



# Phelps County Board Minutes



COMMISSIONERS ROOM, HOLDREGE, NE  
9:00 A.M. May 2, 2017

The Phelps County Board of Commissioners met in regular session on May 2, 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. Gregg moved, seconded by Puls, 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.

Dave Meyer with Kollmorgen and Associates and Craig Johnson with Holmes Murphy met with the Board to review their proposal on their health insurance quotes for the county.

Bobby Hamilton, Hwy Supt., met with the Board and gave his recommendation on the bids that were opened last week for the new belly-dump trailer. Bobby recommended going with 2017 Trail King Trailer from Nebraska Machinery and trade in our 1989 Load King Trailer for the total price of \$43,645.00. After discussion Cruise moved, seconded by Gregg, to go with Bobby's recommendation. Roll call vote was Nutt, yes; Brenn, yes; Gregg, yes; Streeter, yes; Puls, yes; Cruise, yes; Ostgren, yes. Motion carried.

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

Theresa gave a report on a meeting she attended.

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