



Phelps County Board Minutes



COMMISSIONERS ROOM, HOLDREGE, NE
9:00 A.M. December 6, 2016

The Phelps County Board of Commissioners met in regular session on December 6, 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. Puls 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.

Bobby Hamilton, Hwy. Supt., met with the Board to review the bids for the 2 ½ miles on the West 18th paving project. The recommendation from the road committee is to go with the low bid submitted by Paulsen Inc. in the amount of \$625,910.96. After discussion Cruise moved, seconded by Gregg, to go with the low bid from Paulsen Inc. Roll call vote was Nutt, yes; Gregg, yes; Cruise, yes; Brenn, yes; Streeter, yes; Puls, yes; Ostgren, yes. Motion carried.

Bobby talked about the advanced railroad warning sign purchase program which is a 100% of federal funds for 33 railroad crossings in Phelps County. Brenn moved, seconded by Nutt, to approve resolution 16-13 to the advanced railroad warning sign purchase program. Roll call vote was Nutt, yes; Gregg, yes; Cruise, yes; Brenn, yes; Streeter, yes; Puls, yes; Ostgren, yes. Motion carried.

Gregg moved, seconded by Streeter, to approve a stop sign study for 733 Rd and K Rd. Roll call vote was Nutt, yes; Gregg, yes; Cruise, yes; Brenn, yes; Streeter, yes; Puls, yes; Ostgren, yes. Motion carried. This is for the purpose of changing the stop signs around to accommodate the W 18th paving project.

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

Nutt moved, seconded by Cruise, to approve the Certification of the County Highway Superintendent as Bobby Hamilton. Roll call vote was Nutt, yes; Gregg, yes; Cruise, yes; Brenn, yes; Streeter, yes; Puls, yes; Ostgren, yes. Motion carried.

The meeting adjourned at 10:14 a.m.

Sally Fox, County Clerk

James Ostgren, Chm. Bd. of Commissioners