



# Phelps County Board Minutes



COMMISSIONERS ROOM, HOLDREGE, NE  
9:00 A.M. November 1, 2016

The Phelps County Board of Commissioners met in regular session on November 1, 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. Brenn 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.

Carissa Uhrmacher, representing the Juvenile Services for County Aid, met with the Board to discuss the South Central Partnership (SCP) who is serving as the lead organization in the assessment distribution and evaluation of the state county aid grant funding from the Nebraska Crime Commission. After discussion Nutt moved, seconded by Puls, to approve the participation and to allow the execution of the Memorandum of Understanding regarding Juvenile Services and County Aid funding. 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 approve the bid opening on the West 18<sup>th</sup> paving project for November 22, 2016 at 9:00 a.m. Roll call vote was Nutt, yes; Gregg, yes; Cruise, yes; Brenn, yes; Streeter, yes; Puls, yes; Ostgren, yes. Motion carried.

Theresa gave a report on a meeting she attended.

The meeting adjourned at 9:36 a.m.

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Sally Fox, County Clerk

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James Ostgren, Chm. Bd. of Commissioners