

Phelps County Board Minutes



COMMISSIONERS ROOM, HOLDREGE, NE
8:30 A.M. November 15, 2016

The Phelps County Board of Commissioners met in regular session on November 15, 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. Cruise moved, seconded by Gregg, 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.

At 8:30 a.m. the Board went into session as a Board of Equalization. Sally Fox, County clerk and Melodie Marvin, County Assessor were present. Brenn moved, seconded by Streeter, to approve the tax list correction. Roll call vote was Nutt, yes; Gregg, yes; Cruise, yes; Brenn, yes; Streeter, yes; Puls, yes; Ostgren, yes. Motion carried.

The Board resumed regular session as a Board of Commissioners at 8:35 a.m.

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

GENERAL FUND

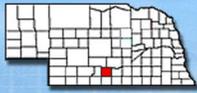
ADAMS COUNTY EMERGENCY MANAGEMENT	DUES	\$100.00
ADVANCED CORRECTIONAL HEALTHCARE	HEALTH CARE	\$4,100.65
AMERICAN FIRST AID & SAFETY	SUPPLIES	\$80.85
GWENLYN ANDERSON	ELECTION COSTS	\$133.48
ANDERSON,KLEIN,SWAN & BREWSTER	COURT APP ATTY	\$4,108.75
ANTELOPE COUNTY COURT	SUPPLIES	\$5.63
BCN TELECOM INC	FAX	\$30.15
BARBARA BECK	ELECTION COSTS	\$139.25
BIRCH COMMUNICATIONS	PHONE SRV	\$33.66
BARBARA ANN BLACKBURN	ELECTION COSTS	\$127.00
BOB BARKER CO, INC	SUPPLIES	\$1,084.35
BUFFALO COUNTY SHERIFF	SHERIFF FEES	\$24.50
BURLINGTON CAR WASH	CAR WASH	\$81.50
CARD SERVICES	FUEL/MEALS/SUPPLIES	\$461.54
DELORES CARLSON	ELECTION COSTS	\$147.70
DORA LEE CARLSON	ELECTION COSTS	\$127.00
CASEY'S GENERAL STORES INC	FUEL	\$674.58
CBM FOOD SERVICE	MEALS	\$10,537.74
CEI SECURITY AND SOUND	REPAIRS	\$465.75
CENTRAL NEBRASKA DRUG COURT	BUDGET	\$1,384.60
CENTURYLINK	PHONE SRV	\$568.39
CHASE CARD MEMBER SERVICES	POSTAGE	\$42.29
CHESTERMAN CO	SUPPLIES	\$120.00
CHIEF LAW ENFORCEMENT SUPPLY	SUPPLIES	\$264.49
CHS-AGRI COOP	SUPPLIES/FUEL	\$561.58
CITY OF HOLDREGE	UTILITIES	\$4,302.58



