

# Phelps County Board Minutes



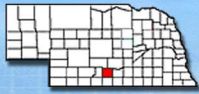
COMMISSIONERS ROOM, HOLDREGE, NE  
8:30 A.M. February 21, 2017

The Phelps County Board of Commissioners met in regular session on February 21, 2017 as advertised, with Commissioners Tom Nutt; Russ Cruise; Rick Streeter; Shelley Brenn; and Jim Ostgren present and Russ Cruise 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. Nutt moved, seconded by Streeter, to approve the minutes of the previous meeting. Roll call vote was Nutt, yes; Gregg, yes; Brenn, yes; Streeter, yes; Ostgren, yes. Cruise and Puls absent. Motion carried.

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

## GENERAL

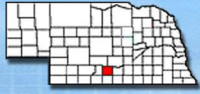
ADAMS CO CLERK OF DISTRICT COURT	MENTAL HEALTH	\$492.50
ADAMS COUNTY SHERIFF	SHERIFF FEES	\$19.50
ADVANCED CORRECTIONAL HEALTHCARE	HEALTH CARE	\$4,383.98
AIRTEQ SYSTEMS	SUPPLIES	\$1,718.99
AMERICAN FIRST AID & SAFETY	SUPPLIES	\$13.16
ANDERSON,KLEIN,SWAN & BREWSTER	COURT APP ATTY	\$5,966.00
BAMFORD INC	REPAIRS	\$200.00
BCN TELECOM INC	FAX	\$30.21
BIRCH COMMUNICATIONS	PHONE SRV	\$36.24
BLACK HILLS ENERGY	UTILITIES	\$3,066.25
BOB BARKER CO, INC	SUPPLIES	\$474.74
BURLINGTON CAR WASH	CAR WASH	\$62.59
BUSINESS WORLD PRODUCTS INC	SUPPLIES	\$172.00
CALKINS LAW OFFICE	COURT APP ATTY	\$1,412.92
CARD SERVICES	DUES/SUPPLIES	\$320.90
CASEY'S GENERAL STORES INC	FUEL	\$693.01
CBM FOOD SERVICE	MEALS	\$9,150.59
CENTRAL NE COUNTY OFFICIALS ASSOC	REGISTRATION	\$560.00
CENTRAL NE CREMATION & MORTUARY	PROFESSIONAL SRV	\$1,875.00
CENTRAL VALLEY ELECTRIC INC	SUPPLIES	\$73.50
CENTURYLINK	PHONE SRV	\$563.81
CHASE CARD MEMBER SERVICES	POSTAGE	\$48.35
CHESTERMAN CO	SUPPLIES	\$191.50
CHS-AGRI COOP	REPAIRS/FUEL	\$1,474.50
CITY OF HOLDREGE	UTILITIES	\$4,262.17
CLERK OF THE DISTRICT COURT	JANUARY FEES	\$309.00
CLINCH ENTERPRISES	SUPPLIES	\$872.97
COAST TO COAST SOLUTIONS	SUPPLIES	\$285.04
CORNHUSKER STATE INDUSTRIES	SUPPLIES	\$2,851.00
DAAKE LAW OFFICE	COURT APP ATTY	\$1,712.50
DANNEHL,LINDA	MILEAGE	\$329.62
DANNULL ENGINE SERVICE & AUTO	REPAIRS	\$51.50



