

Phelps County Board Minutes



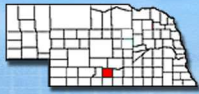
COMMISSIONERS ROOM, HOLDREGE, NE
8:30 A.M. January 17, 2017

The Phelps County Board of Commissioners met in regular session on January 17, 2017 as advertised, with Commissioners Tom Nutt; Russ Cruise; Rick Streeter; Shelley Brenn; Matt Gregg; 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 Brenn, to approve the minutes of the previous meeting. Roll call vote was Nutt, yes; Cruise, yes; Brenn, yes; Streeter, yes; Gregg, yes; Puls, yes; Ostgren, yes. Motion carried.

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

GENERAL

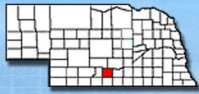
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|-----------------------------------|----------------|------------|
| ADVANCED CORRECTIONAL HEALTHCARE | HEALTH CARE | \$4,315.64 |
| ANDERSON,KLEIN,SWAN & BREWSTER | COURT APP ATTY | \$3,524.50 |
| BCN TELECOM INC | FAX | \$30.13 |
| BENDORF,BETSY | RETIREMENT | \$21.00 |
| BIRCH COMMUNICATIONS | PHONE SRV | \$39.21 |
| BLACK HILLS ENERGY | UTILITIES | \$2,987.15 |
| BOB BARKER CO, INC | SUPPLIES | \$507.25 |
| BORDEN,KRISTY | MEETINGS | \$59.40 |
| BORGMAN,DARLENE | RETIREMENT | \$60.00 |
| BRENN,SHERYL | MILEAGE | \$69.12 |
| BUFFALO COUNTY SHERIFF | SHERIFF FEES | \$37.00 |
| BURLINGTON CAR WASH | CAR WASH | \$33.57 |
| CARD SERVICES | FUEL/MEALS | \$369.44 |
| CASEY'S GENERAL STORES INC | FUEL | \$659.37 |
| CBM FOOD SERVICE | MEALS | \$8,286.66 |
| CENTURYLINK | PHONE SRV | \$563.92 |
| CHASE CARD MEMBER SERVICES | POSTAGE | \$187.24 |
| CHESTERMAN CO | SUPPLIES | \$90.00 |
| CHS-AGRI COOP | FUEL | \$364.74 |
| CITY OF HOLDREGE | UTILITIES | \$4,682.63 |
| CLERK OF THE DISTRICT COURT | DECEMBER FEES | \$132.00 |
| CLINCH ENTERPRISES | SUPPLIES | \$153.79 |
| CRUISE,RUSS | MILEAGE | \$179.82 |
| CVSOAN | DUES | \$60.00 |
| DANNEHL,LINDA | MILEAGE | \$207.36 |
| DANNULL ENGINE SERVICE & AUTO | REPAIRS | \$889.84 |
| DAS STATE ACCOUNTING CENTRAL FINC | REIMBURSEMENT | \$100.00 |
| DAS STATE ACCOUNTING-CENTRAL FINC | FEES | \$13.00 |
| DOLLAR GENERAL | SUPPLIES | \$28.15 |
| DOUBLE D CLEANERS | MATS CLEANED | \$219.10 |
| DOUGLAS COUNTY SHERIFF | SHERIFF FEES | \$14.55 |
| DUNDY COUNTY CLERK | REIMBURSEMENT | \$1,276.16 |
| EAKES OFFICE SOLUTIONS | SUPPLIES | \$916.12 |
| F JOHNSON BUILDING,LLC | RENT | \$1,090.00 |