Phelps County Board Minutes



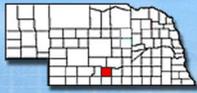
CLERK OF THE DISTRICT COURT	OCTOBER FEES	\$108.00
CLINCH ENTERPRISES	SUPPLIES	\$1,223.81
DAAKE LAW OFFICE	COURT APP ATTY	\$589.00
MARLENE DAHLGREN	ELECTION COSTS	\$143.20
LINDA DANNEHL	MILEAGE	\$318.06
DANNULL ENGINE SERVICE & AUTO	REPAIRS	\$275.95
DAS STATE ACCOUNTING CENTRAL FINC	REIMBURSEMENT	\$200.00
DAS STATE ACCOUNTING-CENTRAL FINC	FEES	\$13.00
DONALD D DEALEY	ELECTION COSTS	\$132.40
JEANNETTE L DEALEY	ELECTION COSTS	\$153.20
DEWALD DEEVER PC LLO	COURT APP ATTY	\$5,718.51
DIER,OSBORN,COX & NELSEN	COURT APP ATTY	\$4,791.80
DOLLAR GENERAL	SUPPLIES	\$26.10
DOUBLE D CLEANERS	MATS CLEANED	\$248.10
CLARENCE DREILING	ELECTION COSTS	\$127.00
MARIETTA DREILING	ELECTION COSTS	\$127.00
EAKES OFFICE SOLUTIONS	SUPPLIES	\$657.53
ECOLAB	SUPPLIES	\$368.58
ELECTION SYSTEMS & SOFTWARE	SUPPLIES	\$6,298.15
ROBERT D ENGLER	ELECTION COSTS	\$146.00
ENTERPRISE ELECTRIC KEARNEY	SUPPLIES	\$1,872.00
CAROLINE ERICKSON	ELECTION COSTS	\$129.25
JOANN EVERETT	ELECTION COSTS	\$129.25
F JOHNSON BUILDING,LLC	NOVEMBER RENT	\$1,090.00
GLORIA FEUSNER	ELECTION COSTS	\$127.00
FILLMORE COUNTY CLERK	MILEAGE/SALARY	\$1,398.70
FRANKLIN COUNTY SHERIFF OFFICE	SHERIFF FEES	\$43.08
NANCY S FREBURG	NOVEMBER MISC	\$1,959.17
FURNAS COUNTY SHERIFF	SHERIFF FEES	\$37.38
FYE LAW OFFICE	COURT APP ATTY	\$123.50
GALLS LLC	SUPPLIES	\$96.99
JUDY GANSER	ELECTION COSTS	\$127.00
NANCY J GARRELTS	COURT APP ATTY	\$1,100.00
GLENWOOD TELECOMMUNICATIONS	PHONE SRV	\$1,038.90
GRAPHIC ARTS SHOP,INC	SUPPLIES	\$244.00
RUBY GROOTHUIS	ELECTION COSTS	\$164.18
VIRGINIA GUSTAFSON	ELECTION COSTS	\$127.00
MIKE HENRY	CELL PHONE/MILEAGE	\$244.96
MARILYN HODGE	ELECTION COSTS	\$127.00
HOLDREGE DAILY CITIZEN	LEGALS & NOTICES	\$1,254.33
HOLDREGE FAMILY DENTAL CARE PC	HEALTH CARE	\$260.00
HOLDREGE SOFT WATER SERVICE	SUPPLIES	\$737.25
HOLDREGE VETERINARY CLINIC PC	SUPPLIES	\$4.75
HOLMES PLUMBING & HEATING SUPPLY	SUPPLIES	\$16.92
JANSSEN & SONS FORD	REPAIRS	\$32.54
BRENDA C JOHNSON	ELECTION COSTS	\$132.40