# Phelps County Board Minutes



DAS STATE ACCOUNTING CENTRAL FINC	REIMBURSEMENT	\$100.00
DAS STATE ACCOUNTING-CENTRAL FINC	FEES	\$13.00
DEPT OF PATHOLOGY	PROFESSIONAL SRV	\$210.00
DEWALD DEAVER PC LLO	COURT APP ATTY	\$3,590.62
DIER,OSBORN,COX & NELSEN	COURT APP ATTY	\$7,555.63
DOLLAR GENERAL	SUPPLIES	\$47.70
DOUBLE D CLEANERS	MATS CLEANED	\$212.15
DRIVERS LICENSE GUIDE COMPANY	SUPPLIES	\$29.95
DUGAN,BRANDON	MENTAL HEALTH	\$112.50
EAKES OFFICE SOLUTIONS	SUPPLIES	\$1,081.49
ECOLAB	SUPPLIES	\$292.90
ED ROEHR SAFETY PRODUCTS	SUPPLIES	\$116.77
F JOHNSON BUILDING,LLC	FEBRUARY RENT	\$1,090.00
FIRST NATIONAL BANK FREMONT	FEES	\$600.00
FIRST STATE BANK OF HOLDREGE	SUPPLIES	\$56.29
FOX,SALLY	MILEAGE	\$67.17
FREBURG,NANCY,S	FEBRUARY MISC	\$1,959.17
FYE LAW OFFICE	COURT APP ATTY	\$38.00
GEMBALA COURT REPORTING	DEPOSITION	\$43.75
GIBBINS TELECOM	PHONE SRV	\$128.00
GLENWOOD TELECOMMUNICATIONS	PHONE SRV	\$1,038.90
GRAPHIC ARTS SHOP,INC	SUPPLIES	\$272.00
HALL COUNTY SHERIFF'S OFFICE	SHERIFF FEES	\$40.52
HARLAN COUNTY SHERIFF'S OFFICE	SHERIFF FEES	\$52.32
HENRY,MIKE	CELL PHONE/MILEAGE	\$135.84
HOLDREGE AUTO PARTS INC	SUPPLIES	\$10.35
HOLDREGE DAILY CITIZEN	LEGALS & NOTICES	\$503.08
HOLDREGE SOFT WATER SERVICE	SUPPLIES	\$621.75
HOLMES PLUMBING & HEATING SUPPLY	SUPPLIES	\$162.12
JANSSEN CHRYSLER JEEP DODGE	REPAIRS	\$630.40
JOHNSTONE SUPPLY	SUPPLIES	\$9.76
KEARNEY QUALITY SEW & VAC	SUPPLIES	\$64.91
KLEIN,KIM	CONSULTING	\$320.00
LAWSON,DR,MICHAEL	MENTAL HEALTH	\$112.50
LIESKE,LIESKE & ENSZ PC LLO	COURT APP ATTY	\$332.70
LOUTHAN,BEVERLY,BOGLE	COURT APP ATTY	\$171.00
LOWE,STEPHEN,G	MENTAL HEALTH	\$150.00
MARVIN,MELODIE	MILEAGE	\$82.39
MAULER,SHARON	MENTAL HEALTH	\$112.50
MID-STATES ORGANIZED CRIME INF CTR	DUES	\$100.00
MIDWEST CONNECT LLC	SUPPLIES	\$270.00
MIPS INC	SUPPORT	\$4,784.89
MUNN,JENNY	CLEANING	\$80.00
NATIONAL APPRAISAL GUIDES	SUPPLIES	\$186.00
NE INSTITUTE OF FORENSIC SCIENCES	PROFESSIONAL SRV	\$2,000.00



# Phelps County Board Minutes



NEBRASKA ASSOCIATION CO OFFICIALS	SUPPLIES	\$170.00
NEBRASKA ASSOCIATION CO TREASURERS	DUES	\$75.00
NEBRASKA ASSOCIATION EMERGENCY MGMT	DUES	\$150.00
NEBRASKA PRAIRIE MUSEUM	COUNTY SUPPORT	\$7,500.00
NELSON BAUER FUNERAL HOME	PROFESSIONAL SRV	\$520.00
NORRIS,JUSTIN	SUPPLIES	\$288.81
O'KEEFE ELEVATOR COMPANY INC	SUPPLIES	\$168.00
O'REILLY AUTO PARTS	SUPPLIES	\$29.38
OFFICE NET	SUPPLIES	\$1,858.54
OFFICE SOLUTIONS ASSOCIATES	SUPPLIES	\$277.33
OMAHA WORLD-HERALD	ADVERTISEMENT	\$879.40
P C MEDIC	REPAIRS	\$50.00
PHELPS COUNTY ATTORNEY TRUST FUND	REIMBURSEMENT	\$45.45
PHELPS COUNTY COURT	FEES	\$536.75
PHELPS COUNTY SHERIFF	FEBRUARY FEES	\$1,627.93
PHELPS COUNTY TREASURER	POSTAGE	\$20.41
PHELPS MEMORIAL HEALTH CENTER	HEALTH CARE	\$658.37
PLATTE VALLEY COMM OF KEARNEY	REPAIR	\$113.75
POSTMASTER	POSTAGE	\$34.00
QUILL CORPORATION	SUPPLIES	\$388.57
RELIABLE PEST CONTROL	PEST CONTROL	\$72.00
S & W AUTO PARTS	SUPPLIES	\$45.38
S.A.F.E.	DONATION	\$2,500.00
SAN LUIS AVIATION INC	SUPPLIES	\$931.04
SCHABEN SANITATION	TRASH SRV	\$78.00
SECRETARY OF STATE	SUPPLIES	\$20.00
SECRETARY OF STATE-ELECTION DIV	SUPPLIES	\$20.00
SEQUOIA CONSULTING GROUP	INDIRECT COST	\$2,190.00
SLATER,ROBERT	MILEAGE	\$44.94
SOUTH CENTRAL ECONOMIC DEVELOP DIST	DUES	\$5,000.00
SOUTHERN POWER DISTRICT	UTILITIES	\$25.00
STABENOW,CHERYL	MENTAL HEALTH	\$90.00
STEVENS,SHARON	SECRETARIAL	\$40.00
STREETER,DARRIE	REIMBURSEMENT	\$88.00
SVOBODA'S ACE HARDWARE	SUPPLIES	\$83.01
THOMSON REUTERS-WEST PUBLISHING	INFO CHARGE	\$614.31
TONNIGES & ASSOCIATES P.C.	AUDIT	\$7,100.00
TOTAL FUNDS BY HASLER	POSTAGE	\$2,000.00
TOWER PLASTICS MFG INC	SUPPLIES	\$1,049.68
TRI-CITY AUTO PARTS INC	SUPPLIES	\$40.00
UNIVERSITY OF NEBRASKA-LINCOLN	REIMBURSE SALARY	\$16,242.33
UNL ITS COMMUNICATIONS CENTER	PHONE SRV	\$52.62
US BANK	SUPPLIES/FUEL	\$1,657.25
US CELLULAR	PHONE SRV	\$37.02
USPS-HASLER	POSTAGE	\$160.00