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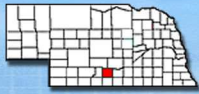
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| FAIRFIELD INN & SUITES BY MARRIOTT | LODGING | \$199.90 |
| FILLMORE COUNTY CLERK | MILEAGE/SALARY | \$703.13 |
| FOX,SALLY | MILEAGE | \$69.12 |
| FREBURG,NANCY,S | JANUARY MISC | \$1,959.17 |
| FRONTIER COUNTY CLERK | REIMBURSEMENT | \$1,212.21 |
| FYE LAW OFFICE | COURT APP ATTY | \$9.50 |
| GALLS LLC | SUPPLIES | \$16.04 |
| GARRELTS,NANCY,J | COURT APP ATTY | \$1,100.00 |
| GILMOUR,MICHAEL | COURT APP ATTY | \$302.40 |
| GLENWOOD TELECOMMUNICATIONS | PHONE SRV | \$1,038.90 |
| GOSPER COUNTY CLERK | REIMBURSEMENT | \$1,258.47 |
| GRAF,GRACE,DARLENE | RETIREMENT | \$9.00 |
| HAMMOND,MARY | RETIREMENT | \$42.00 |
| HENRY,MIKE | CELL PHONE | \$16.00 |
| HIGH,HEIDI | MEETINGS | \$34.56 |
| HITCHCOCK COUNTY CLERK | REIMBURSEMENT | \$1,198.61 |
| HOLDREGE AREA CHAMBER-COMMERCE | DUES | \$225.00 |
| HOLDREGE DAILY CITIZEN | LEGALS & NOTICES | \$222.40 |
| HOLDREGE SOFT WATER SERVICE | SUPPLIES | \$72.00 |
| HOLDREGE VETERINARY CLINIC PC | SUPPLIES | \$16.00 |
| JACOBSON,RENEA | MEETINGS | \$34.56 |
| JANSSEN & SONS FORD | REPAIRS | \$81.21 |
| JANSSEN CHRYSLER JEEP DODGE | REPAIRS | \$648.33 |
| JOHNSEN,ARTHUR,L | MILEAGE | \$73.44 |
| K&D MOTOR & ELECTRIC | REPAIRS | \$102.96 |
| KEARNEY HUB | SUBSCRIPTION | \$153.40 |
| KIMBALL COUNTY SHERIFF'S OFFICE | SHERIFF FEES | \$18.50 |
| LA QUINTA INNS & SUITES KEARNEY | LODGING | \$399.80 |
| LAVERACK,DONA | RETIREMENT | \$9.00 |
| LEE JANSSEN MOTOR CO | REPAIRS | \$74.61 |
| LERMA,VICKI | RETIREMENT | \$18.00 |
| LIESKE,LIESKE & ENSZ PC LLO | COURT APP ATTY | \$283.60 |
| MAILFINANCE | METER RENTAL | \$1,472.91 |
| MANNING,MARILYN | RETIREMENT | \$24.00 |
| MARKSMEIER,JOSH | CLEANING | \$222.75 |
| MARVIN,MELODIE | MILEAGE | \$33.48 |
| MATTHEW BENDER & CO INC | SUPPLIES | \$574.41 |
| MIDWEST CONNECT LLC | SUPPLIES | \$180.00 |
| MIPS INC | SUPPORT | \$3,404.26 |
| MRUZ,JULIE | CELL PHONE/DUES | \$89.50 |
| MUNN,JENNY | CLEANING | \$100.00 |
| NATIONAL SHERIFFS' ASSOCIATION | DUES | \$58.00 |
| NE CLERK OF DISTRICT COURT ASSN | DUES | \$50.00 |
| NE INSTITUTE OF FORENSIC SCIENCES | PROFESSIONAL SRV | \$4,000.00 |
| NEBRASKA ASSOC CLKS,ROD,ELEC COMM | DUES | \$75.00 |
| NEBRASKA NOTARY ASSOCIATION | NOTARY STAMP | \$150.00 |



