



Phelps County Board Minutes



COMMISSIONERS ROOM, HOLDREGE, NE
9:00 A.M. November 22, 2016

The Phelps County Board of Commissioners met in regular session on November 22, 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. Streeter moved, seconded by Nutt, 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 9:00 a.m. as advertised, Randy Dean, with Miller and Associates received the following bids for 2 ½ miles on the West 18th paving project. The bids were as follows: Werner Construction, \$748,487.58; Paulsen Inc., \$625,910.96 and Vontz, \$873,269.46. The road committee will review the bids and give their recommendation at the next Board meeting.

Cruise moved, seconded by Brenn, to approve November payroll claims in the amount of \$181,978.24 for the general fund and \$59,030.60 for the road fund. Roll call vote was Nutt, yes; Gregg, yes; Cruise, yes; Brenn, yes; Streeter, yes; Puls, yes; Ostgren, yes. Motion carried.

Brenn moved, seconded by Puls, to go into closed session at 9:26 a.m. with Mike Henry, County Attorney, to discuss legal advice and for the purpose of protecting the public interest. Roll call vote was Nutt, yes; Gregg, yes; Cruise, yes; Brenn, yes; Streeter, yes; Puls, yes; Ostgren, yes. Motion carried. At 9:32 a.m. Brenn moved, seconded by Cruise, to go out of closed session. 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 committee meetings she attended.

The meeting adjourned at 9:35 a.m.

Sally Fox, County Clerk

James Ostgren, Chm. Bd. of Commissioners