

# Phelps County Board Minutes

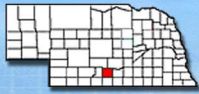


COMMISSIONERS ROOM, HOLDREGE, NE  
8:30 A.M. April 18, 2017

The Phelps County Board of Commissioners met in regular session on April 18, 2017 as advertised, with Commissioners Tom Nutt; Rick Streeter; Shelley Brenn; Theresa Puls; Matt Gregg; 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. Streeter moved, seconded by Nutt, to approve the minutes of the previous meeting. Roll call vote was Nutt, yes; Brenn, yes; Gregg, yes; Streeter, yes; Puls, yes; Cruise, yes; Ostgren, yes. Motion carried.

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

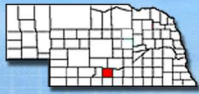
	General	
Advanced Correctional Healthcare	Health Care	\$3,961.98
Artic Refrigeration	Repairs	\$355.29
Axon Enterprises Inc	Supplies	\$283.19
Bcn Telecom Inc	Fax	\$28.04
Bendorf,Betsy	Retirement	\$21.00
Bergstrom,Brenda	Witness Fee	\$20.00
Bergstrom,Dave	Witness Fee	\$27.49
Berry,Gary	Dues	\$30.00
Birch Communications	Phone Srv	\$41.73
Black Hills Energy	Utilities	\$2,072.96
Bob Barker Co, Inc	Supplies	\$708.95
Borgman,Darlene	Retirement	\$60.00
Buffalo County Sheriff	Sheriff Fees	\$150.48
Burlington Car Wash	Car Wash	\$44.91
Butler,Voigt & Stewart Pc	Court App Atty	\$424.70
Card Services	Supplies/Meals	\$282.03
Casey'S General Stores Inc	Fuel	\$937.51
Cbm Food Service	Meals	\$6,655.10
Central Ne Cremation & Mortuary	Professional Srv	\$475.00
Central Nebraska Co Assessors Assoc	Dues	\$20.00
Centurylink	Phone Srv	\$563.42
Chase Card Member Services	Postage	\$49.10
Chesterman Co	Supplies	\$101.00
Chs-Agri Coop	Supplies/Fuel	\$1,101.99
City Of Holdrege	Utilities	\$4,517.01
Clerk Of The District Court	March Fees	\$165.00
Clinch Enterprises	Supplies	\$438.92
Cruise,Russ	Mileage	\$165.86
Daake Law Office	Court App Atty	\$1,377.50
Das State Accounting-Central Finc	Fees	\$13.00
Data Spec Inc	Supplies	\$399.00
Dept Of Pathology	Professional Srv	\$457.00



