

Phelps County Board Minutes



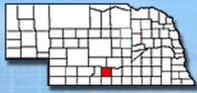
COMMISSIONERS ROOM, HOLDREGE, NE
8:30 A.M. September 20, 2016

The Phelps County Board of Commissioners met in regular session on September 20, 2016 as advertised, with Commissioners Tom Nutt; Russ Cruise; Shelley Brenn; Rick Streeter; Matt Gregg and Jim Ostgren present. Theresa Puls 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. Streeter moved, seconded by Brenn, to approve the minutes of the previous meeting. Roll call vote was Nutt, yes; Brenn, yes; Cruise, yes; Streeter, yes; Gregg, yes; Ostgren, yes. Puls absent. Motion carried.

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

GENERAL FUND

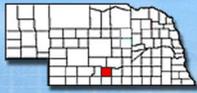
ADVANCED CORRECTIONAL HEALTHCARE	HEALTH CARE	\$4,004.85
ANDERSON,KLEIN,SWAN & BREWSTER	COURT APP ATTY	\$6,236.88
BCN TELECOM INC	FAX	\$30.13
BG&S TRANSMISSIONS OF GRAND ISLAND	REPAIRS	\$199.45
BIRCH COMMUNICATIONS	PHONE SRV	\$32.80
BOB BARKER CO, INC	SUPPLIES	\$484.80
BOSELMAN ENERGY INC	FUEL	\$116.91
BUFFALO COUNTY SHERIFF	SHERIFF FEES	\$39.46
BURLINGTON CAR WASH	CAR WASH	\$79.25
BUSINESS WORLD PRODUCTS INC	SUPPLIES	\$49.10
CALKINS LAW OFFICE	COURT APP ATTY	\$205.88
CARD SERVICES	SUPPLIES	\$148.92
CASA	COUNTY SUPPORT	\$30,000.00
CASEY'S GENERAL STORES INC	FUEL	\$768.20
CBM FOOD SERVICE	MEALS	\$8,046.66
CENTRAL VALLEY ELECTRIC INC	SUPPLIES	\$100.59
CENTURYLINK	PHONE SRV	\$567.47
CHARTER COMMUNICATIONS	INTERNET	\$74.30
CHASE CARD MEMBER SERVICES	POSTAGE	\$42.04
CHESTERMAN CO	SUPPLIES	\$240.00
CHIEF LAW ENFORCEMENT SUPPLY	SUPPLIES	\$49.78
CHS-AGRI COOP	FUEL/SUPPLIES	\$439.21
CITY OF HOLDREGE	UTILITIES	\$6,073.72
CITY OF HOLDREGE E 911	INTERLOCAL	\$8,694.50
CLERK OF THE DISTRICT COURT	AUGUST FEES	\$475.00
CLINCH ENTERPRISES	SUPPLIES	\$1,354.12
CMS ELECTRIC	REPAIRS	\$700.00
DAAKE LAW OFFICE	COURT APP ATTY	\$722.00
DAS STATE ACCOUNTING CENTRAL FINC	FEES	\$100.00
DAS STATE ACCOUNTING-CENTRAL FINC	FEES	\$13.00
DEPT OF PATHOLOGY	PROFESSIONAL SRV	\$180.00
DEWALD DEEVER PC LLO	COURT APP ATTY	\$7,665.00