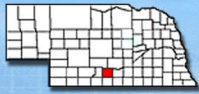


# Phelps County Board Minutes



VERIZON BUSINESS	PHONE SRV	\$42.81
VERIZON WIRELESS	PHONE SRV	\$577.05
WHITNEY,TODD	MILEAGE	\$184.02
WOODWARD'S DISPOSAL SERVICE	SHREDDING	\$90.00
ZIMMERMAN PRINTERS	SUPPLIES	\$212.50
<b>GENERAL TOTAL</b>		<b>\$129,941.71</b>

	<b>ROAD FUND</b>	
BLACK HILLS ENERGY	UTILITIES	\$142.37
CENTRAL NE COUNTY OFFICIALS ASSOC	REGISTRATION	\$40.00
CENTURYLINK	PHONE SRV	\$36.25
CHS-AGRI COOP	FUEL	\$2,127.04
CITY OF HOLDREGE	UTILITIES	\$461.79
COOPERATIVE PRODUCERS INC	REPAIRS	\$19.00
COUNTRY PARTNERS COOPERATIVE	FUEL	\$5,300.07
DANNULL ENGINE SERVICE & AUTO	REPAIRS	\$50.00
DAS STATE ACCOUNTING CENTRAL FINC	PHONE SRV	\$115.06
FAMILY MEDICAL SPECIALTIES	SUPPLIES	\$105.00
FASTENAL COMPANY	SUPPLIES	\$183.75
GLENWOOD TELECOMMUNICATIONS	PHONE SRV	\$51.23
HOLDREGE AUTO PARTS INC	SUPPLIES	\$29.00
HOLDREGE DAILY CITIZEN	LEGALS & NOTICES	\$15.66
JOHN DEERE FINANCIAL	PARTS	\$348.44
LEE JANSSEN MOTOR CO	REPAIRS	\$296.36
MEDICAL ENTERPRISES,INC	SUPPLIES	\$124.00
MIDWEST SERVICE & SALES CO	SUPPLIES	\$1,432.50
MILLER & ASSOCIATES CONSULT ENG PC	ENGINEERING	\$1,201.45
MIPS INC	SUPPORT	\$121.15
NEBRASKA ASSOC CO ENG HWY SUPT SURV	DUES	\$250.00
NEBRASKA MACHINERY COMPANY	PARTS	\$3,075.67
O'REILLY AUTO PARTS	PARTS	\$29.99
OFFICE NET	SUPPLIES	\$248.29
OSTGREN,JIM	GRAVEL	\$322.00
OVERTON SAND & GRAVEL COMPANY	GRAVEL	\$7,362.85
POSTMASTER (ROAD)	POSTAGE	\$98.00
PRO BUILDING SUPPLY,INC	SUPPLIES	\$62.00
S & W AUTO PARTS	PARTS	\$1,096.05
SCHABEN SANITATION	TRASH SRV	\$28.00
SOUTHERN POWER DISTRICT	UTILITIES	\$428.77
SPARTAN STORES LLC	SUPPLIES	\$18.63
SVOBODA'S ACE HARDWARE	SUPPLIES	\$23.96
T & F SAND & GRAVEL INC	GRAVEL	\$944.84
TBK TRANSMISSION INC	REPAIRS	\$2,176.00
TBO/NEBRASKALAND	REPAIRS	\$47.95
US BANK	SUPPLIES	\$124.18
VILLAGE OF BERTRAND	UTILITIES	\$75.52