Phelps County Board Minutes



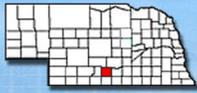
RHONDA JOHNSON	ELECTION COSTS	\$128.62
LENORE KAYTON	ELECTION COSTS	\$129.25
PAULA J KNEPPER	ELECTION COSTS	\$127.00
RALPH E KNEPPER	ELECTION COSTS	\$127.00
SHARON KREUTZER	ELECTION COSTS	\$139.96
STEVE LARSON	COMMITTEE	\$30.00
RUTH E LEE	ELECTION COSTS	\$137.00
SHARON LINDER	ELECTION COSTS	\$134.56
DORLA LINDSTROM	ELECTION COSTS	\$155.26
BEVERLY BOGLE LOUTHAN	COURT APP ATTY	\$66.50
JOSH MARKSMEIER	CLEANING	\$126.54
MELODIE MARVIN	MILEAGE	\$33.48
MATTHEW BENDER & CO INC	SUPPLIES	\$615.46
JANEAN MCCRACKEN	ELECTION COSTS	\$144.28
MID AMERICAN RESEARCH CHEMICAL-MARC	SUPPLIES	\$343.91
MIPS INC	SUPPORT	\$3,017.96
MOORE'S IRRIGATION	LAWN CARE	\$355.00
JULIE MRUZ	CELL PHONE/MILEAGE	\$251.98
JENNY MUNN	CLEANING	\$100.00
NACVSO	DUES	\$30.00
NEBRASKA DEPARTMENT OF LABOR	SUPPLIES	\$140.00
NEBRASKA NOTARY ASSOCIATION	SUPPLIES	\$150.00
NELSON BAUER FUNERAL HOME	PROFESSIONAL SRV	\$1,330.00
JEANNETTE NELSON	ELECTION COSTS	\$151.84
JENNIFER L NELSON	MILEAGE	\$124.20
JUDITH NELSON	ELECTION COSTS	\$137.80
KAY F NUTTELMAN	ELECTION COSTS	\$185.60
PAM NYBERG	ELECTION COSTS	\$88.00
O'REILLY AUTO PARTS	SUPPLIES	\$11.97
OFFICE NET	SUPPLIES	\$1,485.14
OFFICE SOLUTIONS ASSOCIATES	SUPPLIES	\$202.82
MURIEL PEARSON	ELECTION COSTS	\$190.38
EILEEN PETERSON	ELECTION COSTS	\$152.92
RENEE S PETERSON	ELECTION COSTS	\$127.00
PHELPS COUNTY SHERIFF	NOVEMBER FEES	\$1,000.09
POSTMASTER	PERMIT FEE	\$215.00
QUILL CORPORATION	SUPPLIES	\$504.11
RAPID LUBE AUTO CENTER	REPAIRS	\$22.42
REESE MECHANICAL	REIMBURSEMENT	\$5,352.46
RELIABLE PEST CONTROL	PEST CONTROL	\$72.00
CLYDE ROBUCK	CLEANING	\$266.94
S & W AUTO PARTS	SUPPLIES	\$16.98
DARLENE SAMUELSON	ELECTION COSTS	\$143.20
GARY A SAMUELSON	COMMITTEE	\$30.00
ROGENE SAMUELSON	ELECTION COSTS	\$155.90
SCHABEN SANITATION	TRASH SRV	\$78.00



Phelps County Board Minutes



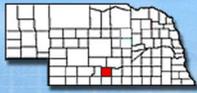
CARLENE A SCHEMPER	ELECTION COSTS	\$117.00
FARREL SCHMIDT	COMMITTEE	\$30.00
LELAND SCHNEIDER	COMMITTEE	\$30.00
SIRCHIE FINGERPRINT LABORATORIES	SUPPLIES	\$1,142.79
SLEUTH SYSTEMS	SUPPORT	\$3,025.00
MARLENE SMITH	ELECTION COSTS	\$22.00
SOURCE GAS	UTILITIES	\$1,033.57
SOUTH CENTRAL LEPC	DUES	\$100.00
SOUTHERN POWER DISTRICT	UTILITIES	\$22.00
SHARON STEVENS	SECRETARIAL	\$120.00
RICK STREETER	MILEAGE	\$383.40
JACQULYN STROUP	ELECTION COSTS	\$127.00
EDNA SUHR	ELECTION COSTS	\$93.50
JIM SUTTON	ELECTION COSTS	\$137.00
SVOBODA'S ACE HARDWARE	SUPPLIES	\$60.54
THOMSON REUTERS-WEST PUBLISHING	INFO CHARGE	\$1,584.22
TOTAL FUNDS BY HASLER	POSTAGE	\$2,000.00
UNIVERSITY OF NEBRASKA-LINCOLN	SALARY	\$13,308.15
UNL ITS COMMUNICATIONS CENTER	PHONE SRV	\$53.50
US BANK	SUPPLIES/MEALS/LODGING	\$3,544.71
US CELLULAR	PHONE SRV	\$26.82
USPS-HASLER	POSTAGE	\$160.00
VERIZON BUSINESS	PHONE SRV	\$42.34
VERIZON WIRELESS	PHONE SRV	\$577.20
VIEVU	SUPPLIES	\$318.00
MARY E WALLANDER	ELECTION COSTS	\$185.60
TODD WHITNEY	MILEAGE	\$77.22
HELEN WIEBE	ELECTION COSTS	\$134.56
RUBY C WILKE	ELECTION COSTS	\$140.50
VIRGENE WILKE	ELECTION COSTS	\$145.00
JUDY WISSMANN	ELECTION COSTS	\$144.28
WOODWARD'S DISPOSAL SERVICE	SHREDDING	\$90.00
GENERAL TOTAL		\$111,495.38
	ROAD FUND	
B'S ENTERPRISES INC	GRADER BLADES	\$5,095.20
BARCO MUNICIPAL PRODUCTS INC	SUPPLIES	\$148.82
CENTRAL VALLEY ELECTRIC INC	PARTS	\$52.97
CENTURYLINK	PHONE SRV	\$35.91
CHS-AGRI COOP	FUEL	\$1,790.36
CITY OF HOLDREGE	UTILITIES	\$459.35
CLINCH ENTERPRISES	SUPPLIES	\$37.85
COOPERATIVE PRODUCERS INC	FUEL	\$33.04
COUNTRY PARTNERS COOPERATIVE	FUEL	\$6,349.74
DAS STATE ACCOUNTING CENTRAL FINC	PHONE SRV	\$115.18
EAKES OFFICE SOLUTIONS	SUPPLIES	\$37.16
ENTERPRISE ELECTRIC KEARNEY	SUPPLIES	\$2,159.55



