

Phelps County Board Minutes

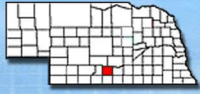


COMMISSIONERS ROOM, HOLDREGE, NE
8:30 A.M. May 16, 2017

The Phelps County Board of Commissioners met in regular session on May 16, 2017 as advertised, with Commissioners Tom Nutt; Rick Streeter; Shelley Brenn; Theresa Puls; Matt Gregg and Jim Ostgren present. Russ Cruise was 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. 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; Ostgren, yes. Cruise absent. Motion carried.

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

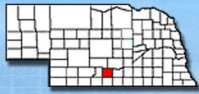
	General Fund	
Adams Co Clerk Of District Court	Mental Health	\$2,055.50
Advanced Correctional Healthcare	Health Care	\$4,249.87
American First Aid & Safety	Supplies	\$49.97
Anderson,Klein,Swan & Brewster	Court Appt. Atty	\$8,037.00
Axon Enterprises Inc	Supplies	\$72.86
Bamford Inc	Inspection	\$200.00
Bcn Telecom Inc	Fax	\$29.22
Birch Communications	Phone Service	\$44.39
Black Hills Energy	Utilities	\$1,444.21
Bob Barker Co, Inc	Supplies	\$174.10
Buffalo County Sheriff	safekeeping	\$590.13
Burlington Car Wash	Car Wash	\$59.79
Butler,Voigt & Stewart Pc	Court Appt. Atty	\$268.40
Card Services	lodging,supplies,etc	\$780.33
Casey'S General Stores Inc	fuel	\$880.00
Cbm Food Service	Meals	\$9,910.28
Centurylink	Phone Service	\$319.73
Chesterman Co	Supplies	\$158.50
Chief Supply Corp	Uniforms	\$210.41
Chs-Agri Coop	Supplies/Fuel	\$545.30
City Of Holdrege	Utilities	\$4,256.82
Clerk Of The District Court	April Fees	\$210.00
Clinch Enterprises	Supplies	\$298.80
Cornhusker State Industries	Supplies	\$9.25
Daake Law Office	Court Appt. Atty	\$1,273.00
Linda Dannehl	Mileage	\$568.17
Dannull Engine Service & Auto	Repair	\$20.00
Das State Accounting-Central Finc	Fees	\$13.00
Kim Davenport	Mileage	\$84.53
Dawson County Sheriff	Sheriff fees	\$49.83
Dept Of Pathology	lab Fee	\$60.00
Dewald Deaver Pc Llo	Court Appt. Atty	\$4,253.25



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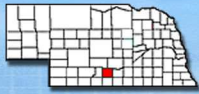
Dier,Osborn,Cox & Nelsen	Court Appt. Atty	\$2,565.36
Digital Ally	Supplies	\$40.00
Dollar General	Supplies	\$21.45
Double D Cleaners	Mat Cleaning	\$248.10
Eakes Office Solutions	Supplies	\$1,201.13
Ecolab	Supplies	\$401.35
Enterprise Electric Kearney	Supplies	\$1,170.00
F Johnson Building,Llc	May Rent	\$1,090.00
Family Advocacy Network	Subscription	\$2,000.00
Sally Fox	Mileage	\$49.09
Franklin County Sheriff Office	Sheriff fees	\$43.08
Nancy S Freburg	May Misc	\$1,959.17
Galls Llc	Supplies	\$174.87
Michael Gilmour	Mileage	\$374.50
Gis Workshop	Support	\$20,230.00
Glenwood Telecommunications	Phone Service	\$1,038.90
Graphic Arts Shop,Inc	Supplies	\$80.00
Hall County Sheriff'S Office	Sheriff fees	\$111.63
Mike Henry	Cell Phone	\$100.53
Holdrege Daily Citizen	Legals & Notices	\$499.15
Holdrege Floral Expressions	Supplies	\$94.70
Holdrege Soft Water Service	Supplies	\$90.00
Holmes Plumbing & Heating Supply	Supplies	\$297.66
Travis Horner	Mileage	\$426.93
Janssen & Sons Ford	Repair	\$184.00
Justice Data Solutions Inc	Software	\$2,200.00
Kimberly Tax Service	Prof. Serv	\$25.00
Steve Larson	Committee	\$30.00
Lee Janssen Motor Co	Repair	\$123.46
Lieske,Lieske & Ensz Pc Llo	Court Appt. Atty	\$950.00
Beverly Bogle Louthan	Court Appt. Atty	\$161.50
Melodie Marvin	Mileage	\$124.12
Larry Mattson	Reimbursement-	\$17.08
Bryan Mcquay	Special Deputy	\$3,200.00
Menards	Repair	\$510.49
Mips Inc	Support	\$3,152.16
Moore'S Irrigation	Lawn care	\$445.00
Jenny Munn	Cleaning	\$100.00
Ne Clerk Of District Court Assn	Registration	\$75.00
Nebraska Law Enforce Training Ctr	Training	\$50.00
Tom Nutt	Mileage	\$85.60
O'Keefe Elevator Company Inc	Maintenance	\$329.88
O'Reilly Auto Parts	Repair	\$67.14
Office Net	Supplie	\$1,652.31
Office Solutions Associates	Supplies	\$70.10