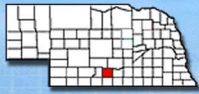


# Phelps County Board Minutes



VILLAGE OF FUNK	UTILITIES	\$57.00
VILLAGE OF LOOMIS	UTILITIES	\$15.31
<b>ROAD TOTAL</b>		<b>\$28,685.13</b>
	<b>HWY BRIDGE BUYBACK FUND</b>	
MILLER & ASSOCIATES CONSULT ENG PC	ENGINEERING	\$12,359.50
RAMOS CONSTRUCTION	BRIDGE REPLACEMENT	\$20,027.85
<b>BRIDGE BUYBACK TOTAL</b>		<b>\$32,387.35</b>
	<b>VISITORS PROMOTION</b>	
HOLDREGE AREA CHAMBER-COMMERCE	RENT	\$1,970.93
OFFICE GENIE	WEBSITE	\$125.00
<b>VISITORS PROMOTION TOTAL</b>		<b>\$2,095.93</b>
	<b>VISITORS IMPROVEMENT</b>	
CITY OF HOLDREGE	IMPROVEMENT	\$5,000.00
<b>VISITORS IMPROVEMENT TOTAL</b>		<b>\$5,000.00</b>
	<b>ROD FUND</b>	
MIPS INC	SUPPORT	\$255.92
<b>ROD TOTAL</b>		<b>\$255.92</b>
	<b>HEALTH FUND</b>	
BEAUDETTE,DELISA	REIMBURSEMENT	\$23.95
BEAUDETTE,JIM	REIMBURSEMENT	\$23.95
BLANCO,ANITA	REIMBURSEMENT	\$25.00
BORG,JANEIL	REIMBURSEMENT	\$25.00
CRUISE,RUSS	DEDUCTIBLE AMT	\$1,162.56
DAVENPORT,LARISSA	REIMBURSEMENT	\$25.00
FOX,SALLY	REIMBURSEMENT	\$25.00
HENRY,MIKE	REIMBURSEMENT	\$25.00
HORNER,TRAVIS	REIMBURSEMENT	\$25.00
MARVIN,MELODIE	REIMBURSEMENT	\$560.37
NATION,SUSAN	DEDUCTIBLE AMT	\$83.87
NELSON,JENNIFER,L	DEDUCTIBLE AMT	\$654.91
NUTT,TOM	REIMBURSEMENT	\$25.00
PULS,THERESA,A	DEDUCTIBLE AMT	\$1,000.00
SAMUELSON,GENE	REIMBURSEMENT	\$25.00
<b>HEALTH FUND TOTAL</b>		<b>\$3,709.61</b>
	<b>LIBRARY FUND</b>	
PUBLIC LIBRARY SYSTEM	FEBRUARY	\$5,806.64
<b>LIBRARY FUND TOTAL</b>		<b>\$5,806.64</b>
	<b>JAIL BOND FUND</b>	
FIRST NATIONAL BANK FREMONT	INTEREST PYMT	\$5,911.25
<b>JAIL BOND TOTAL</b>		<b>\$5,911.25</b>
	<b>BUILDING FUND</b>	
ALPHA HEATING AND AIR	SUPPLIES	\$6,308.33
CENTRAL VALLEY ELECTRIC INC	SUPPLIES	\$165.20
ENTERPRISE ELECTRIC KEARNEY	SUPLLIES	\$2,000.00
JD LUMBER	SUPPLIES	\$1,751.45





# Phelps County Board Minutes



MELROY CONSTRUCTION	REMODEL	\$17,246.66
MENARDS	SUPPLIES	\$485.15
PLATTE VALLEY COMM OF KEARNEY	REPAIRS	\$720.00
PRO BUILDING SUPPLY,INC	SUPPLIES	\$4,604.43
SVOBODA'S ACE HARDWARE	SUPPLIES	\$516.73
<b>BUILDING FUND TOTAL</b>		<b>\$33,797.95</b>
	<b>WEED FUND</b>	
CENTRAL NE COUNTY OFFICIALS ASSOC	REGISTRATION	\$40.00
CHS-AGRI COOP	FUEL	\$20.98
CITY OF HOLDREGE	UTILITIES	\$22.97
TRI-BASIN NATURAL RESOURCE DISTRICT	SALARY,RET,ETC	\$2,609.70
<b>BUILDING FUND TOTAL</b>		<b>\$2,693.65</b>

