



# Phelps County Board Minutes



COMMISSIONERS ROOM, HOLDREGE, NE  
9:00 A.M. January 24, 2017

The Phelps County Board of Commissioners met in regular session on January 24, 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. 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; Puls, yes; Ostgren, yes. Motion carried.

Cruise moved, seconded by Nutt, to approve January payroll claims in the amount of \$195,240.03 for the general and \$54,204.74 for the road fund. Roll call vote was Nutt, yes; Cruise, yes; Brenn, yes; Streeter, yes; Gregg, yes; Puls, yes; Ostgren, yes. Motion carried.

Charlie Brooks, Weed Spt., met with the Board to review his state report and after discussion Gregg moved, seconded by Cruise, to approve the weed superintendent's annual state report as presented. Roll call vote was Nutt, yes; Cruise, yes; Brenn, yes; Streeter, yes; Gregg, yes; Puls, yes; Ostgren, yes. Motion carried.

Bobby Hamilton, Highway Supt. met with the Board with his road report. He told the Board the road crew will perform the annual night-time retroreflectivity sign inspection on the evenings of January 31 and February 1. The county has approximately 4,000 signs and will be checking general signs and post conditions for future repair or replacement.

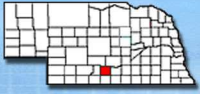
Rick Follmer met with the Board to discuss a conditional use permit for a seasonal recreational RV Park which would be located North of 747 Road with approximately 21 spots. The planning and zoning committee approved his Lakeside LLC RV Park at their last meeting. After discussion Cruise moved, seconded by Nutt, to approve Rick's recommendation for his Lakeside LLC RV Park. Roll call vote was Nutt, yes; Cruise, yes; Brenn, yes; Streeter, yes; Gregg, yes; Puls, yes; Ostgren, yes. Motion carried.

The Board discussed the language for the livestock housing. The proposed language is: Up to four single family dwellings per lot for use of an intensive livestock facility to house employees within two miles of the intensive livestock facility. A detailed plan and drawing of the proposed housing must be included with the application. After discussion Nutt moved, seconded by Brenn, to approve the adoption of the new language for the livestock housing units. Roll call vote was Nutt, yes; Cruise, yes; Brenn, yes; Streeter, yes; Gregg, yes; Puls, yes; Ostgren, yes. Motion carried.

Gregg moved, seconded by Cruise, to approve resolution 17-5 rescinding resolution 15-12 to withdraw our application for designating Phelps County livestock friendly. Roll call vote was Nutt, yes; Cruise, yes; Brenn, yes; Streeter, yes; Gregg, yes; Puls, yes; Ostgren, yes. Motion carried.

The Board reviewed the employee's vacation and sick time which was carried over from the previous 2016 year.

Nutt moved, seconded by Brenn, to go into closed session at 10:20 a.m. with Mike Henry, County Attorney, to discuss litigation and for purpose of protecting the public interest. Roll call vote was Nutt, yes; Cruise, yes; Brenn, yes; Streeter, yes; Gregg, yes; Puls, yes; Ostgren, yes. Motion carried. At 10:49 a.m. Nutt moved, seconded by Puls, to go out of closed session. Roll call vote was Nutt, yes; Cruise, yes; Brenn, yes; Streeter, yes; Gregg, yes; Puls, yes; Ostgren, yes. Motion carried.



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The meeting adjourned at 10:50 a.m.

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Sally Fox, County Clerk

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James Ostgren, Chm. Bd. of Commissioners