

Phelps County Board Minutes



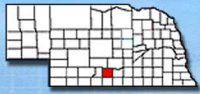
COMMISSIONERS ROOM, HOLDREGE, NE
8:30 A.M. October 18, 2016

The Phelps County Board of Commissioners met in regular session on October 18, 2016 as advertised, with Commissioners Tom Nutt; Russ Cruise; Matt Gregg; Rick Streeter; Theresa Puls and Jim Ostgren present. Shelley Brenn 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. Gregg moved, seconded by Nutt, to approve the minutes of the previous meeting. Roll call vote was Nutt, yes; Gregg, yes; Cruise, yes; Streeter, yes; Puls, yes; Ostgren, yes. Brenn absent. Motion carried.

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

GENERAL FUND

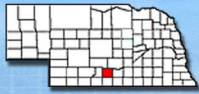
ADAMS CO CLERK OF DISTRICT COURT	MENTAL HEALTH	\$985.00
ADVANCED CORRECTIONAL HEALTHCARE	HEALTH CARE	\$3,975.88
ANDERSON,KLEIN,SWAN & BREWSTER	COURT APP ATTY	\$2,992.50
ANTELOPE COUNTY COURT	SUPPLIES	\$5.96
AREA SERVICES	REPAIRS	\$753.50
BALDWIN COOKE	SUPPLIES	\$248.01
BAMFORD INC	REPAIRS	\$200.00
BCN TELECOM INC	FAX	\$30.11
BETSY BENDORF	RETIREMENT	\$21.00
BERTRAND HERALD	SUBSCRIPTION	\$35.00
BIRCH COMMUNICATIONS	PHONE SRV	\$33.41
BOB BARKER CO, INC	SUPPLIES	\$381.05
DARLENE BORGMAN	RETIREMENT	\$60.00
BURLINGTON CAR WASH	CAR WASH	\$80.55
BUSINESS WORLD PRODUCTS INC	SUPPLIES	\$51.94
CALKINS LAW OFFICE	COURT APP ATTY	\$448.67
SANDRA CALVIN	MILEAGE	\$219.97
CARD SERVICES	SUPPLIES	\$387.58
CASEY'S GENERAL STORES INC	FUEL	\$1,157.40
CBM FOOD SERVICE	MEALS	\$8,824.86
CENTURYLINK	PHONE SRV	\$566.57
CHASE CARD MEMBER SERVICES	POSTAGE	\$42.29
CHESTERMAN CO	SUPPLIES	\$20.00
CHIEF LAW ENFORCEMENT SUPPLY	SUPPLIES	\$439.24
CHS-AGRI COOP	SUPPLIES/FUEL	\$327.29
CITY OF HOLDREGE	UTILITIES	\$6,090.49
CLERK OF THE DISTRICT COURT	SEPTEMBER FEES	\$174.00
CLINCH ENTERPRISES	SUPPLIES	\$685.16
CONSTRUCTION RENTAL KEARNEY	SUPPLIES	\$59.40
DAAKE LAW OFFICE	COURT APP ATTY	\$674.50
LINDA DANNEHL	MILEAGE	\$403.92
DANNULL ENGINE SERVICE & AUTO	REPAIRS	\$67.00
DAS STATE ACCOUNTING-CENTRAL FINC	FEES	\$13.00



