\$25.00
TAMI GUTHRIE	DEDUCTIBLE AMT	\$60.05
BOBBY HAMILTON	DEDUCTIBLE AMT	\$680.55
MIKE HENRY	REIMBURSEMENT-	\$25.00
TRAVIS HORNER	REIMBURSEMENT-	\$25.00
JULIE MRUZ	REIMBURSEMENT-	\$25.00
SUSAN NATION	REIMBURSEMENT-	\$25.00

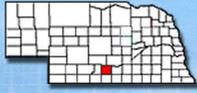


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JENNIFER L NELSON	DEDUCTIBLE AMT	\$62.42
TOM NUTT	REIMBURSEMENT-	\$25.00
CODY SAMUELSON	REIMBURSEMENT-	\$25.00
GENE SAMUELSON	REIMBURSEMENT-	\$25.00
KENT WALTEMATH	DEDUCTIBLE AMT	\$822.45
HEALTH FUND TOTAL		\$3,826.69
	LIBRARY FUND	
PUBLIC LIBRARY SYSTEM	AUGUST ALLOTMENT	\$737.41
LIBRARY TOTAL		\$737.41
	STOP FUND	
DISCOUNT ENTERPRISES	SUPPLIES	\$1,393.00
STOP TOTAL		\$1,393.00
	DRUG LAW FUND	
KASSEBURG CANINE TRAINING CENTER	CANINE	\$3,800.00
DRUG LAW TOTAL		\$3,800.00
	JAIL BOND FUND	
FREMONT NATIONAL BANK & TRUST CO	JAIL BOND PAYMENT	\$346,846.25
JAIL BOND TOTAL		\$346,846.25
	BUILDING FUND	
CHS-AGRI COOP	SUPPLIES	\$1,794.82
DIAMOND VOGEL PAINT CENTER	SUPPLIES	\$862.98
K&D MOTOR & ELECTRIC	GENERATOR	\$58,422.83
BUILDING TOTAL		\$61,080.63
	WEED FUND	
CENTRAL NE COUNTY OFFICIALS ASSOC	REGISTRATION	\$40.00
CHS-AGRI COOP	FUEL	\$919.66
CITY OF HOLDREGE	UTILITIES	\$25.56
HOLDREGE AUTO PARTS INC	REPAIR	\$3.11
J & M WELDING INC	REPAIR	\$10.00
NEBRASKALAND AVIATION	SUPPLIES	\$8,211.31
S & W AUTO PARTS	REPAIR	\$105.69
SIDLES CARQUEST	REPAIR	\$24.98
SVOBODA'S ACE HARDWARE	SUPPLIES	\$49.99
TRI-BASIN NATURAL RESOURCE DISTRICT	SALARY,RET,	\$8,786.69
VAN DIEST SUPPLY CO	SUPPLIES	\$580.00
WEED TOTAL		\$18,756.99

Bobby Hamilton, Highway Supt., met with the Board about the permanent pavement marking project he would like to have done at 3 railroad crossings. The cost of the project is around \$7,000 and the county would pay 10% and the NDOR would pay the balance of 90%, after discussion Gregg moved, seconded by Streeter, to



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approve resolution 16-8 on the advance railroad pavement marking program project. Roll call vote was Nutt, yes; Brenn, yes; Puls, yes; Cruise, yes; Streeter, yes; Gregg, yes; Ostgren, yes. Motion carried.

Streeter moved, seconded by Brenn, to approve the pledged bond report from The First State Bank of Holdrege. Roll call vote was Nutt, yes; Brenn, yes; Puls, yes; Cruise, yes; Streeter, yes; Gregg, yes; Ostgren, yes. Motion carried.

Nutt moved, seconded by Cruise, to sign and approve the inventory sheets. Roll call vote was Nutt, yes; Brenn, yes; Puls, yes; Cruise, yes; Streeter, yes; Gregg, yes; Ostgren, yes. Motion carried.

At 9:00 a.m. as advertised, Justin Norris opened bids for janitorial service for the courthouse. He received 1 bid from Cutting Edge Cleaning Service for a monthly amount of \$2,973.11. Gregg moved, seconded by Nutt, to deny the cleaning bid. Roll call vote was Nutt, yes; Brenn, yes; Puls, yes; Cruise, yes; Streeter, yes; Gregg, yes; Ostgren, yes. Motion carried.

Melodie Marvin, County Assessor, presented to the Board the certification of taxable value and value to attributable to growth. The total taxable value of Phelps County is \$2,389,055,390 with \$23,695,128 attributable growth.

The Board discussed Penny's proposal of implementing a PTO policy for the jail employees. After discussion the Board asked Penny to meet with the personnel committee about different options that could be used.

The Board discussed the budget.

Theresa gave a report on a meeting she attended.

The Commissioners did their quarterly inspection of the jail.

The meeting adjourned at 10:40 a.m.

Sally Fox, County Clerk

James Ostgren, Chm. Bd. of Commissioners