



# Phelps County Board Minutes



COMMISSIONERS ROOM, HOLDREGE, NE  
9:00 A.M. June 13, 2017

The Phelps County Board of Commissioners met in regular session on June 13, 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 Brenn, to approve the minutes of the previous meeting. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Puls, yes; Cruise, yes; Gregg, yes; Ostgren, yes. Motion carried.

At 9:00 a.m. the Board went into session as a Board of Equalization. Melodie Marvin, County Assessor, Mike Henry, County Attorney and Sally Fox, County Clerk, also present. Puls moved, seconded by Nutt, to approve resolution/exhibit #3. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Puls, yes; Gregg, yes; Cruise, yes; Ostgren, yes. Motion carried.

Brenn moved, second by Cruise, to approve a vehicle exemption for Holdrege Memorial Homes on a 2017 Diamond Cutaway Ford Bus. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Puls, yes; Gregg, yes; Cruise, yes; Ostgren, yes. Motion carried.

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

Nutt moved, seconded by Streeter, to approve monthly reports of the sheriff, clerk of district court and clerk. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Puls, yes; Gregg, yes; Cruise, yes; Ostgren, yes. Motion carried.

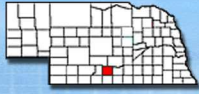
Cruise moved, seconded by Brenn, to approve the bank deposit with the First State Bank of Loomis. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Puls, yes; Gregg, yes; Cruise, yes; Ostgren, yes. Motion carried.

At 9:15 a.m. as advertised, the Board received gravel bids from T & F Sand & Gravel, Overton Sand & Gravel and Whitney Sand & Gravel. The bids were for locations 1-5 and the loaded pit price. After discussion the Board decided to go with low bids as follows: Whitney Sand & Gravel on location #1 for \$7.24 a ton and location #3 for \$8.25 ton, Overton Sand and Gravel on location #2 for \$6.69 a ton, location #4 for \$8.48 a ton, T & F Sand & Gravel on location #5 for \$7.49 a ton and the loaded pit price bid to all 3 companies. Gregg, moved, seconded by Cruise, to accept the low bids and loaded pit price to all 3 companies. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Puls, yes; Gregg, yes; Cruise, yes; Ostgren, yes. Motion carried.

Tom Bokenkamp with Ace/Eaton Metal of Kearney met with the Board to discuss the culvert bid renewal for May 2017 to May, 2018. After discussion Cruise moved, seconded by Gregg, to approve the Ace/Eaton Metal contract. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Puls, yes; Gregg, yes; Cruise, yes; Ostgren, yes. Motion carried.

Allison Peyton gave the annual report for the Library and submitted their proposed budget for the county portion of this coming year of \$160,824.

Mark Kraus with the Holdrege Young Professionals met with the Board to discuss Swedish Days on June 17, 2017 and is requesting use of the courthouse lawn to place a tent for coloring activities and contest for kids. Brenn moved, seconded by Gregg, to approve the use of the courthouse lawn and the hold harmless agreement Between Phelps County and Mark Kraus. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Puls, yes; Gregg, yes; Cruise, yes; Ostgren, yes. Motion carried.



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Nutt moved, seconded by Streeter, to approve the use of the courthouse lawn and the hold harmless agreement between Phelps County and Ryan Kulhanek with Rock IT on June 17, 2017. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Puls, yes; Gregg, yes; Cruise, yes; Ostgren, yes. Motion carried.

Shelley and Tom discussed a meeting they attended.

The meeting adjourned at 10:31 a.m.

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Sally Fox, County Clerk

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James Ostgren, Chm. Bd. of Commissioners