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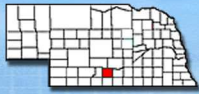
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| NELSON BAUER FUNERAL HOME | PROFESSIONAL SRV | \$1,180.00 |
| NELSON,JENNIFER,L | MILEAGE | \$71.28 |
| NEWMAN,DWAYNE | RETIREMENT | \$12.00 |
| NUTT,TOM | MILEAGE | \$97.20 |
| O'REILLY AUTO PARTS | PARTS | \$17.75 |
| OFFICE NET | SUPPLIES | \$1,484.88 |
| OFFICE SOLUTIONS ASSOCIATES | SUPPLIES | \$114.54 |
| PELTON,NYE | MEETINGS | \$129.60 |
| PETERSON,GERALD,W | RETIREMENT | \$36.00 |
| PHELPS COUNTY SHERIFF | JANUARY FEES | \$1,028.60 |
| PHELPS/HARLAN COUNTY CREDIT BUREAU | SUPPLIES | \$55.00 |
| PLATTE VALLEY COMM OF KEARNEY | SUPPLIES | \$796.29 |
| POSTMASTER | STAMPS | \$34.00 |
| PROCTOR,ARDIS | RETIREMENT | \$27.00 |
| PULS,THERESA,A | MILEAGE | \$125.28 |
| QUILL CORPORATION | SUPPLIES | \$82.76 |
| REGION 3 BEHAVIORAL HEALTH SERVICES | HEALTH SERVICES | \$5,942.61 |
| RELIABLE PEST CONTROL | PEST CONTROL | \$72.00 |
| ROBUCK,CLYDE | CLEANING | \$105.75 |
| S & W AUTO PARTS | SUPPLIES | \$151.47 |
| SALL,DALE | RETIREMENT | \$12.00 |
| SCALES | DUES | \$1,000.00 |
| SCHABEN SANITATION | TRASH SRV | \$78.00 |
| SCHROCK,SHARI | MEETINGS | \$16.20 |
| SLATER,ROBERT | MILEAGE | \$35.64 |
| SOUTHERN POWER DISTRICT | UTILITIES | \$23.00 |
| SPARTAN STORES LLC | SUPPLIES | \$37.77 |
| STEVENS,SHARON | SECRETARIAL | \$40.00 |
| SUNDQUIST,DORA,MAE | RETIREMENT | \$66.00 |
| SVOBODA'S ACE HARDWARE | SUPPLIES | \$67.24 |
| SWANSON,LORI | MILEAGE | \$108.00 |
| THOMPSON,MARILYN | RETIREMENT | \$18.00 |
| THOMSON REUTERS-WEST PUBLISHING | INFO CHARGE | \$970.17 |
| TOTAL FUNDS BY HASLER | POSTAGE | \$2,000.00 |
| UNIVERSITY OF NEBRASKA-LINCOLN | DUES | \$225.00 |
| UNL ITS COMMUNICATIONS CENTER | PHONE SRV | \$53.02 |
| US BANK | SUPPLIES/FUEL | \$1,247.63 |
| US CELLULAR | PHONE SRV | \$26.82 |
| USPS-HASLER | POSTAGE | \$160.00 |
| VERIZON BUSINESS | PHONE SRV | \$40.35 |
| VERIZON WIRELESS | PHONE SRV | \$577.43 |
| WHITNEY,TODD | MILEAGE | \$49.14 |
| WOHLGEMUTH,SHANE | MEETINGS | \$42.12 |
| WOODWARD'S DISPOSAL SERVICE | SHREEDING | \$90.00 |
| YELKEN,MARVA,ANN | RETIREMENT | \$75.00 |
| GENERAL TOTAL | | \$72,826.53 |



Phelps County Board Minutes



| ROAD FUND | |
|--|--------------------------------|
| AMERICAN FIRST AID & SAFETY | SUPPLIES \$44.24 |
| B'S ENTERPRISES INC | REPAIRS \$1,430.00 |
| BLACK HILLS ENERGY | UTILITIES \$132.88 |
| BOARD OF EXAMINERS FOR COUNTY HYW | DUES \$50.00 |
| CENTRAL VALLEY ELECTRIC INC | SUPPLIES \$212.74 |
| CENTURYLINK | PHONE SRV \$35.95 |
| CHS-AGRI COOP | FUEL \$9,774.36 |
| CITY OF HOLDREGE | UTILITIES \$457.52 |
| CORNHUSKER INTERNATIONAL TRUCKS INC | PARTS \$71.14 |
| DANLEE MEDICAL PRODUCTS INC | SUPPLIES \$56.77 |
| DAS STATE ACCOUNTING CENTRAL FINC | PHONE SRV \$115.18 |
| FAMILY MEDICAL SPECIALTIES | SUPPLIES \$70.00 |
| GLENWOOD TELECOMMUNICATIONS | PHONE SRV \$51.23 |
| GRAHAM TIRE | REPAIRS \$2,963.92 |
| HAMPTON INN KEARNEY | LODGING \$199.90 |
| HOLDREGE AUTO PARTS INC | PARTS \$431.62 |
| HOLDREGE DAILY CITIZEN | LEGALS & NOTICES \$43.20 |
| JOHN DEERE FINANCIAL | PARTS \$440.78 |
| MIDWEST STRIPING INC | PAINT \$15,979.50 |
| MIPS INC | SUPPORT \$121.15 |
| NEBRASKA PLASTICS INC | SUPPLIES \$934.80 |
| NEWMAN TRAFFIC SIGNS | SUPPLIES \$954.00 |
| O'REILLY AUTO PARTS | PARTS \$123.95 |
| OLSON,JOHN | MILEAGE \$201.42 |
| S & W AUTO PARTS | PARTS \$954.42 |
| SCHABEN SANITATION | TRASH SRV \$28.00 |
| SHUR-TITE PRODUCTS | SUPPLIES \$1,937.00 |
| SOUTHERN POWER DISTRICT | UTILITIES \$196.56 |
| SPARTAN STORES LLC | SUPPLIES \$38.81 |
| SVOBODA'S ACE HARDWARE | SUPPLIES \$45.24 |
| T & F SAND & GRAVEL INC | GRAVEL \$6,574.25 |
| TBO/NEBRASKALAND | PARTS \$86.17 |
| TITAN MACHINERY-KEARNEY | PARTS \$453.76 |
| VILLAGE OF BERTRAND | UTILITIES \$75.52 |
| VILLAGE OF FUNK | UTILITIES \$57.00 |
| VILLAGE OF LOOMIS | UTILITIES \$15.31 |
| WALKER,BONNA | RETIREMENT \$21.00 |
| ROAD TOTAL | \$45,379.29 |
| ROAD ESCROW FUND | |
| MILLER & ASSOCIATES CONSULT ENG PC | ENGINEERING \$542.50 |
| ROAD ESCROW TOTAL | \$542.50 |
| HWY BRIDGE BUYBACK FUND | |
| RAMOS CONSTRUCTION | BRIDGE REPLACEMENT \$57,465.90 |



