



Phelps County Board Minutes



COMMISSIONERS ROOM, HOLDREGE, NE
9:00 A.M. February 14, 2017

The Phelps County Board of Commissioners met in regular session on February 14, 2017 as advertised, with Commissioners Tom Nutt; Russ Cruise; Rick Streeter; Shelley Brenn; and Jim Ostgren present and Matt Gregg and Theresa Puls 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 Brenn, to approve the minutes of the previous meeting. Roll call vote was Nutt, yes; Cruise, yes; Brenn, yes; Streeter, yes; Ostgren, yes. Gregg and Puls absent. Motion carried.

Elaine Redfern, representing the Agricultural Society met with the Board to discuss the renewal of the agreement between the Agricultural Society and Phelps County. This lease was a twenty-five year lease and expired on the 13th day of January, 2016. This agreement continues the tenancy that lapsed after the expiration of the prior lease agreement executed by the parties on the 14th day of January, 1991. This agreement will be for another twenty-five years from the 14th day of January, 2016 to the 13th day of January, 2041. Nutt moved, seconded by Brenn, to approve the agreement between Phelps County and the Agricultural Society. Roll call vote was Nutt, yes; Cruise, yes; Brenn, yes; Streeter, yes; Ostgren, yes. Gregg and Puls absent. Motion carried.

Melodie Marvin, County Assessor, met with the Board with the 521's (Real Estate Transfer Statements) for their review.

Doug Stevenson, representing the Chamber, met with the Board to discuss Swedish Days and ribfest on June 16 & 17, 2017 and is requesting use of the courthouse for a storm shelter if needed. Streeter moved, seconded by Nutt, to approve the use of the courthouse and the hold harmless agreement between Phelps County and Chamber of Commerce. Roll call vote was Nutt, yes; Cruise, yes; Brenn, yes; Streeter, yes; Ostgren, yes. Gregg and Puls absent. Motion carried.

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

Brenn moved, seconded by Streeter, 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; Ostgren, yes. Gregg and Puls absent. Motion carried.

Sally Fox, County Clerk, gave the Board the 2016 audit report which was completed by Tonniges & Associates. She stated the 2016 audit was conducted and a file is kept in the clerk's office.

The meeting adjourned at 9:55 a.m.

Sally Fox, County Clerk

James Ostgren, Chm. Bd. of Commissioners