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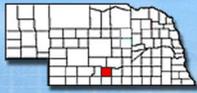
DOLLAR GENERAL	SUPPLIES	\$15.75
DOUBLE D CLEANERS	MATS CLEANED	\$219.10
DOUGLAS COUNTY COURT	CERTIFIED COPY	\$2.50
ROBERT DUNAWAY CPA	BUDGET WORK	\$4,235.00
EAKES OFFICE SOLUTIONS	SUPPLIES	\$488.54
ECOLAB	SUPPLIES	\$321.40
F JOHNSON BUILDING,LLC	SEPTEMBER RENT	\$1,090.00
NANCY S FREBURG	SEPTEMBER MISC	\$1,959.17
FYE LAW OFFICE	COURT APP ATTY	\$760.00
NANCY J GARRELTS	COURT APP ATTY	\$1,100.00
GENERAL GLASS OF HOLDREGE INC	REPAIRS	\$50.00
GLENWOOD TELECOMMUNICATIONS	PHONE SRV	\$1,124.95
GREEN LANDSCAPES INC	LAWN CARE	\$390.00
MIKE HENRY	CELL PHONE	\$16.00
HIGH PLAINS/MIDWEST AG JOURNAL	SUBSCRIPTION	\$39.00
HOLDREGE DAILY CITIZEN	LEGALS & NOTICES	\$544.15
HOLDREGE FAMILY DENTAL CARE PC	HEALTH CARE	\$172.00
HOLDREGE FIRE DEPT/RESCUE	DONATION	\$1,000.00
HOLDREGE SOFT WATER SERVICE	SUPPLIES	\$96.00
HOLMES PLUMBING & HEATING SUPPLY	SUPPLIES	\$78.65
TRAVIS HORNER	CELL PHONE	\$45.00
J.H. STUCKEY DISTRIBUTING INC	SUPPLIES	\$14.36
JANSSEN CHRYSLER JEEP DODGE	REPAIRS	\$39.65
JOHNSTONE SUPPLY	SUPPLIES	\$176.89
KEARNEY COUNTY SHERIFF'S DEPT	SHERIFF FEES	\$77.43
LEE JANSSEN MOTOR CO	REPAIRS	\$771.88
LIESKE,LIESKE & ENSZ PC LLO	COURT APP ATTY	\$83.00
MADISON COUNTY COURT	CERTIFIED COPY	\$4.25
MELODIE MARVIN	MILEAGE	\$133.92
MENARDS	SUPPLIES	\$378.00
MID AMERICAN RESEARCH CHEMICAL-MARC	SUPPLIES	\$218.76
MIPS INC	SUPPORT	\$3,613.87
MOTOROLA SOLUTIONS INC	SUPPLIES	\$6,608.62
JULIE MRUZ	CELL PHONE	\$16.00
JENNY MUNN	CLEANING	\$80.00
NEBRASKA ASSOCIATION CO OFFICIALS	REGISTRATION	\$100.00
NEBRASKA STATE BAR ASSOCIATION	SUPPLIES	\$42.80
NORIX GROUP INC	SUPPLIES	\$791.00
O'KEEFE ELEVATOR COMPANY INC	MAINTENANCE	\$329.88
O'REILLY AUTO PARTS	SUPPLIES	\$18.98
OFFICE NET	SUPPLIES	\$1,430.49
OFFICE SOLUTIONS ASSOCIATES	SUPPLIES	\$133.66
OMAHA WORLD HERALD	SUBSCRIPTION	\$756.60
OTOE COUNTY SHERIFF'S DEPARTMENT	SHERIFF FEES	\$18.00
PANTER INVESTMENTS LLC	RENTAL	\$159.90
PHELPS COUNTY ATTORNEY TRUST FUND	REIMBURSEMENT	\$90.00



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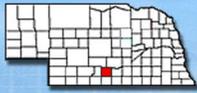
PHELPS COUNTY COURT	FEES	\$787.00
PHELPS COUNTY SHERIFF	SEPTEMBER FEES	\$1,124.45
QUILL CORPORATION	SUPPLIES	\$426.87
RELIABLE PEST CONTROL	PEST CONTROL	\$72.00
ROAD DEPT	INTERFUND	\$400,000.00
S & W AUTO PARTS	SUPPLIES	\$55.26
CODY SAMUELSON	CELL PHONE	\$45.00
GENE SAMUELSON	CELL PHONE/MEALS	\$53.36
SCHABEN SANITATION	TRASH SRV	\$78.00
SCREEN MACHINE	SUPPLIES	\$468.00
SHOPKO STORES OPERATING CO LLC	SUPPLIES	\$24.65
SIDLES CARQUEST	SUPPLIES	\$94.58
SOURCE GAS	UTILITIES	\$629.59
SOUTHERN POWER DISTRICT	UTILITIES	\$21.00
ZACHARY STACHE	CELL PHONE	\$45.00
SVOBODA'S ACE HARDWARE	SUPPLIES	\$190.93
LORI SWANSON	MILEAGE	\$101.50
THOMSON REUTERS	SUPPLIES	\$265.00
THOMSON REUTERS-WEST PUBLISHING	INFO CHARGE	\$596.42
JAMIE TILSON	CELL PHONE/MEALS	\$74.36
TOTAL FUNDS BY HASLER	POSTAGE	\$2,000.00
UNL ITS COMMUNICATIONS CENTER	PHONE SRV	\$121.16
US BANK	FUEL/LODGING/SUPPLIES	\$2,774.66
USPS-HASLER	POSTAGE	\$160.00
VERIZON BUSINESS	PHONE SRV	\$55.32
VERIZON WIRELESS	PHONE SRV	\$1,075.43
WHITE'S AUTO GLASS INC	REPAIRS	\$240.00
TODD WHITNEY	MILEAGE	\$197.10
WINWHOLESALE COMMERCIAL CHARGE ACCT	SUPPLIES	\$218.77
WOODWARD'S DISPOSAL SERVICE	SHREDDING	\$70.00
GENERAL TOTAL		\$519,834.58
	ROAD FUND	
AG INDUSTRIAL EQUIPMENT	SUPPLIES	\$206.29
AMERICAN FIRST AID & SAFETY	SUPPLIES	\$94.49
BAUM HYDRAULICS CORPORATION	PARTS	\$241.86
BERGSKOOG WELDING COMPANY	REPAIRS	\$120.07
CARL WHITNEY SAND & GRAVEL INC	GRAVEL	\$21,629.79
CENTRAL VALLEY ELECTRIC INC	SUPPLIES	\$15.48
CENTURYLINK	PHONE SRV	\$36.44
CHS-AGRI COOP	FUEL/PARTS/REPAIRS	\$14,127.09
CITY OF HOLDREGE	UTILITIES	\$290.62
CORNHUSKER INTERNATIONAL TRUCKS INC	PARTS	\$75.14
DAS STATE ACCOUNTING CENTRAL FINC	FEES	\$115.30
GENERAL GLASS OF HOLDREGE INC	REPAIRS	\$134.99
GLENWOOD TELECOMMUNICATIONS	PHONE SRV	\$51.22
HOLDREGE AUTO PARTS INC	PARTS	\$341.82