Phelps County Board Minutes



BRIDGE BUYBACK TOTAL **\$57,465.90**

HOLDREGE AREA CHAMBER-COMMERCE
OFFICE GENIE

VISITORS PROMOTION

DECEMBER RENT \$369.67
WEBSITE \$338.01

VISITORS PROMOTION TOTAL

\$707.68

BEAR GRAPHICS INC
MIPS INC

ROD FUND

SUPPLIES \$440.90
SUPPORT \$255.92

ROD FUND TOTAL

\$696.82

ANDERSON,STEVE
BEAUDETTE,DELISA
BEAUDETTE,JIM
BLANCO,ANITA
BORG,JANEIL
CALVIN,SANDRA
DAVENPORT,LARISSA
ENGLUND,RON
FOX,SALLY
GUTHRIE,TAMI
HENRY,MIKE
IMLER,AMBER
LOGSTON,CHARLES
MARVIN,MELODIE
MRUZ,JULIE
NATION,SUSAN
NUTT,TOM
RICHARDS,ANDREW
RICHARDS,SCOTT
SAMUELSON,GENE

HEALTH FUND

DEDUCTIBLE AMT \$1,000.00
REIMBURSEMENT \$23.95
REIMBURSEMENT \$23.95
REIMBURSEMENT \$25.00
REIMBURSEMENT \$25.00
DEDUCTIBLE AMT \$632.70
REIMBURSEMENT \$25.00
DEDUCTIBLE AMT \$768.49
REIMBURSEMENT \$25.00
DEDUCTIBLE AMT \$561.08
REIMBURSEMENT \$25.00
DEDUCTIBLE AMT \$264.43
REIMBURSEMENT \$25.00
REIMBURSEMENT \$25.00
DEDUCTIBLE AMT \$358.97
REIMBURSEMENT \$25.00
DEDUCTIBLE AMT \$432.31
DEDUCTIBLE AMT \$182.86
DEDUCTIBLE AMT \$159.44
REIMBURSEMENT \$25.00

HEALTH FUND TOTAL

\$4,633.18

PUBLIC LIBRARY SYSTEM

LIBRARY FUND

JANUARY \$29,881.99

LIBRARY TOTAL

\$29,881.99

BRUCE FURNITURE
CARD SERVICES
K&D MOTOR & ELECTRIC
PRO BUILDING SUPPLY,INC
SCHABEN SANITATION
SVOBODA'S ACE HARDWARE
WEIDES WATER LLC

BUILDING FUND

SUPPLIES \$3,678.00
SUPPLIES \$64.21
REPAIRS \$884.99
SUPPLIES \$2,096.20
TRASH SRV \$459.92
SUPPLIES \$93.48
REPAIRS \$2,115.00

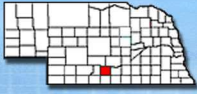
BUILDING FUND TOTAL

\$9,391.80

BROOKS,CHARLES
CITY OF HOLDREGE

WEED FUND

MILEAGE \$86.40
UTILITIES \$23.13



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|-------------------------------------|------------------|-------------------|
| NEBRASKA WEED CONTROL ASSOCIATION | DUES | \$330.00 |
| POWELL, MARLENE | RETIREMENT | \$30.00 |
| TRI-BASIN NATURAL RESOURCE DISTRICT | SALARY, RET, ETC | \$2,808.24 |
| WEED FUND TOTAL | | \$3,277.77 |

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

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

The Board did the quarterly inspection of the jail.

Tom and Shelley discussed a meeting they attended.

The meeting adjourned at 9:35 a.m.

Sally Fox, County Clerk

James Ostgren, Chm. Bd. of Commissioners