

Phelps County Board Minutes



COMMISSIONERS ROOM, HOLDREGE, NE
9:00 A.M. June 27, 2017

The Phelps County Board of Commissioners met in regular session on June 27, 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. Nutt moved, seconded by Streeter, 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. Brenn moved, seconded by Puls, to approve resolution/exhibit #5. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Puls, yes; Gregg, yes; Cruise, yes; Ostgren, yes. Motion carried.

Protest #1, parcel 2683, Grant Pfeifer met with the Board to protest the increase of his valuation. He showed 3 exhibits to the Board. Melodie will review the property and get back to the Board with her recommendation.

Protest #3, parcel 5519, Lee Wells met with the Board to protest the increase of his valuation. Melodie will review the property and get back to the Board with her recommendation.

Protest #4, parcel 5520, Lee Wells met with the Board to protest the increase of his valuation. Melodie will review the property and get back to the Board with her recommendation.

The Board resumed regular session as a Board of Commissioners at 9:33 a.m.

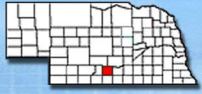
Puls moved, seconded by Brenn, to accept the budgets for the coming year on Region 3 and South Central Area Agency on Aging. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Puls, yes; Cruise, yes; Gregg, yes; Ostgren, yes. Motion carried.

Mike Henry, County Attorney reviewed with the Board the new agreement with Lancaster County Youth Services for juvenile dentation service. The rate per day was \$236 and will go to \$276 per day. Gene is happy with this facility and would like to continue this agreement. After discussion. Nutt moved, seconded by Gregg, to renew the agreement with Lancaster County Youth Services Center with a new rate of \$276 per day. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Puls, yes; Cruise, yes; Gregg, yes; Ostgren, yes. Motion carried.

Brenn moved, seconded by Cruise, to approve the June payroll claims in the amount of \$187,205.03 for the general fund and \$66,354.21 for the road fund. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Puls, abstain; Cruise, yes; Gregg, yes; Ostgren, yes. Motion carried.

Ryan Puls from the Speakeasy is requesting a one day liquor permit for a street dance on Saturday, August 5, 2017. Streeter moved, seconded by Brenn, to approve the granting of the one day liquor permit for August 5. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Puls, abstain; Cruise, yes; Gregg, yes; Ostgren, yes. Motion carried.

Bobby Hamilton, Highway Supt., met with the Board with his road report. He gave an update on the West 18th Street and discussed having a resolution for weight limits on 2.1 miles starting at State Highway 23 and 733 RD intersection and running 2.1 miles east on 733 RD, thus ending at the intersection of Gustin St and 733 RD. The Board told Bobby to go forward with the resolution and the Board will approve it at a later date.



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Theresa discussed meetings she attended.

The meeting adjourned at 10:27 a.m.

Sally Fox, County Clerk

James Ostgren, Chm. Bd. of Commissioners