# Phelps County Board Minutes



Dewald Deaver Pc Llo	Court App Atty	\$6,432.25
Dier,Osborn,Cox & Nelsen	Court App Atty	\$2,342.00
Dollar General	Supplies	\$20.50
Double D Cleaners	Mats Cleaned	\$212.15
Eakes Office Solutions	Supplies	\$1,672.31
Ecolab	Supplies	\$79.95
Emblem Enterprises,Inc	Supplies	\$126.58
F Johnson Building,Llc	April Rent	\$1,090.00
Farm & Home Publishers Ltd	Supplies	\$240.00
Fillmore County Clerk	Mileage/Salary	\$1,168.74
Fox,Sally	Mileage	\$69.55
Freburg,Nancy,S	April Misc	\$1,959.17
Galls Llc	Supplies	\$466.98
Glenwood Telecommunications	Phone Srv	\$1,016.60
Graf,Grace,Darlene	Retirement	\$9.00
Graphic Arts Shop,Inc	Supplies	\$178.00
Hall County Sheriff'S Office	Sheriff Fees	\$47.26
Hammond,Mary	Retirement	\$42.00
Henry,Mike	Cell Phone	\$16.00
Holdrege Daily Citizen	Legals & Notices	\$640.18
Holdrege Soft Water Service	Supplies	\$72.00
Horner,Travis	Mileage	\$85.60
Intellicom	Repairs	\$169.00
Janssen Chrysler Jeep Dodge	Repairs	\$792.50
Kearney Towing & Repair Center	Towing	\$793.00
Laverack,Dona	Retirement	\$9.00
Lee Janssen Motor Co	Repairs	\$46.73
Lerma,Vicki	Retirement	\$18.00
Lieske,Lieske & Ensz Pc Llo	Court App Atty	\$329.40
Mailfinance	Meter Rental	\$1,472.91
Manning,Marilyn	Retirement	\$24.00
Marvin,Melodie	Mileage	\$33.17
Matthew Bender & Co Inc	Supplies	\$362.31
Mcquay,Bryan	Special Deputy	\$3,200.00
Mips Inc	Support	\$3,150.16
Modern Marketing,Inc	Supplies	\$1,721.82
Moore'S Irrigation	Lawn Care	\$175.00
Munn,Jenny	Cleaning	\$80.00
Ne Assn County Clks,Rod,Elec Comm	Registration	\$100.00
Ne Institute Of Forensic Sciences	Professional Srv	\$2,000.00
Nebraska Association Co Officials	Registration	\$990.00
Nebraskaland Tire Truck Stop	Supplies	\$692.92
Nelson Bauer Funeral Home	Professional Srv	\$260.00
Nelson,Jennifer,L	Mileage	\$35.31
Newman,Dwayne	Retirement	\$12.00



# Phelps County Board Minutes



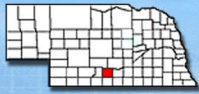
Nutt, Tom	Mileage	\$203.30
O'Reilly Auto Parts	Supplies	\$12.31
Office Net	Supplies	\$1,487.99
Office Solutions Associates	Supplies	\$339.37
Ostgren, Jim	Mileage	\$64.21
Peterson, Gerald, W	Retirement	\$36.00
Phelps County Attorney Trust Fund	Reimbursement	\$47.80
Phelps County Court	Court Costs	\$690.75
Phelps County Sheriff	April Fees	\$907.36
Phelps County Treasurer	Supplies	\$166.33
Phelps Memorial Health Center	Health Care	\$129.48
Phelps/Harlan County Credit Bureau	Supplies	\$55.00
Platte Valley Comm Of Kearney	Repairs	\$977.87
Postmaster	Stamps	\$98.00
Pro Building Supply, Inc	Supplies	\$68.87
Proctor, Ardis	Retirement	\$27.00
Quill Corporation	Supplies	\$413.89
Region 3 Behavioral Health Services	Health Services	\$5,942.61
Reliable Pest Control	Pest Control	\$72.00
Sall, Dale	Retirement	\$12.00
Schaben Sanitation	Trash Srv	\$78.00
Southern Power District	Utilities	\$20.00
Spartan Stores Llc	Supplies	\$46.68
Stache, Zachary	Supplies	\$6.00
Sundquist, Dora, Mae	Retirement	\$66.00
Svoboda'S Ace Hardware	Supplies	\$213.12
Thompson, Marilyn	Retirement	\$18.00
Thomson Reuters-West Publishing	Info Charge	\$1,575.81
Thorell, Janet	Mileage	\$34.24
Trademark Graphics	Supplies	\$389.64
University Of Nebraska-Lincoln	Internet	\$900.00
Unl Its Communications Center	Phone Srv	\$59.77
Us Bank	Supplies	\$2,604.31
Us Cellular	Phone Srv	\$27.02
Usps-Hasler	Postage	\$160.00
Verizon Business	Phone Srv	\$37.72
Verizon Wireless	Phone Srv	\$566.76
Whitney, Todd	Mileage	\$173.88
Woodward'S Disposal Service	Shredding	\$90.00
Yelken, Marva, Ann	Retirement	\$75.00
General Total		\$79,297.30
	ROAD FUND	
Ace Irrigation & Manufact Co	Culverts	\$57,659.14
Aussie Hydraulics Llp	Parts	\$256.94
Black Hills Energy	Utilities	\$105.02



