

Phelps County Board Minutes



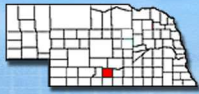
COMMISSIONERS ROOM, HOLDREGE, NE
9:00 A.M. December 20, 2016

The Phelps County Board of Commissioners met in regular session on December 20, 2016 as advertised, with Commissioners Tom Nutt; Russ Cruise; Rick Streeter; Shelley Brenn; Theresa Puls and Jim Ostgren present. Matt Gregg was absent. 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 Streeter, to approve the minutes of the previous meeting. Roll call vote was Nutt, yes; Cruise, yes; Brenn, yes; Streeter, yes; Puls, yes; Ostgren, yes. Gregg absent. Motion carried.

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

GENERAL FUND

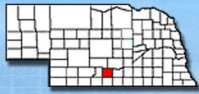
ADAMS CO CLERK OF DISTRICT COURT	MENTAL HEALTH	\$635.00
ADVANCED CORRECTIONAL HEALTHCARE	HEALTH CARE	\$4,528.47
AMERICAN JUDGES ASSOCIATION	DUES	\$150.00
ANDERSON,KLEIN,SWAN & BREWSTER	COURT APP ATTY	\$3,491.25
BCN TELECOM INC	FAX	\$30.14
BERTRAND HERALD	LEGALS & NOTICES	\$204.00
BIRCH COMMUNICATIONS	PHONE SRV	\$49.40
BLACK HILLS ENERGY	UTILITIES	\$1,234.80
BOB BARKER CO, INC	SUPPLIES	\$121.35
BUFFALO COUNTY SHERIFF	SHERIFF FEES	\$19.00
BURLINGTON CAR WASH	CAR WASH	\$71.91
CALKINS LAW OFFICE	COURT APP ATTY	\$602.84
CARD SERVICES	SUPPLIES	\$126.14
CASEY'S GENERAL STORES INC	FUEL	\$656.15
CBM FOOD SERVICE	MEALS	\$8,735.46
CDL INC	FUEL	\$32.00
CENTURYLINK	PHONE SRV	\$565.45
CHASE CARD MEMBER SERVICES	POSTAGE	\$31.00
CHS-AGRI COOP	FUEL/REPAIRS	\$1,016.09
CITY OF HOLDREGE	UTILITIES	\$4,063.13
CITY OF HOLDREGE E 911	INTERLOCAL	\$8,694.50
CLERK OF THE DISTRICT COURT	NOVEMBER FEES	\$252.00
CLINCH ENTERPRISES	SUPPLIES	\$418.63
DAAKE LAW OFFICE	COURT APP ATTY	\$693.50
DANNULL ENGINE SERVICE & AUTO	REPAIRS	\$44.00
DAS STATE ACCOUNTING CENTRAL FINC	REIMBURSEMENT	\$100.00
DAS STATE ACCOUNTING-CENTRAL FINC	FEES	\$13.00
DEWALD DEEVER PC LLO	COURT APP ATTY	\$5,357.38
DIER,OSBORN,COX & NELSEN	COURT APP ATTY	\$2,129.45
DOLLAR GENERAL	SUPPLIES	\$42.60
DOUBLE D CLEANERS	MATS CLEANED	\$212.15
EAKES OFFICE SOLUTIONS	SUPPLIES	\$921.35
ECOLAB	SUPPLIES	\$368.58
ELECTION SYSTEMS & SOFTWARE	SUPPLIES	\$2,242.42