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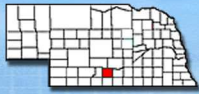
Brian T Osborn	Committee	\$30.00
Patriot Gardens	Lawn care	\$500.00
Phelps County Attorney Trust Fund	Reimbursement-	\$57.25
Phelps County Sheriff	May Fees	\$966.56
Platte Valley Comm Of Kearney	Supplies	\$3,630.39
Quill Corporation	Supplies	\$449.91
Reliable Pest Control	Pest Control	\$72.00
Roadway Inn	Lodging	\$83.00
S & W Auto Parts	Repair	\$40.48
Gary A Samuelson	Committee	\$30.00
Schaben Sanitation	Trash Srv	\$78.00
Farrel Schmidt	Committee	\$30.00
Leland Schneider	Committee	\$30.00
Shopko Pharmacy #690	Meds.	\$10.07
Southern Power District	Utilities	\$26.00
Spartan Stores Llc	Supplies	\$123.45
Sharon Stevens	Secretarial	\$50.00
Rick Stuart Cae,Cdei	Registration	\$150.00
Svoboda'S Ace Hardware	Supplies	\$403.98
Thomson Reuters-West Publishing	Info. Chg	\$614.31
Total Funds By Hasler	postage	\$2,000.00
University Of Nebraska-Lincoln	Salary,Ret,Etc	\$23,432.42
Unl Its Communications Center	Phone Service	\$65.45
Us Bank	supplies,etc	\$5,785.90
Us Cellular	Phone Service	\$27.02
Usps-Hasler	postage	\$160.00
Verizon Business	Phone Service	\$43.42
Verizon Wireless	Phone Service	\$646.90
Todd Whitney	Mileage	\$166.06
Woodward'S Disposal Service	Shredding	\$90.00
General Total		\$128,829.65
	Road Fund	
Ag Industrial Equipment	Repair	\$43.60
B'S Enterprises Inc	Blades	\$4,698.00
Bader'S Highway & Street	Concrete	\$2,034.00
Black Hills Energy	Utilities	\$71.16
Carl Whitney Sand & Gravel Inc	Gravel	\$4,986.80
Central Valley Electric Inc	Repair	\$220.19
Centurylink	Phone Service	\$36.42
Chemsearch	Supplies	\$560.80
Chs-Agri Coop	Fuel/Supplies	\$14,087.00
City Of Holdrege	Utilities	\$264.77
Clinch Enterprises	Supplies	\$63.48
Cooperative Producers Inc	Fuel	\$39.99
Das State Accounting Central Finc	Phone Service	\$115.18



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Glenwood Telecommunications	Phone Service	\$51.23
Holdrege Auto Parts Inc	Repair	\$9.82
Holdrege Daily Citizen	Legals & Notices	\$135.68
John Deere Financial	Repair	\$51.78
Landmark Implement	Rental	\$3,800.00
Logan Contractors Supply Inc	Concrete	\$18,742.50
Medical Enterprises, Inc	Supplies	\$98.00
Mips Inc	Support	\$121.15
Nebraska Machinery Company	Parts	\$1,284.04
Newman Traffic Signs	Supplies	\$6,018.30
Office Net	Supplies	\$100.39
Overton Sand & Gravel Company	Gravel	\$5,617.48
Scott Richards	Supplies	\$75.00
S & W Auto Parts	Repair	\$1,003.28
Schaben Sanitation	Trash Srv	\$28.00
Southern Power District	Utilities	\$181.89
Spartan Stores Llc	Supplies	\$37.89
Svoboda'S Ace Hardware	Supplies	\$26.99
T & F Sand & Gravel Inc	Gravel	\$14,949.57
Tbo/Nebraskaland	Repair	\$154.52
Us Bank	Fuel/Supplies	\$61.03
Village Of Bertrand	Utilities	\$75.52
Village Of Funk	Utilities	\$62.00
Village Of Loomis	Garbage	\$15.31
Road Total		\$79,922.76
	Hwy Bridge	
Miller & Associates Consult Eng Pc	Survey	\$2,510.00
Hwy Bridge total		\$2,510.00
	Visitors Prom	
Bulldog Graphics Llc	Promotions	\$155.40
Certified Folder Display Service	Promotions	\$880.73
Flagship Publishing Inc	Promotions	\$315.00
Holdrege Area Chamber-Commerce	April Rent	\$239.06
Office Genie	Promotions	\$242.80
Phelps County Treasurer	Delinquent	\$7.20
Visitors prom total		\$1,840.19
	Visitors Impr	
Bertrand Lions Foundation	Playground	\$5,000.00
Visitors Imp. Total		\$5,000.00
	ROD Fund	
Mips Inc	Support	\$255.92
ROD Total		\$255.92
	Health Fund	
Kirk Bantam	Deductible Amt	\$735.91
Delisa Beaudette	Deductible Amt	\$59.72