# Phelps County Board Minutes



Carl Whitney Sand & Gravel Inc	Gravel	\$5,383.56
Central Valley Electric Inc	Supplies	\$259.76
Centurylink	Phone Srv	\$36.20
Chs-Agri Coop	Fuel	\$2,081.26
City Of Holdrege	Utilities	\$336.43
Cooperative Producers Inc	Fuel	\$41.23
Country Partners Cooperative	Fuel	\$14,006.73
Curly'S Radiator Service	Parts	\$98.00
Das State Accounting Central Finc	Phone Srv	\$115.06
Glenwood Telecommunications	Phone Srv	\$48.98
Holdrege Auto Parts Inc	Parts	\$458.92
Holdrege Daily Citizen	Legals & Notices	\$318.86
J & A Traffic Products	Supplies	\$8,318.75
John Deere Financial	Parts	\$170.17
Mips Inc	Support	\$121.15
Nebraska Machinery Company	Parts	\$7,425.21
Office Net	Supplies	\$142.84
Overton Sand & Gravel Company	Gravel	\$3,528.32
S & W Auto Parts	Parts	\$734.27
Schaben Sanitation	Trash Srv	\$28.00
Southern Power District	Utilities	\$238.80
Svoboda'S Ace Hardware	Supplies	\$47.96
T & F Sand & Gravel Inc	Gravel	\$18,786.80
Village Of Bertrand	Utilities	\$75.52
Village Of Funk	Utilities	\$62.00
Village Of Loomis	Utilities	\$15.31
Walker,Bonna	Retirement	\$21.00
Werner Constructon	Surfacing	\$30,568.67
Road Total		\$151,490.86
	VISITORS PROMOTION	
Holdrege Area Chamber-Commerce	March Rent	\$263.66
Visitors Promotion Total		\$263.66
	ROD FUND	
Mips Inc	Support	\$255.92
Rod Total		\$255.92
	HEALTH FUND	
Bantam,Kirk	Reimbursement	\$25.00
Beaudette,Delisa	Deductible Amt	\$59.72
Beaudette,Jim	Reimbursement	\$23.95
Blanco,Anita	Reimbursement	\$25.00
Borg,Janeil	Reimbursement	\$25.00
Broeker,Oral	Deductible Amt	\$1,000.00
Calvin,Sandra	Reimbursement	\$25.00
Cruise,Russ	Deductible Amt	\$1,000.00
Davenport,Larissa	Reimbursement	\$25.00



# Phelps County Board Minutes



Fox,Sally	Reimbursement	\$25.00
Guthrie,Tami	Deductible Amt	\$385.22
Henry,Mike	Reimbursement	\$25.00
Horner,Travis	Reimbursement	\$25.00
Nation,Susan	Reimbursement	\$25.00
Nelson,Jennifer,L	Deductible Amt	\$1,054.34
Nutt,Tom	Reimbursement	\$25.00
Ostgren,Jim	Deductible Amt	\$2,000.00
Richards,Andrew	Deductible Amt	\$81.44
Samuelson,Gene	Deductible Amt	\$2,025.00
Waltemath,Kent	Deductible Amt	\$1,830.86
Health Fund Total		\$9,710.53

## LIBRARY FUND

Public Library System	April	\$4,198.73
Library Fund Total		\$4,198.73

## BUILDING FUND

Diamond Vogel Paint Center	Supplies	\$382.99
Electronic Systems Inc	Repairs	\$1,690.00
Prime Coat Coating Systems	Repairs	\$39,400.45
Pro Building Supply,Inc	Supplies	\$357.35
Schaben Sanitation	Trash Srv	\$316.26
Building Fund Total		\$42,147.05