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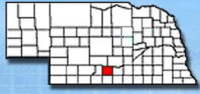
ENTERPRISE ELECTRIC KEARNEY	SUPPLIES	\$130.00
F JOHNSON BUILDING,LLC	DECEMBER RENT	\$1,090.00
FILLMORE COUNTY CLERK	MILEAGE/SALARY	\$705.29
NANCY S FREBURG	DECEMBER MISC	\$1,959.17
FYE LAW OFFICE	COURT APP ATTY	\$42.75
GALLS LLC	SUPPLIES	\$186.01
NANCY J GARRELTS	COURT APP ATTY	\$1,100.00
GLENWOOD TELECOMMUNICATIONS	PHONE SRV	\$1,086.82
GRAPHIC ARTS SHOP,INC	SUPPLIES	\$507.00
HALL COUNTY SHERIFF'S OFFICE	SHERIFF FEES	\$25.38
MIKE HENRY	CELL PHONE/DUES	\$89.50
HOLDREGE AUTO PARTS INC	SUPPLIES	\$42.53
HOLDREGE DAILY CITIZEN	LEGALS & NOTICES	\$396.60
HOLDREGE SOFT WATER SERVICE	SUPPLIES	\$78.00
HOLDREGE VETERINARY CLINIC PC	SUPPLIES	\$8.00
TRAVIS HORNER	CELL PHONE	\$45.00
IAAO	DUES	\$190.00
INTERSTATE ALL BATTERY CENTER/RAD	SUPPLIES	\$36.00
J.H. STUCKEY DISTRIBUTING INC	SUPPLIES	\$703.95
K&D MOTOR & ELECTRIC	REPAIRS	\$94.00
KIMBERLY TAX SERVICE	PROFESSIONAL	\$25.00
LIESKE,LIESKE & ENSZ PC LLO	COURT APP ATTY	\$741.50
BEVERLY BOGLE LOUTHAN	COURT APP ATTY	\$38.00
LUNDEEN-ISAACSON INS	SUPPLIES	\$115.00
JOSH MARKSMEIER	CLEANING	\$160.29
MATTHEW BENDER & CO INC	SUPPLIES	\$128.53
MID AMERICAN RESEARCH CHEMICAL-MARC	SUPPLIES	\$392.83
MIPS INC	SUPPORT	\$4,186.14
MOORE'S IRRIGATION	LAWN CARE	\$375.00
JULIE MRUZ	CELL PHONE	\$16.00
JENNY MUNN	CLEANING	\$80.00
NATIONAL ASSOCIATION OF COUNTIES	DUES	\$450.00
NE INSTITUTE OF FORENSIC SCIENCES	PROFESSIONAL SRV	\$4,000.00
NEBRASKA ASSOCIATION CO OFFICIALS	DUES	\$2,114.31
NEBRASKA SHERIFF'S ASSOCIATION	DUES	\$190.00
NEBRASKA STATE BAR ASSOCIATION	DUES	\$240.00
NEBRASKA.GOV	DUES	\$50.00
TOM NUTT	MILEAGE	\$59.40
O'KEEFE ELEVATOR COMPANY INC	MAINTENANCE	\$329.88
O'REILLY AUTO PARTS	SUPPLIES	\$79.37
OFFICE NET	SUPPLIES	\$1,456.45
OFFICE SOLUTIONS ASSOCIATES	SUPPLIES	\$285.28
JIM OSTGREN	MILEAGE	\$221.40
P C MEDIC	REPAIRS	\$40.00
PHELPS COUNTY ATTORNEY TRUST FUND	REIMBURSEMENT	\$49.00
PHELPS COUNTY COURT	FEES	\$1,530.00



