



Phelps County Board Minutes



COMMISSIONERS ROOM, HOLDREGE, NE
9:00 A.M. August 23, 2016

The Phelps County Board of Commissioners met in regular session on August 23, 2016 as advertised, with Commissioners Tom Nutt; Russ Cruise; Shelley Brenn; Theresa Puls; Rick Streeter; 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. Nutt moved, seconded by Streeter, to approve the minutes of the previous meeting. Roll call vote was Nutt, yes; Brenn, yes; Puls, yes; Cruise, yes; Streeter, yes; Gregg, yes; Ostgren, yes. Motion carried.

Brenn moved, seconded by Cruise, to approve the August payroll claims in the amount of \$169,295.90 for the general fund and \$58,471.55 for the road fund. Roll call vote was Nutt, yes; Puls, yes; Cruise, yes; Brenn, yes; Streeter, yes; Gregg, no; Ostgren, yes. Motion carried.

Bob Dunaway met with the Board to review the county's budget. He gave preliminary amounts and told the Board the general fund is a 2.5% increase and the county mill levy is at .216839 which is a .001544 increase from last year. The Board discussed different options to lower the tax asking to no growth and Bob will refigure his preliminary amounts. Brenn moved, seconded by Puls, to set the budget hearing for September 13, 2016 at 9:30 a.m. Roll call vote was Nutt, yes; Puls, yes; Cruise, yes; Brenn, yes; Streeter, yes; Gregg, yes; Ostgren, yes. Motion carried.

Gregg moved, seconded by Brenn, to approve resolution 16-9 for the preliminary request for tax requirements for the coming fiscal year for political subdivisions. Roll call vote was Nutt, yes; Puls, yes; Cruise, yes; Brenn, yes; Streeter, yes; Gregg, yes; Ostgren, yes. Motion carried.

Tom & Shelley gave a report on a meeting they attended.

The meeting adjourned at 10:25 a.m.

Sally Fox, County Clerk

James Ostgren, Chm. Bd. of Commissioners