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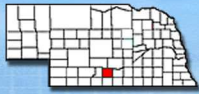
ABBY DAVIS	CLEANING	\$18.00
DAWSON COUNTY COURT	CERTIFIED COPY	\$3.50
RUSSELL DEETS	CLEANING	\$42.75
DEPT OF PATHOLOGY	PROFESSIONAL	\$180.00
DEWALD DEEVER PC LLO	COURT APP ATTY	\$6,450.30
DIER,OSBORN,COX & NELSEN	COURT APP ATTY	\$3,458.67
DOLLAR GENERAL	SUPPLIES	\$45.55
DOUBLE D CLEANERS	MATS CLEANED	\$212.15
EAKES OFFICE SOLUTIONS	SUPPLIES	\$1,123.24
F JOHNSON BUILDING,LLC	OCTOBER RENT	\$1,090.00
FASTENAL COMPANY	SUPPLIES	\$3.85
FILLMORE COUNTY CLERK	MILEAGE/SALARY	\$702.05
SALLY FOX	MILEAGE	\$171.72
NANCY S FREBURG	OCTOBER MISC	\$1,959.17
FYE LAW OFFICE	COURT APP ATTY	\$228.00
NANCY J GARRELTS	COURT APP ATTY	\$1,100.00
PAT GERDES	REIMBURSEMENT	\$2,800.00
MICHAEL GILMOUR	COURT APP ATTY	\$257.58
GLENWOOD TELECOMMUNICATIONS	PHONE SRV	\$1,070.60
GOVERNMENT FORMS AND SUPPLIES	SUPPLIES	\$7,900.00
GRACE DARLENE GRAF	RETIREMENT	\$9.00
GREEN LANDSCAPES INC	LAWN CARE	\$557.00
HALL COUNTY SHERIFF'S OFFICE	SHERIFF FEES	\$7.71
MARY HAMMOND	RETIREMENT	\$42.00
MIKE HENRY	CELL PHONE	\$47.32
HOLDREGE DAILY CITIZEN	LEGALS & NOTICES	\$1,078.58
HOLDREGE SOFT WATER SERVICE	SUPPLIES	\$137.00
HOLDREGE VETERINARY CLINIC PC	SUPPLIES	\$51.75
HOLIDAY INN KEARNEY	LODGING	\$99.95
HOLMES PLUMBING & HEATING SUPPLY	SUPPLIES	\$443.74
HOMETOWN FAMILY RADIO HOLDREGE	ADVERTISEMENT	\$64.00
HYDRO TECH FIRE EXT SALES & SERVICE	SUPPLIES	\$132.00
JANSSEN & SONS FORD	REPAIRS	\$32.54
ARTHUR L JOHNSEN	MILEAGE	\$110.16
JONES AUTOMOTIVE INC	SUPPLIES	\$3,010.23
KIMBERLY TAX SERVICE	SERVICES	\$25.00
DONA LAVERACK	RETIREMENT	\$9.00
VICKI LERMA	RETIREMENT	\$18.00
LIESKE,LIESKE & ENSZ PC LLO	COURT APP ATTY	\$47.50
MAILFINANCE	METER RENTAL	\$1,472.91
MARILYN MANNING	RETIREMENT	\$24.00
JOSH MARKSMEIER	CLEANING	\$162.54
MELODIE MARVIN	MILEAGE	\$100.44
MATTHEW BENDER & CO INC	SUPPLIES	\$362.31
MID AMERICAN RESEARCH CHEMICAL-MARC	SUPPLIES	\$268.69
MIDWEST CONNECT LLC	SUPPLIES	\$71.00



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MILLER & ASSOCIATES CONSULT ENG PC	SUPPLIES	\$2,908.00
MIPS INC	SUPPORT	\$3,017.96
MOTOROLA SOLUTIONS INC	SUPPLOES	\$126.29
JULIE MRUZ	CELL PHONE	\$16.00
JENNY MUNN	CLEANING	\$80.00
NEBRASKA ASSOCIATION CO OFFICIALS	REGISTRATION	\$1,680.00
NEBRASKA DEPARTMENT OF LABOR	SUPPLIES	\$140.00
JENNIFER L NELSON	MILEAGE	\$105.84
DWAYNE NEWMAN	RETIREMENT	\$12.00
TOM NUTT	MILEAGE	\$345.60
O'REILLY AUTO PARTS	SUPPLIES	\$16.99
OFFICE NET	SUPPLIES	\$1,481.59
OFFICE SOLUTIONS ASSOCIATES	SUPPLIES	\$530.16
P C MEDIC	REPAIRS	\$65.00
GERALD W PETERSON	RETIREMENT	\$36.00
PHELPS COUNTY COURT	FEES	\$270.00
PHELPS COUNTY DEVELOPMENT CORP	BUDGET REQUEST	\$20,000.00
PHELPS COUNTY SHERIFF	OCTOBER FEES	\$1,616.34
PHELPS/HARLAN COUNTY CREDIT BUREAU	SUPPLIES	\$55.00
PLATTE VALLEY COMM OF KEARNEY	SUPPLIES	\$2,857.19
ARDIS PROCTOR	RETIREMENT	\$27.00
PROFORMA	SUPPLIES	\$217.08
JACKIE J QUEEN	TRANSCRIPT	\$162.50
QUILL CORPORATION	SUPPLIES	\$467.90
RADIOLOGY ASSOCIATES PC	HEALTH CARE	\$104.00
REESE MECHANICAL	REPAIRS	\$3,321.00
REGION 3 BEHAVIORAL HEALTH SERVICES	HEALTH	\$5,942.61
RELIABLE PEST CONTROL	PEST CONTROL	\$72.00
CLYDE ROBUCK	CLEANING	\$291.15
S & W AUTO PARTS	SUPPLIES	\$30.07
DALE SALL	RETIREMENT	\$12.00
SARPY COUNTY SHERIFF'S OFFICE	SHERIFF FEES	\$26.75
SCHABEN SANITATION	TRASH SRV	\$78.00
SECRETARY OF STATE-ELECTION DIV	SUPPLIES	\$20.00
ROBERT SLATER	MILEAGE	\$19.44
SOURCE GAS	UTILITIES	\$845.67
SOUTHERN POWER DISTRICT	UTILITIES	\$24.00
ZACHARY STACHE	SUPPLIES	\$53.01
SHARON STEVENS	SECRETARIAL	\$40.00
DORA MAE SUNDQUIST	RETIREMENT	\$66.00
SVOBODA'S ACE HARDWARE	SUPPLIES	\$175.22
LORI SWANSON	MILEAGE	\$18.33
MARILYN THOMPSON	RETIREMENT	\$18.00
THOMSON REUTERS-WEST PUBLISHING	INFO CHARGE	\$910.67
TOTAL FUNDS BY HASLER	POSTAGE	\$2,000.00
UNIVERSITY OF NEBRASKA-LINCOLN	SUPPLIES	\$180.00