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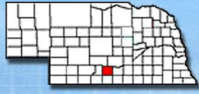
PHELPS COUNTY SHERIFF	DECEMBER FEES	\$875.41
PHELPS COUNTY TREASURER	SUPPLIES	\$36.61
PHELPS MEMORIAL HEALTH CENTER	HEALTH CARE	\$1,175.57
PLATTE VALLEY COMM OF KEARNEY	REPAIRS	\$225.00
POSTMASTER	DUES	\$360.00
POSTMASTER (ATTY)	DUES	\$84.00
PRO BUILDING SUPPLY,INC	SUPPLIES	\$159.00
QUILL CORPORATION	SUPPLIES	\$543.90
RADIOLOGY ASSOCIATES PC	HEALTH CARE	\$38.00
RELIABLE PEST CONTROL	PEST CONTROL	\$72.00
CLYDE ROBUCK	CLEANING	\$154.89
RR DONNELLEY	SUPPLIES	\$42.18
CODY SAMUELSON	CELL PHONE	\$45.00
GENE SAMUELSON	CELL PHONE	\$45.00
SCHABEN SANITATION	TRASH SRV	\$78.00
SEQUOIA CONSULTING GROUP	INDCT COST	\$1,460.00
IVALENE SIMMONS	SECRETARIAL	\$70.00
SOUTHERN POWER DISTRICT	UTILITIES	\$21.00
SPARTAN STORES LLC	SUPPLIES	\$61.19
ZACHARY STACHE	CELL PHONE	\$45.00
SVOBODA'S ACE HARDWARE	SUPPLIES	\$148.26
LORI SWANSON	MILEAGE	\$143.80
THOMSON REUTERS	SUPPLIES	\$163.00
THOMSON REUTERS-WEST PUBLISHING	INFO CHARGE	\$955.42
JAMIE TILSON	CELL PHONE	\$45.00
TOTAL FUNDS BY HASLER	POSTAGE	\$2,000.00
UNL ITS COMMUNICATIONS CENTER	PHONE SRV	\$61.70
US BANK	DUES/FUEL/SUPPLIES	\$1,480.30
US CELLULAR	PHONE SRV	\$26.82
USPS-HASLER	POSTAGE	\$160.00
VERIZON BUSINESS	PHONE SRV	\$37.74
VERIZON WIRELESS	PHONE SRV	\$577.30
TODD WHITNEY	MILEAGE	\$222.48
WOODWARD'S DISPOSAL SERVICE	SHREDDING	\$90.00
GENERAL TOTAL		\$85,426.09
	ROAD FUND	
ACE IRRIGATION & MANUFACT CO	CULVERTS	\$1,430.87
AG INDUSTRIAL EQUIPMENT	REPAIRS	\$133.15
AMERICAN FIRST AID & SAFETY	SUPPLIES	\$66.49
B'S ENTERPRISES INC	GRADER BLADES	\$1,050.00
BERGSKOOG WELDING COMPANY	REPAIRS	\$122.52
BLACK HILLS ENERGY	UTILITIES	\$39.32
CARL WHITNEY SAND & GRAVEL INC	GRAVEL	\$2,065.20
CENTRAL VALLEY ELECTRIC INC	SUPPLIES	\$195.06
CENTURYLINK	PHONE SRV	\$36.09
CHS-AGRI COOP	FUEL	\$2,004.31



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CITY OF HOLDREGE	UTILITIES	\$271.73
COOPERATIVE PRODUCERS INC	FUEL	\$38.70
COUNTRY PARTNERS COOPERATIVE	FUEL	\$7,544.57
DAS STATE ACCOUNTING CENTRAL FINC	PHONE SRV	\$115.18
GLENWOOD TELECOMMUNICATIONS	PHONE SRV	\$51.23
HOLDREGE AUTO PARTS INC	PARTS	\$373.88
HOLDREGE DAILY CITIZEN	LEGALS & NOTICES	\$114.84
J & M WELDING INC	REPAIRS	\$220.00
JOHN DEERE FINANCIAL	SUPPLIES	\$113.18
KEITH D SAMUELSON LAND LEVELING INC	GRADING	\$34,780.00
MICHAEL TODD & COMPANY INC	PARTS	\$585.95
MIPS INC	SUPPORT	\$121.15
NEBRASKA SALT AND GRAIN CO	GRAVEL	\$1,553.82
POWERPLAN	PARTS	\$527.13
S & W AUTO PARTS	PARTS	\$956.43
SCHABEN SANITATION	TRASH SRV	\$28.00
SOUTHERN POWER DISTRICT	UTILITIES	\$89.42
SVOBODA'S ACE HARDWARE	SUPPLIES	\$47.95
T & F SAND & GRAVEL INC	GRAVEL	\$7,974.32
TBO/NEBRASKALAND	PARTS	\$376.37
VILLAGE OF BERTRAND	UTILITIES	\$75.52
VILLAGE OF FUNK	UTILITIES	\$57.00
VILLAGE OF LOOMIS	UTILITIES	\$15.31
ROAD TOTAL		\$63,174.69
	ROAD ESCROW FUND	
MILLER & ASSOCIATES CONSULT ENG PC	ENGINEERING	\$1,627.50
ROAD ESCROW TOTAL		\$1,627.50
	HWY BRIDGE BUYBACK FUND	
MILLER & ASSOCIATES CONSULT ENG PC	ENGINEERING	\$1,350.00
RAMOS CONSTRUCTION	BRIDGE REPLACEMENT	\$29,542.50
HWY BRIDGE BUYBACK TOTAL		\$30,892.50
	VISITORS PROMOTION	
BULLDOG GRAPHICS LLC	WEBSITE	\$1,697.75
FLAGSHIP PUBLISHING INC	ADVERTISING	\$315.00
HOLDREGE AREA CHAMBER-COMMERCE	NOVEMBER RENT	\$942.81
JEAN ISSLER	SUPPLIES	\$51.02
NEBRASKA PRAIRIE MUSEUM	SUPPLIES	\$10.00
OFFICE GENIE	WEBSITE	\$210.20
VISITORS PROMOTION TOTAL		\$3,226.78
	VISITORS IMPROVEMENT	
	COMMUNITY	
BERTRAND AGRICULTURAL SOCIETY INC	BUILDING	\$5,000.00
VISITORS IMPROVEMENT TOTAL		\$5,000.00
	ROD FUND	
MIPS INC	SUPPORT	\$255.92
ROD FUND TOTAL		\$255.92