Phelps County Board Minutes



FAMILY MEDICAL SPECIALTIES	SUPPLIES	\$105.00
GENERAL GLASS OF HOLDREGE INC	PARTS	\$237.68
GLENWOOD TELECOMMUNICATIONS	PHONE SRV	\$51.23
HOLDREGE AUTO PARTS INC	PARTS	\$182.43
HYDRO TECH FIRE EXT SALES & SERVICE	SUPPLIES	\$103.85
J & M WELDING INC	REPAIRS	\$20.00
JOHN DEERE FINANCIAL	PARTS	\$359.34
MEDICAL ENTERPRISES,INC	SUPPLIES	\$98.00
MIPS INC	SUPPORT	\$121.15
NEBRASKA MACHINERY COMPANY	PARTS	\$6,230.03
OFFICE NET	SUPPLIES	\$250.33
S & W AUTO PARTS	PARTS	\$2,069.51
SCHABEN SANITATION	TRASH SRV	\$28.00
SOURCE GAS	UTILITIES	\$36.55
SOUTHERN POWER DISTRICT	UTILITIES	\$78.82
SPARTAN STORES LLC	SUPPLIES	\$12.75
SVOBODA'S ACE HARDWARE	SUPPLIES	\$25.94
T & F SAND & GRAVEL INC	GRAVEL	\$3,152.44
TBO/NEBRASKALAND	REPAIRS	\$79.45
TITAN MACHINERY-KEARNEY	PARTS	\$951.54
TRI-CITY AUTO PARTS INC	PARTS	\$75.00
US BANK	FUEL	\$38.50
VILLAGE OF BERTRAND	UTILITIES	\$75.52
VILLAGE OF FUNK	UTILITIES	\$57.00
VILLAGE OF LOOMIS	UTILITIES	\$15.31
ROAD TOTAL		\$30,770.50
	ROAD ESCROW FUND	
MILLER & ASSOCIATES CONSULT ENG PC	ENGINEERING	\$4,340.00
T & F SAND & GRAVEL INC	GRAVEL	\$5,727.79
ROAD ESCROW TOTAL		\$10,067.79
	VISITORS PROMOTION	
HOLDREGE AREA CHAMBER-COMMERCE	OCTOBER RENT	\$134.04
VISITORS PROMOTION TOTAL		\$134.04
	ROD FUND	
MIPS INC	SUPPORT	\$255.92
ROD FUND TOTAL		\$255.92
	HEALTH FUND	
DELISA BEAUDETTE	DEDUCTIBLE AMT	\$131.26
JIM BEAUDETTE	REIMBURSEMENT	\$23.95
JANEIL BORG	REIMBURSEMENT	\$25.00
SANDRA CALVIN	REIMBURSEMENT	\$25.00
LARISSA DAVENPORT	REIMBURSEMENT	\$25.00
SALLY FOX	REIMBURSEMENT	\$25.00
TAMI GUTHRIE	DEDUCTIBLE AMT	\$264.25
BOBBY HAMILTON	DEDUCTIBLE AMT	\$319.45
ELANI HAMPTON	DEDUCTIBLE AMT	\$1,000.00