Brenn moved, seconded by Nutt, to approve the February payroll claims in the amount of \$181,086.51 for the general and \$60,695.67 for the road fund. Roll call vote was Nutt, yes; Gregg, yes; Brenn, yes; Streeter, yes; Ostgren, yes. Cruise and Puls absent. Motion carried.

Bobby Hamilton, Highway Supt., met with the Board to discuss replacing bridge #C006902225 with a corrugated metal pipe (CMP). The county will be responsible for the construction and Central Nebraska Public Power and Irrigation District will be responsible for future maintenance and repair. Brenn moved, seconded by Streeter, to approve the signing of the letter of consent and letter of understanding with Central Nebraska Public Power and Irrigation District. Roll call vote was Nutt, yes; Gregg, yes; Brenn, yes; Streeter, yes; Ostgren, yes. Cruise and Puls absent. Motion carried.

Bobby discussed the revision of the 1 & 6 year plan for project C-69(0878). This is for a bridge located at the ½ mile line on 739 between U Rd and V Rd. After discussion Gregg moved, seconded by Nutt, to approve resolution 17-6 for the revision for project C-69(0878). Roll call vote was Nutt, yes; Gregg, yes; Brenn, yes; Streeter, yes; Ostgren, yes. Cruise and Puls absent. Motion carried.

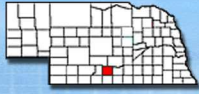
Bobby reviewed his annual road and gravel report with the Board and after discussion Nutt moved, seconded by Streeter, to accept the annual road and gravel report presented by Hamilton. Roll call vote was Nutt, yes; Gregg, yes; Brenn, yes; Streeter, yes; Ostgren, yes. Cruise and Puls absent. Motion carried.

Lori Swanson, met with the Board to give an update on 4-H and their activities. Elijah Swanson talked to the Board about how he enjoys 4H and the activities he participates in.

Bruce Sackett with the Platte River Recovery Program met with the Board to request the abandonment on 1 mile of I Road located between 747 Road and 748 Road. Bruce did tell the Board they own this land and would like to have this minimum maintenance road closed to control the wildlife that comes onto this land. The Board will discuss this March 7, 2017.

This was discussed May 1, 2012 and the Board decided to not vacate and to leave this road as is.

Steve Larson, representing the Veteran Service Committee, met with the Board to recommend Gary Berry as the Interim Veteran Service Officer. Art Johnsen is resigning as of February 28, 2017 due to health reasons. After discussion Streeter moved, seconded by Brenn, to approve the recommendation from the Veteran Service Committee and appoint Gary Berry as the Interim Veteran Service Officer. Roll call vote was Nutt, yes; Gregg, yes; Brenn, yes; Streeter, yes; Ostgren, yes. Cruise and Puls absent. Motion carried. Gary will start today and the office hours will be Tuesday & Thursday afternoons from 1:00 to 5:00 and Wednesday morning from 9:00 to noon.



# Phelps County Board Minutes



Denise Smith, Administrator of the Senior Center appeared before the Board with their proposal for the coming fiscal year's budget in the amount of \$63,883. The Board accepted their budget. Brenn moved, seconded by Nutt, to approve resolution 17-7 for the senior center public transit application. Roll call vote was Nutt, yes; Gregg, yes; Brenn, yes; Streeter, yes; Ostgren, yes. Cruise and Puls absent. Motion carried.

Brenn moved, seconded by Streeter, to go into closed session at 10:15 a.m. with Mike Henry, County Attorney, to discuss personnel and for the purpose of protecting the public interest. Roll call vote was Nutt, yes; Gregg, yes; Brenn, yes; Streeter, yes; Ostgren, yes. Cruise and Puls absent. Motion carried. At 10:31 a.m. Brenn moved, seconded by Nutt, to go out of closed session. Roll call vote was Nutt, yes; Gregg, yes; Brenn, yes; Streeter, yes; Ostgren, yes. Cruise and Puls absent. Motion carried.

The meeting adjourned at 10:35 a.m.

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Sally Fox, County Clerk

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James Ostgren, Chm. Bd. of Commissioners