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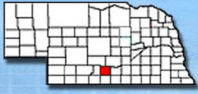


Jim Beaudette	Reimbursement-	\$23.95
Anita Blanco	Reimbursement-	\$25.00
Janeil Borg	Reimbursement-	\$25.00
Sandra Calvin	Reimbursement-	\$25.00
Larissa Davenport	Deductible Amt	\$1,025.00
Sally Fox	Reimbursement-	\$25.00
Tami Guthrie	Deductible Amt	\$172.91
Bobby Hamilton	Deductible Amt	\$302.82
Mike Henry	Reimbursement-	\$25.00
Travis Horner	Reimbursement-	\$25.00
Melodie Marvin	Reimbursement-	\$25.00
Susan Nation	Reimbursement-	\$25.00
Jennifer L Nelson	Deductible Amt	\$99.27
Tom Nutt	Reimbursement-	\$25.00
Scott Richards	Reimbursement-	\$1,000.00
Health Fund total		\$3,644.58
	Library Fund	
Public Library System	May Allotment	\$41,997.08
Library Total		\$41,997.08
	Highway Bond	
Union Bank & Trust Company	Highway Bond	\$5,168.75
Highway Bond Total		\$5,168.75
	Building Fund	
Conditioned Air Mechanical Systems	Repair	\$712.50
Building Total		\$712.50
	Weed Fund	
Chs-Agri Coop	Fuel	\$27.65
City Of Holdrege	Utilities	\$25.99
Holdrege Daily Citizen	Legals & Notices	\$36.26
Tri-Basin Natural Resource District	Salary,Ret,Etc	\$2,818.19
Weed Total		\$2,908.09

Carol Rapstine, Executive Director of the Chamber met with the Board to discuss Swedish Days on June 17, 2017 and is requesting use of the courthouse lawn, sidewalk and bathrooms. Brenn moved, seconded by Puls, to approve the Chamber using the courthouse lawn, sidewalk and bathrooms and the Hold Harmless Agreement between Phelps County and Chamber of Commerce. Roll call vote was Nutt, yes; Brenn, yes; Gregg, yes; Streeter, yes; Puls, yes; Ostgren, yes. Cruise absent. Motion carried.

At 9:00 a.m. the Board went into session as a Board of Equalization. Russ Cruise was absent. Melodie Marvin, County Assessor, Sally Fox, County Clerk and Mike Henry, County Attorney were present. Nutt moved, seconded by Streeter, to approve resolution/exhibit #1. Roll call vote was Nutt, yes; Brenn, yes; Gregg, yes; Streeter, yes; Puls, yes; Ostgren, yes. Cruise absent. Motion carried. Gregg moved, seconded by Brenn, to approve tax list correction #37. Roll call vote was Nutt, yes; Brenn, yes; Gregg, yes; Streeter, yes; Puls, yes; Ostgren, yes. Cruise absent. Motion carried.

The Board resumed regular session as a Board of Commissioners at 9:05 a.m.



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Puls moved, seconded by Gregg, to approve the written request from Justin Norris to have 168 hours withdrawn from the sick leave bank for Steve Elgan. Roll call vote was Nutt, yes; Brenn, yes; Gregg, yes; Streeter, yes; Puls, yes; Ostgren, yes. Cruise absent. Motion carried.

The Board discussed the renewal of the Blue Cross Insurance. This year there is a 14% increase for the health insurance and 0% increase for the dental. Brenn moved, seconded by Streeter, to stay with NACO Blue Cross Insurance, keep the deductible at \$1,500 with a \$500 buy down by the employee, continue to pay 100% of the employees insurance and change the additional coverage from 40% to 60% with the employee paying 40% of their coverage and continue to have the dental PPO plan. Roll call vote was Nutt, yes; Brenn, yes; Gregg, yes; Streeter, yes; Puls, yes; Ostgren, yes. Cruise absent. Motion carried.

The meeting adjourned at 9:35 a.m.

Sally Fox, County Clerk

James Ostgren, Chm. Bd. of Commissioners