Phelps County Board Minutes



AMBER IMLER	DEDUCTIBLE AMT	\$583.83
KIM KLEIN	DEDUCTIBLE AMT	\$1,390.69
SUSAN NATION	REIMBURSEMENT	\$25.00
ANDREW RICHARDS	DEDUCTIBLE AMT	\$272.39
CODY SAMUELSON	REIMBURSEMENT	\$25.00
GENE SAMUELSON	REIMBURSEMENT	\$25.00
HEALTH FUND TOTAL		\$4,160.82
	LIBRARY FUND	
PUBLIC LIBRARY SYSTEM	NOVEMBER	\$2,369.92
LIBRARY TOTAL		\$2,369.92
	HIGHWAY BOND FUND	
UNION BANK & TRUST COMPANY	BOND PAYMENT	\$2,182.36
HIGHWAY BOND TOTAL		\$2,182.36
	BUILDING FUND	
INSULATION SYSTEMS INC	REPAIRS	\$4,120.88
BUILDING FUND TOTAL		\$4,120.88
	WEED FUND	
CITY OF HOLDREGE	UTILITIES	\$24.11
HOLDREGE DAILY CITIZEN	SUBSCRIPTION	\$72.00
TRI-BASIN NATURAL RESOURCE DISTRICT	SALARY,RET,ETC	\$3,728.04
WEED FUND TOTAL		\$3,824.15

Bobby Hamilton, Highway Supt., met with the Board with his road report. He discussed the zoning regulations for the new tree setback distance from the edge of ROW. The current setback distance for tree planting along right-of-way is 40 feet and Board would support changing to a 25 feet setback. Bobby will bring this recommendation to the planning and zoning meeting tonight.

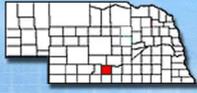
Ron Tillery, with PCDC discussed Phelps County and Livestock Friendly designation. Ron has talked to Steve Martin and Hanna Keelan Associates about changing some of the wordage of our application. He also discussed the wordage with Bob Slater and Wes Nelson and Ron will attend the planning and zoning committee meeting in December to discuss the wordage. The proposed zoning changes will be revised in section 6.4. The Board will discuss this again in December.

Brenn moved, seconded by Gregg, at authorize Jim Ostgren to sign the letter of support for the PCDC housing Study. Roll call vote was Nutt, yes; Gregg, yes; Cruise, yes; Brenn, yes; Streeter, yes; Puls, yes; Ostgren, yes. Motion carried.

Charlie Brooks, Weed Supt., met with the Board and gave a report on the noxious weeds in Nebraska.

Gene Samuelson, Sheriff, met with the Board about an Interlocal Agreement for Law Enforcement Services with the Village of Loomis. Gene will keep us updated if Loomis decides to go with this agreement.

Justin Norris, gave an update on the vehicles we have listed on Big Iron and the auction ends tomorrow. Justin also told the Board they will start working on the remodeling of the clerk of district court office after Thanksgiving.



Phelps County Board Minutes



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

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

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

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

The meeting adjourned at 10:08 a.m.

Sally Fox, County Clerk

James Ostgren, Chm. Bd. of Commissioners