



# Phelps County Board Minutes



COMMISSIONERS ROOM, HOLDREGE, NE  
9:00 A.M. October 25, 2016

The Phelps County Board of Commissioners met in regular session on October 25, 2016 as advertised, with Commissioners Tom Nutt; Russ Cruise; Matt Gregg; Rick Streeter; Shelley Brenn; 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. Plus moved, seconded by Streeter, to approve the minutes of the previous meeting. Roll call vote was Nutt, yes; Gregg, yes; Cruise, yes; Brenn, yes; Streeter, yes; Puls, yes; Ostgren, yes. Motion carried.

Brenn moved, seconded by Nutt, to approve the October payroll claims in the amount of \$186,550.11 for the general fund, \$56,950.89 for the road fund. Roll call vote was Nutt, yes; Gregg, yes; Cruise, yes; Brenn, yes; Streeter, yes; Puls, yes; Ostgren, yes. Motion carried.

Bobby Hamilton, Highway Supt., met with the Board to review the NDOR annual budget report and after discussion Gregg moved, seconded by Nutt, to approve the annual budget report. Roll call vote was Nutt, yes; Gregg, yes; Cruise, yes; Brenn, yes; Streeter, yes; Puls, yes; Ostgren, yes. Motion carried. Bobby discussed the skid steer loader lease renewal with Landmark Implement on the 333G loader. This lease is a 1 year lease in the amount of \$3,800 per year up to 200 hours of use. After discussion Nutt moved, seconded by Cruise, to approve the lease renewal with Landmark Implement. Roll call vote was Nutt, yes; Gregg, yes; Cruise, yes; Brenn, yes; Streeter, yes; Puls, yes; Ostgren, yes. Motion carried. Cruise moved, seconded by Gregg, to accept Bader's bid for \$7,296 to finish sealing cracks on several county roads. Roll call vote was Nutt, yes; Gregg, yes; Cruise, yes; Brenn, yes; Streeter, yes; Puls, yes; Ostgren, yes. Motion carried.

Melodie Marvin, Assessor, met with the Board with the 521's (real estate transfer statements) for their review.

The meeting adjourned at 9:50 a.m.

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Sally Fox, County Clerk

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James Ostgren, Chm. Bd. of Commissioners