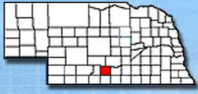


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UNL ITS COMMUNICATIONS CENTER	PHONE SRV	\$71.48
US BANK	SUPPLIES	\$3,558.07
US CELLULAR	PHONE SRV	\$16.86
USPS-HASLER	POSTAGE	\$160.00
VERIZON BUSINESS	PHONE SRV	\$41.98
VERIZON WIRELESS	PHONE SRV	\$547.03
TODD WHITNEY	MILEAGE	\$216.00
WOODWARD'S DISPOSAL SERVICE	SHREDDING	\$70.00
MARVA ANN YELKEN	RETIREMENT	\$75.00
GENERAL TOTAL		\$122,895.53

ROAD FUND		
ACE IRRIGATION & MANUFACT CO	CULVERTS	\$3,208.68
BAUM HYDRAULICS CORPORATION	SUPPLIES	\$14.35
CARL WHITNEY SAND & GRAVEL INC	GRAVEL	\$9,414.72
CENTRAL VALLEY ELECTRIC INC	PARTS	\$190.15
CENTURYLINK	PHONE SRV	\$36.60
CHS-AGRI COOP	FUEL	\$2,174.05
CITY OF HOLDREGE	UTILITIES	\$441.69
COOPERATIVE PRODUCERS INC	FUEL	\$122.17
COUNTRY PARTNERS COOPERATIVE	FUEL	\$11,993.07
DAS STATE ACCOUNTING CENTRAL FINC	PHONE SRV	\$115.30
SCOTT FEUSNER	SHOES	\$75.00
GENERAL GLASS OF HOLDREGE INC	REPAIRS	\$120.00
GLENWOOD TELECOMMUNICATIONS	PHONE SRV	\$54.39
HOLDREGE AUTO PARTS INC	SUPPLIES	\$196.61
JOHN DEERE FINANCIAL	PARTS	\$258.76
MAXWELL PRODUCTS INC	BITUMINOUS	\$11,741.73
MIPS INC	SUPPORT	\$121.15
NEBRASKA ASSOCIATION CO OFFICIALS	REGISTRATION	\$125.00
NEBRASKA DEPARTMENT OF ROADS	BITUMINOUS	\$777.40
O'REILLY AUTO PARTS	PARTS	\$15.26
OFFICE NET	SUPPLIES	\$251.35
OSTGREN CONSTRUCTION CO INC	GRADING	\$3,215.00
OVERTON SAND & GRAVEL COMPANY	GRAVEL	\$2,462.24
S & W AUTO PARTS	PARTS	\$987.31
SCHABEN SANITATION	TRASH SRV	\$28.00
SIDLES CARQUEST	SUPPLIES	\$10.98
SOURCE GAS	UTILITIES	\$35.17
SOUTH CENTRAL DIESEL INC	PARTS	\$26.40
SOUTHERN POWER DISTRICT	UTILITIES	\$82.13
SPARTAN STORES LLC	PARTS	\$64.32
SVOBODA'S ACE HARDWARE	PARTS	\$15.42
T & F SAND & GRAVEL INC	GRAVEL	\$7,149.69
TBO/NEBRASKALAND	REPAIRS	\$1,294.28
TITAN MACHINERY	PARTS	\$679.00
VILLAGE OF BERTRAND	UTILITIES	\$75.52



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VILLAGE OF FUNK	UTILITIES	\$57.00
VILLAGE OF LOOMIS	UTILITIES	\$15.31
BONNA WALKER	RETIREMENT	\$21.00
ROAD TOTAL		\$57,666.20

