



# Phelps County Board Minutes



COMMISSIONERS ROOM, HOLDREGE, NE

9:00 A.M. June 6, 2017

The Phelps County Board of Commissioners met in regular session on June 6, 2017 as advertised, with Commissioners Tom Nutt; Rick Streeter; Shelley Brenn; Theresa Puls; Russ Cruise and Jim Ostgren present. Matt Gregg 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. Nutt moved, seconded by Brenn, to approve the minutes of the previous meeting. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Puls, yes; Cruise, yes; Ostgren, yes. Gregg, absent. Motion carried.

At 9:00 a.m. the Board went into session as a Board of Equalization. Matt Gregg was absent. Melodie Marvin, County Assessor, Mike Henry, County Attorney and Sally Fox, County Clerk, also present. Cruise moved, seconded by Streeter, to approve resolution/exhibit #2. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Puls, yes; Cruise, yes; Ostgren, yes. Gregg absent. Motion carried.

The Board resumed regular session as a Board of Commissioners at 9:03a.m.

Bobby Hamilton, Highway Supt., submitted his road budget for the coming year. He told the Board Figgins Construction recently completed armor coat work on 10.2 miles of the Polyline RD and 2.6 miles of the LA Highway

Gene Samuelson, Sheriff, told the Board he was not going to get a new patrol unit this fiscal year but, needs to update his sleuth computer software. This software the county shares with the Holdrege Police Dept. for the 911 dispatch record keeping. Gene told the Board they would share the cost of the update with the city and the county share would be \$10,000 - \$15,000 for the update.

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

Nutt moved, seconded by Puls, to approve resolution 17-11 and supersede resolution 17-8, employees will be offered cash in lieu after their 6 month probation period. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Puls, yes; Cruise, yes; Ostgren, yes. Gregg, absent. Motion carried.

Brenn moved, seconded by Streeter, to reappoint Gary Samuelson to the Veteran's Service Committee for another five year term starting July 1, 2017 and ending on June 30, 2022. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Puls, yes; Cruise, yes; Ostgren, yes. Gregg, absent. Motion carried.

The Board discussed their county board workshop they attended last week.

The meeting adjourned at 10:47 a.m.

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Sally Fox, County Clerk

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James Ostgren, Chm. Bd. of Commissioners