



# Phelps County Board Minutes



COMMISSIONERS ROOM, HOLDREGE, NE  
9:00 A.M. December 27, 2016

The Phelps County Board of Commissioners met in regular session on December 27, 2016 as advertised, with Commissioners Tom Nutt; Russ Cruise; Rick Streeter; Shelley Brenn; Matt Gregg and Jim Ostgren present. Theresa Puls 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. Streeter moved, seconded by Brenn, to approve the minutes of the previous meeting. Roll call vote was Nutt, yes; Cruise, yes; Brenn, yes; Streeter, yes; Gregg, yes; Ostgren, yes. Puls absent. Motion carried.

Brenn moved, seconded by Nutt, to approve the December payroll claims with the correction of sick time for the road fund with the amount of \$181,326.64 for the general fund and \$58,911.28 for the road fund. Roll call vote was Nutt, yes; Cruise, yes; Brenn, yes; Streeter, yes; Gregg, yes; Ostgren, yes. Puls absent. Motion carried.

Robert Slater, Planning and Zoning, met with the Board to review the recommendation for amending zoning regulation 5.14-4 to allow housing of feedlot employees near a location of a feedlot. Mike Henry, County Attorney, wants to make some changes on the wordage and after discussion, Brenn moved, seconded by Gregg, to disapprove the wordage as presented and make changes with the recommendation by the county attorney. Roll call vote was Nutt, yes; Cruise, yes; Brenn, yes; Streeter, yes; Gregg, yes; Ostgren, yes. Puls absent. Motion carried.

Bobby Hamilton, Highway Supt., discussed resolution 16-14 which is for the completion of culvert & bridge object marker installation. This is for project number HRRR-STWD(128) to designate the county does have them installed. After discussion Gregg moved, seconded by Cruise, to approve resolution 16-14. Roll call vote was Nutt, yes; Cruise, yes; Brenn, yes; Streeter, yes; Gregg, yes; Ostgren, yes. Puls absent. Motion carried.

The meeting adjourned sine die at 9:55a.m.

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Sally Fox, County Clerk

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James Ostgren, Chm. Bd. of Commissioners