MILLER & ASSOCIATES CONSULT ENG PC	ENGINEERING	\$4,340.00
ROAD ESCROW TOTAL		\$4,340.00

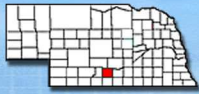
HOLDREGE AREA CHAMBER-COMMERCE	SEPTEMBER RENT	\$425.81
OFFICE GENIE	WEBSITE	\$199.80
PHELPS CO HISTORICAL SOCIETY	FALL FESTIVAL	\$1,195.19
SANDY'S JEWELRY INC	SUPPLIES	\$80.00
VISITORS PROMOTION TOTAL		\$1,900.80

MIPS INC	WEBSITE	\$465.92
ROD TOTAL		\$465.92

DELISA BEAUDETTE	REIMBURSEMENT	\$95.49
JIM BEAUDETTE	REIMBURSEMENT	\$23.95
JANEIL BORG	REIMBURSEMENT	\$25.00
SANDRA CALVIN	REIMBURSEMENT	\$25.00
KIM DAVENPORT	DEDUCTIBLE AMT	\$342.58
LARISSA DAVENPORT	REIMBURSEMENT	\$25.00
SALLY FOX	REIMBURSEMENT	\$25.00
KALEI FREELAND	DEDUCTIBLE AMT	\$1,000.00
MIKE HENRY	REIMBURSEMENT	\$25.00
TRAVIS HORNER	REIMBURSEMENT	\$25.00
AMBER IMLER	DEDUCTIBLE AMT	\$151.74
KIM KLEIN	DEDUCTIBLE AMT	\$522.25
CHARLES LOGSTON	REIMBURSEMENT	\$25.00
SUSAN NATION	REIMBURSEMENT	\$25.00
JENNIFER L NELSON	DEDUCTIBLE AMT	\$1,161.68
TOM NUTT	REIMBURSEMENT	\$25.00
THERESA A PULS	REIMBURSEMENT	\$25.00
CODY SAMUELSON	REIMBURSEMENT	\$25.00
GENE SAMUELSON	REIMBURSEMENT	\$25.00
HEALTH FUND TOTAL		\$3,597.69

PUBLIC LIBRARY SYSTEM	OCTOBER	\$9,818.34
LIBRARY FUND TOTAL		\$9,818.34

ENGINEERED CONTROLS	REPAIRS	\$670.62
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BUILDING FUND TOTAL		\$670.62
	WEED FUND	
CITY OF HOLDREGE	UTILITIES	\$24.51
NEBRASKA ASSOCIATION CO OFFICIALS	REGISTRATION	\$125.00
MARLENE POWELL	RETIREMENT	\$30.00
SUPERIOR SIGNALS INC	REPAIRS	\$262.81
TRI-BASIN NATURAL RESOURCE DISTRICT	SALARY,RET,ETC	\$3,792.13
WEED FUND TOTAL		\$4,234.45

Bobby Hamilton, Hwy. Supt., met with the Board with his road report. He discussed the 2 bridge replacement project agreements with Miller and Associates on S Road and 744 Road. After discussion Puls moved, seconded by Streeter, to approve Miller and Associates as the engineer for the bridge replacement projects. Roll call vote was Nutt, yes; Gregg, yes; Cruise, yes; Streeter, yes; Puls, yes; Ostgren, yes. Brenn absent. Motion carried. Bobby discussed the County bridge match program from the Nebraska Department of Roads. Counties may submit a proposal on a single bridge. Bobby would like to consider signing up his 6 year project number C-69(0704) for this program. This is an 80 ft. timber bridge built in 1935 with weight restrictions. The county bridge match program (CBMP) will fund 55% of eligible bridge constructions and county must provide 45% match. Bobby told the Board he will move forward on this program.

Streeter moved, seconded by Puls, to approve the pledge bond report of The First State Bank of Holdrege. Roll call vote was Nutt, yes; Brenn, yes; Gregg, yes; Streeter, yes; Puls, yes; Ostgren, yes. Brenn absent. Motion carried.

Cruise moved, seconded by Gregg, to approve the bank deposits with First State Bank of Loomis. Roll call vote was Nutt, yes; Gregg, yes; Cruise, yes; Streeter, yes; Puls, yes; Ostgren, yes. Brenn absent. Motion carried.

Theresa, Jim and Tom gave a report on a meeting they attended.

The Board did the quarterly inspection of the jail.

The meeting adjourned at 10:08 a.m.

Sally Fox, County Clerk

James Ostgren, Chm. Bd. of Commissioners