



Phelps County Board Minutes



COMMISSIONERS ROOM, HOLDREGE, NE
9:00 A.M. October 11, 2016

The Phelps County Board of Commissioners met in regular session on October 11, 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. Streeter moved, seconded by Brenn, 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.

At 9:00 a.m. the Board received the remodeling project bids for the clerk of district court office. Justin opened the sealed bids. For the electrical part of the job Justin received one bid from K & D Electric and for the remodeling construction the Board received bids from Samuelson Construction and Melroy Construction. After discussion Brenn moved, seconded by Streeter, to approve K & D Electric for the bid of \$5,790. Roll call vote was Nutt, yes; Brenn, yes; Gregg, yes; Cruise, yes; Streeter, yes; Puls, yes; Ostgren, yes. Motion carried. Cruise moved, seconded by Gregg, to approve the low bid of Melroy Construction in the amount of \$13,280 which includes the demolition and construction of the office. Roll call vote was Cruise, yes; Brenn, no; Gregg, yes; Nutt, no; Streeter, no; Puls, yes; Ostgren, yes. Motion carried.

Art Johnsen, Veteran's Service Officer, met with the Board to give his quarterly report. He listed calls, interviews, letters and application that were done during the 1st quarter.

Nutt moved, seconded by Puls, to approve the monthly reports of the clerk, sheriff and clerk of district court. Roll call vote was Nutt, yes; Brenn, yes; Gregg, yes; Cruise, yes; Streeter, yes; Puls, yes; Ostgren, yes. Motion carried.

Sally Fox presented the Board with the NIRMA dividend distribution check for \$16,048 which was received at the NIRMA Self-Defense Conference in Kearney October 6 & 7, 2016.

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

The meeting adjourned at 9:44 a.m.

Sally Fox, County Clerk

James Ostgren, Chm. Bd. of Commissioners