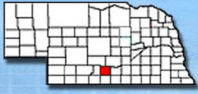


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DELISA BEAUDETTE	HEALTH FUND	
JIM BEAUDETTE	DEDUCTIBLE AMT	\$174.49
ANITA BLANCO	REIMBURSEMENT	\$23.95
SANDRA CALVIN	REIMBURSEMENT	\$25.00
LARISSA DAVENPORT	REIMBURSEMENT	\$25.00
RON ENGLUND	REIMBURSEMENT	\$25.00
SALLY FOX	DEDUCTIBLE AMT	\$753.74
CASEY JASNOCH	REIMBURSEMENT	\$25.00
KIM KLEIN	DEDUCTIBLE AMT	\$1,000.00
CHARLES LOGSTON	DEDUCTIBLE AMT	\$87.06
JULIE MRUZ	REIMBURSEMENT	\$25.00
SUSAN NATION	DEDUCTIBLE AMT	\$167.98
TOM NUTT	REIMBURSEMENT	\$25.00
THERESA A PULS	REIMBURSEMENT	\$25.00
GENE SAMUELSON	REIMBURSEMENT	\$50.00
HEALTH FUND TOTAL	REIMBURSEMENT	\$25.00
		\$2,457.22
	LIBRARY FUND	
PUBLIC LIBRARY SYSTEM	DECEMBER	\$477.22
LIBRARY TOTAL		\$477.22
	INHERITANCE FUND	
PHELPS COUNTY SENIOR CENTER	COUNTY SHARE	\$66,676.00
INHERITANCE FUND TOTAL		\$66,676.00
	HIGHWAY BOND FUND	
AMERITAS INVESTMENT CORP	BOND PAYMENT	\$372,805.00
UNION BANK AND TRUST COMPANY	WIRE FEE	\$25.00
HIGHWAY BOND TOTAL		\$372,830.00
	BUILDING FUND	
ALPHA HEATING AND AIR	UNIT	\$16,918.33
HOLMES PLUMBING & HEATING SUPPLY	SUPPLIES	\$641.00
INTELLICOM	REPAIRS	\$405.00
SCHABEN SANITATION	TRASH SRV	\$50.00
US BANK	SUPPLIES	\$542.38
BUILDING FUND TOTAL		\$18,556.71
	WEED FUND	
CHS-AGRI COOP	FUEL	\$71.03
CITY OF HOLDREGE	UTILITIES	\$23.35
TRI-BASIN NATURAL RESOURCE DISTRICT	SALARY,RET,ETC	\$2,609.70
WEED FUND TOTAL		\$2,704.08

Bobby Hamilton, Highway Supt., met with the Board with his road report. Bobby discussed the 1 & 6 year plan and is going to have a public hearing set for February 7, 2017 at 9:15 a.m. Bobby told the Board he would like to perform a stop sign study at 732 Rd and G Rd intersection for the purpose of placing a stop sign on the north



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side of the intersection stopping traffic approaching on the 732 Rd. After discussion the Board gave Bobby approval to go ahead with his study.

Mike Henry, County Attorney, representing the personnel board discussed a change to the employee's manual. If an employee's hours drop below 21 hours per week, he or she will be reclassified as part-time and will not be eligible for benefits. The employee's manual had 20 hours and the change is to make it 21 hours, this will follow NIRMA's recommendation. Brenn moved, seconded by Nutt, to approve the change to the employee's manual. Roll call vote was Nutt, yes; Cruise, yes; Brenn, yes; Streeter, yes; Puls, yes; Ostgren, yes. Gregg absent. Motion carried.

The Board discussed the NACO Convention they attended.

The meeting adjourned at 9:26 a.m.

Sally Fox, County Clerk

James Ostgren, Chm. Bd. of Commissioners