



Phelps County Board Minutes



COMMISSIONERS ROOM, HOLDREGE, NE
9:00 A.M. October 4, 2016

The Phelps County Board of Commissioners met in regular session on October 4, 2016 as advertised, with Commissioners Tom Nutt; Russ Cruise; Shelley Brenn; Matt Gregg; Rick Streeter; Theresa Puls 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; Gregg, yes; Cruise, yes; Streeter, yes; Puls, yes; Ostgren, yes. Motion carried.

Bobby Hamilton, Highway Supt., told the Board their winter hours began October 3rd and will be working from 7:00 a.m. to 3:00 p.m. Monday-Friday. Nutt moved, seconded by Cruise, to give Justin authority to surplus a 1995 Ford F150 pickup and transfer the 1997 Ford F150 from the emergency managers dept. to the road dept. Roll call vote was Nutt, yes; Brenn, yes; Gregg, yes; Cruise, yes; Streeter, yes; Puls, yes; Ostgren, yes. Motion carried.

Puls moved, seconded by Nutt, to approve resolution 16-12 authorizing a petty cash fund for the county court office. Roll call vote was Nutt, yes; Brenn, yes; Gregg, yes; Cruise, yes; Streeter, yes; Puls, yes; Ostgren, yes. Motion carried.

Ron Tillery, with PCDC discussed his concerns about the county pursuing the livestock friendly designation. He has been in contact with Robert Slater and Wes Nelson who are part of the planning and zoning committee, Steve Martin with the Ag. Dept. and Hanna:Keelan Associates who wrote up the zoning comprehensive plan which was last updated in 2009. Ron's goal is to prepare for livestock expansions and doesn't want to be inconsistent with the wordage and wants everyone to be comfortable with our zoning regulations.

Allison Peyton, Library Director, told the Board they had some extra expenses this summer and is asking the Board for additional funds from the county. The Board will discuss this at a later date.

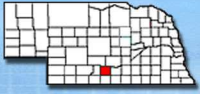
At 9:45 a.m. the Board went into session as a Board of Equalization with Sally Fox, County Clerk and Mike Henry, County Attorney present. Brenn moved, seconded by Cruise, to approve the levies for 2016-2017 as presented. Roll call vote was Nutt, yes; Brenn, yes; Gregg, yes; Cruise, yes; Streeter, yes; Puls, yes; Ostgren, yes. Motion carried.

The Board resumed regular session as a Board of Commissioners at 9:47 a.m.

The Board discussed resolution 16-13 which is to rescind resolution 15-12. The Board adopted this resolution on September 22, 2015 which requested that the County's application for designation as a livestock friendly county be reviewed and approved by the Department of Agriculture. Gregg moved, seconded by Nutt, to table this resolution until November 15, 2016.

Roll call vote was Nutt, yes; Brenn, yes; Gregg, yes; Cruise, no; Streeter, yes; Puls, yes; Ostgren, yes. Motion carried.

Justin Norris, Emergency Manager, met with the Board about the surplus of the jail generator and the Assessor's Explorer. After discussion Brenn moved, seconded by Streeter, to give Justin authority to surplus the jail generator and Explorer. Roll call vote was Nutt, yes; Brenn, yes; Gregg, yes; Cruise, yes; Streeter, yes; Puls, yes; Ostgren, yes. Motion carried.



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The meeting adjourned at 10:28 a.m.

Sally Fox, County Clerk

James Ostgren, Chm. Bd. of Commissioners