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J & M WELDING INC	REPAIRS	\$80.00
JOHN DEERE FINANCIAL	PARTS	\$419.60
M D PRODUCTS,INC	PARTS	\$2,813.13
MIDWEST SERVICE & SALES CO	PARTS	\$213.89
MILLER & ASSOCIATES CONSULT ENG PC	ENGINEERING	\$11,339.30
MIPS INC	SUPPORT	\$121.15
NEBRASKA MACHINERY COMPANY	MOTOR GRADER	\$192,500.00
NEBRASKALAND TIRE TRUCK STOP	REPAIRS	\$1,400.76
OFFICE NET	SUPPLIES	\$248.03
OVERTON SAND & GRAVEL COMPANY	GRAVEL	\$1,426.05
POWERPLAN	RENTAL	\$1,100.00
PRO BUILDING SUPPLY,INC	SUPPLIES	\$10.65
S & W AUTO PARTS	PARTS	\$1,258.58
SCHABEN SANITATION	TRASH SRV	\$28.00
SOURCE GAS	UTILITIES	\$33.77
SOUTHERN POWER DISTRICT	UTILITIES	\$78.99
SPARTAN STORES LLC	SUPPLIES	\$35.64
SVOBODA'S ACE HARDWARE	SUPPLIES	\$33.99
T & F SAND & GRAVEL INC	GRAVEL	\$7,807.33
TBO/NEBRASKALAND	REPAIRS	\$37.75
VILLAGE OF BERTRAND	UTILITIES	\$75.52
VILLAGE OF FUNK	UTILITIES	\$57.00
VILLAGE OF LOOMIS	UTILITIES	\$15.31
WERNER CONSTRUCTON	SURFACING	\$2,704.50
ROAD TOTAL		\$261,319.54
	VISITORS PROMOTION	
HOLDREGE AREA CHAMBER-COMMERCE	AUGUST RENT	\$63.92
OFFICE GENIE	WEBSITE	\$199.80
PHELPS CO HISTORICAL SOCIETY	LUNDEEN SCULPTURES	\$6,818.82
VISITORS PROMOTION TOTAL		\$7,082.54
	ROD FUND	
MIPS INC	WEBSITE	\$255.92
ROD TOTAL		\$255.92
	HEALTH FUND	
DELISA BEAUDETTE	DEDUCTIBLE AMT	\$95.49
JIM BEAUDETTE	REIMBURSEMENT	\$23.95
JANEIL BORG	REIMBURSEMENT	\$25.00
SANDRA CALVIN	DEDUCTIBLE AMT	\$247.56
KIM DAVENPORT	DEDUCTIBLE AMT	\$98.57
LARISSA DAVENPORT	REIMBURSEMENT	\$25.00
STEVE ELGAN	DEDUCTIBLE AMT	\$726.21
SALLY FOX	REIMBURSEMENT	\$25.00
MIKE HENRY	REIMBURSEMENT	\$25.00
TRAVIS HORNER	REIMBURSEMENT	\$25.00
SUSAN NATION	REIMBURSEMENT	\$25.00
JENNIFER L NELSON	DEDUCTIBLE AMT	\$225.36



