



Phelps County Board Minutes



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

The Phelps County Board of Commissioners met in regular session on March 14, 2017 as advertised, with Commissioners Tom Nutt; Rick Streeter; Matt Gregg; Shelley Brenn; Theresa Puls; Russ Cruise 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. 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; Puls, yes; Cruise, yes; Ostgren, yes. Motion carried.

Sharon Hueftle, of South Central Economic Development District (SCEDD), met with the Board. She reviewed her SCEDD report and gave an update on the services they offer. SCEDD covers 13 counties.

Bobby Hamilton, Hwy. Supt., told the Board he would like to armor coat approximately 13 miles, which would be 10.2 miles of the Polyline Rd and 2.6 miles of the LA Highway on project #PCDOR-2017-1. After discussion the Board approved Bobby's request to advertise for armor coat bids on April 11, 2017 at 9:15 a.m.

Gary Samuelson, representing the Veterans Committee, met with the Board for their recommendation to hire Travis Horner as the new Veteran Service Officer. After discussion Brenn moved, seconded by Cruise, to approve the Veteran's Committee's recommendation to appoint Travis Horner, as the full-time Phelps County Veteran's Servicer Officer. Roll call vote was Nutt, yes; Gregg, yes; Brenn, yes; Streeter, yes; Puls, yes; Cruise, yes; Ostgren, yes. Motion carried.

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

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

Brenn moved, seconded by Nutt, to go into closed session at 9:50 a.m. to discuss personnel and for the purpose of protecting the public interest. Roll call vote was Nutt, yes; Gregg, yes; Brenn, yes; Streeter, yes; Puls, yes; Cruise, yes; Ostgren, yes. Motion carried. At 10:05 a.m. Brenn moved, seconded by Puls, to go out of closed session. Roll call vote was Nutt, yes; Gregg, yes; Brenn, yes; Streeter, yes; Puls, yes; Cruise, yes; Ostgren, yes. Motion carried.

Theresa discussed a meeting she attended.

Brenn moved, seconded by Streeter, to go into closed session at 10:25 a.m. to discuss personnel and for the purpose of protecting the public interest. Roll call vote was Nutt, yes; Gregg, yes; Brenn, yes; Streeter, yes; Puls, yes; Cruise, yes; Ostgren, yes. Motion carried. At 10:40 a.m. Cruise moved, seconded by Streeter, to go out of closed session. Roll call vote was Nutt, yes; Gregg, yes; Brenn, yes; Streeter, yes; Puls, yes; Cruise, yes; Ostgren, yes. Motion carried.

The meeting adjourned at 10:45 a.m.