## WEED FUND

Chs-Agri Coop	Fuel	\$56.75
City Of Holdrege	Utilities	\$25.78
Lee Janssen Motor Co	Repairs	\$63.19
Powell,Marlene	Retirement	\$30.00
Svoboda'S Ace Hardware	Repairs	\$54.78
Tri-Basin Natural Resource District	Salary,Ret,Etc	\$2,782.37
Weed Fund Total		\$3,012.87

Bobby Hamilton, Highway Supt., discussed with the Board the armor coat gravel quotes he received for the purchase of approximately 1,600 tons of gravel for the Polyline Rd and approximately 400 tons of gravel for the LA Highway project. Bobby recommended accepting the low quote submitted by Carl Whitney Sand and Gravel to deliver 1,600 tons of gravel to the Polyline Rd project in the amount of \$8.15 per ton and accept the low quote submitted by T & F Sand and Gravel to deliver 400 tons of gravel to the Atlanta project in the amount of \$9.25 per ton. After discussion Nutt moved, seconded by Streeter, to accept Bobby's recommendation to go with the low quotes from Carl Whitney Sand and Gravel and T & F Sand and Gravel. Roll call vote was Nutt, yes; Brenn, yes; Gregg, yes; Streeter, yes; Puls, yes; Cruise, yes; Ostgren, yes. Motion carried. Bobby told the Board he received a letter from the Adullam Immanuel Parish requesting a stop sign to be place at the corner of 745 Rd and C Rd stopping east traffic. After discussion the Board gave Bobby approval to go forward with a stop sign study.

Barry McFarland, representing Mac's Creek Vineyards & Winery from Lexington requested a one day SDL liquor permit. This permit is for a wine sampling at Patriots Gardens on Saturday, May 20, 2017. Brenn moved, seconded by Cruise, to approve the granting of the one day liquor permit. Roll call vote was Nutt, yes; Brenn, yes; Gregg, yes; Streeter, yes; Puls, yes; Cruise, yes; Ostgren, yes. Motion carried.





# Phelps County Board Minutes



Cruise moved, seconded by Brenn, to re-appoint Nancy Morse for a 5 year term to the Holdrege Area Public Library Board of Trustees to begin July 1, 2017 and end June 30, 2022 as a request from Allison Peyton. Roll call vote was Nutt, yes; Brenn, yes; Gregg, yes; Streeter, yes; Puls, yes; Cruise, yes; Ostgren, yes. Motion carried.

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

Brenn moved, seconded by Nutt, to approve the written request from Justin Norris to have 22 hours withdrawn from the sick leave bank for Steve Elgan. Roll call vote was Nutt, yes; Brenn, yes; Gregg, yes; Streeter, yes; Puls, yes; Cruise, yes; Ostgren, yes. Motion carried.

Puls moved, seconded by Cruise, to approve the cash out option agreement with First Concord Benefits Group with a cash in lieu option of single for \$400 or family for \$800 for all eligible full time county employees. Roll call vote was Nutt, yes; Brenn, yes; Gregg, yes; Streeter, yes; Puls, yes; Cruise, yes; Ostgren, yes. Motion carried.

Brenn moved, seconded by Gregg, to approve resolution 17-8 for the approval of the cash-in-lieu program for the employees of Phelps County. Roll call vote was Nutt, yes; Brenn, yes; Gregg, yes; Streeter, yes; Puls, yes; Cruise, yes; Ostgren, yes. Motion carried.

Doyle Morris met with the Board regarding the farmers market. The dates will be every Thursday from May 18 through September 28 with hours from 4:30 to 7:00 p.m. Brenn moved, seconded by Gregg, to approve the use of the courthouse lawn and to approve the hold harmless agreement between Phelps County and the Farmers Market. Roll call vote was Nutt, yes; Brenn, yes; Gregg, yes; Streeter, yes; Puls, yes; Cruise, yes; Ostgren, yes. Motion carried.

Shelley, Theresa and Tom discussed meetings they attended.

The meeting adjourned at 9:45 a.m.

---

Sally Fox, County Clerk

---

James Ostgren, Chm. Bd. of Commissioners