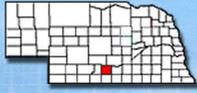
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TOM NUTT	REIMBURSEMENT	\$25.00
THERESA A PULS	REIMBURSEMENT	\$25.00
CODY SAMUELSON	REIMBURSEMENT	\$25.00
GENE SAMUELSON	REIMBURSEMENT	\$25.00
ALLISON SPELL	DEDUCTIBLE AMT	\$1,000.00
HEALTH FUND TOTAL		\$2,667.14
LIBRARY FUND		
PUBLIC LIBRARY SYSTEM	SEPTEMBER	\$31,306.19
LIBRARY FUND TOTAL		\$31,306.19
INHERITANCE FUND		
HIGHWAY FUND	INTERFUND	\$830,000.00
INHERITANCE FUND TOTAL		\$830,000.00
HIGHWAY BOND FUND		
UNION BANK & TRUST COMPANY	BOND PRINCIPAL PYMT	\$826,337.50
UNION BANK AND TRUST COMPANY	FEES	\$500.00
HIGHWAY BOND FUND TOTAL		\$826,837.50
BUILDING FUND		
ENGINEERED CONTROLS	REPAIRS	\$1,882.00
MENARDS	SUPPLIES	\$427.05
OLSSON ASSOCIATES	SUPPLIES	\$90.00
PRO BUILDING SUPPLY,INC	SUPPLIES	\$252.25
RASMUSSEN MECHANICAL SERVICES	REPAIRS	\$4,879.02
TRANE US INC	REPAIRS	\$597.89
WEBB & COMPANY ARCHITECTS INC	REPAIRS	\$10,796.55
BUILDING FUND TOTAL		\$18,924.76
WEED FUND		
CHS-AGRI COOP	FUEL	\$874.62
CITY OF HOLDREGE	UTILITIES	\$25.12
HOLDREGE DAILY CITIZEN	LEGALS & NOTICES	\$36.26
LEE JANSSEN MOTOR CO	REPAIRS	\$63.19
NEBRASKALAND AVIATION	SUPPLIES	\$2,294.27
SVOBODA'S ACE HARDWARE	SUPPLIES	\$6.99
TRI-BASIN NATURAL RESOURCE DISTRICT	SALARY,RET	\$6,474.32
WEED FUND TOTAL		\$9,774.77

Bobby Hamilton, Highway Supt., met with the Board with his road report. He told the Board starting October 3rd the road dept. will start winter hours Monday – Friday and hours will be from 7:00 am to 3:30 pm. Bobby is preparing a list of structurally deficient bridges that qualify for upcoming state bridge match.

Justin Norris, buildings and grounds, met with the Board to discuss the jail showers needing repainted and the cost from Prime Coat Coating Systems. The first quote they gave was for \$51,877 and when they came out last week to review the showers again they gave a quote for doing the 9 showers in 2 phases. They would do 4 showers then wait 7 days and finish the other 5 showers, this would take 20 days and this was a quote for \$46,727.16. The other quote was for \$39,400.45 and this would be to do all the showers at one time in 7 days. They would have to move some of the prisoners to other counties while the work is being done. Gene and Penny are going to look into this to see what it would cost to board some of the prisoners in other counties.



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Justin talked about the H-Vac heating unit for the sheriff's office and only received 1 bid on this. After discussion Brenn moved, seconded by Streeter, to accept the bid from ALPHA Heating and Air for \$10,610. Roll call vote was Nutt, yes; Brenn, yes; Cruise, yes; Streeter, yes; Gregg, yes; Ostgren, yes. Puls absent. Motion carried. Justin discussed the remodeling for the clerk of district court office, they would need bids for framing and hanging sheet rock. Justin, Doug and Steve would do the rest of the remodeling. After discussion Cruise moved, seconded by Nutt, to open bids for the remodeling on October 11, 2016 at 9:00 a.m. Roll call vote was Nutt, yes; Brenn, yes; Cruise, yes; Streeter, yes; Gregg, yes; Ostgren, yes. Puls absent. Motion carried. Justin would like to start working on this project the end of November. The Board gave Justin approval to try and sell the old generator in the sally port.

Melodie Marvin, County Assessor, met with the Board with the 521's (Real Estate Transfer Statements) for their review.

Brenn moved, seconded by Cruise, to approve the sale of the counties old cameras for \$100 to the Village of Bertrand. Roll call vote was Nutt, yes; Brenn, yes; Cruise, yes; Streeter, yes; Gregg, abstain; Ostgren, yes. Puls absent. Motion carried.

The meeting adjourned at 10:00 a.m.

Sally Fox, County Clerk

James Ostgren, Chm. Bd. of Commissioners