



Phelps County Board Minutes



COMMISSIONERS ROOM, HOLDREGE, NE
9:00 A.M. September 27, 2016

The Phelps County Board of Commissioners met in regular session on September 27, 2016 as advertised, with Commissioners Tom Nutt; Russ Cruise; Shelley Brenn; Rick Streeter; Theresa Puls and Jim Ostgren present. Matt Gregg 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; Brenn, yes; Cruise, yes; Streeter, yes; Puls, yes; Ostgren, yes. Gregg absent. Motion carried.

At 9:00 a.m. as advertised Justin Norris opened bids for lawn care services for the courthouse lawn. This would be a 3 year contract to start October 1, 2016 and continue to September 30, 2019. This would include 5 applications of fertilizer, 1 aeration process per year and weekly mowing and hauling away the clippings. Justin received bids from Green Landscaping, \$75 mowing per week, \$245 per application and \$225 for the aeration process. Benjamin's Landscaping, \$70 mowing per week, \$280 per application. Greg Swanson, \$90 mowing per week. Chad Rupe, \$75 mowing per week, \$245 per application. Moores Irrigation, \$70 mowing per week, \$165 per application and \$175 for the aeration process. After discussion Brenn moved, seconded by Puls, to approve the low bid with Moores Irrigation. Roll call vote was Nutt, yes; Brenn, yes; Cruise, yes; Streeter, yes; Puls, yes; Ostgren, yes. Gregg absent. Motion carried.

Nutt moved, seconded by Streeter, to approve September payroll claims in the amount of \$181,085.60 for the general fund and \$66,540.22 for the road fund. Roll call vote was Nutt, yes; Brenn, yes; Cruise, yes; Streeter, yes; Puls, yes; Ostgren, yes. Gregg absent. Motion carried.

Theresa reviewed a meeting she attended.

Brenn moved, seconded by Streeter, to go into closed session at 9:20 a.m. with Mike Henry, County Attorney, to discuss litigation and for the purpose of protecting the public interest. Roll call vote was Nutt, yes; Brenn, yes; Cruise, yes; Streeter, yes; Puls, yes; Ostgren, yes. Gregg absent. Motion carried. At 9:35 a.m. Brenn moved, seconded by Cruise, to go out of closed session. Roll call vote was Nutt, yes; Brenn, yes; Cruise, yes; Streeter, yes; Puls, yes; Ostgren, yes. Gregg absent. Motion carried.

The meeting adjourned at 9:36 a.m.

Sally Fox, County Clerk

James Ostgren, Chm. Bd. of Commissioners