



# Phelps County Board Minutes



COMMISSIONERS ROOM, HOLDREGE, NE  
9:00 A.M. September 6, 2016

The Phelps County Board of Commissioners met in regular session on September 6, 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. Puls moved, seconded by Gregg, 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.

Bobby Hamilton, Highway Supt., met with the Board with his road report. Bobby discussed the right of way certificate for the county federal-aid highway project, which is project #HRRR-69(9), the RR advance pavement markings. There are 3 locations for the permanent pavement markings for crossings at A Rd-Hwy 23, G Rd-Hwy 23 and Brewster RD-Hwy 6 that qualify for this project. After discussion Gregg moved, seconded by Cruise, to approve the signing of the right of way certificate. Roll call vote was Nutt, yes; Brenn, yes; Puls, yes; Cruise, yes; Streeter, yes; Gregg, yes; Ostgren, yes. Motion carried.

Mike Henry, County Attorney, discussed the child support sub-grant agreement between the state, child support and district clerk's office for grant reimbursement. Brenn moved, seconded by Nutt, to enter into the cooperative reimbursement agreement. Roll call vote was Nutt, yes; Brenn, yes; Puls, yes; Cruise, yes; Streeter, yes; Gregg, yes; Ostgren, yes. Motion carried.

Ron Tillery, with PCDC discussed with the Board his concern about the county pursuing the livestock friendly designation. The Board decided to table this resolution until October 4, 2016.

Theresa gave a report on a meeting she attended.

The meeting adjourned at 10:15 a.m.

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Sally Fox, County Clerk

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James Ostgren, Chm. Bd. of Commissioners