

# Phelps County Board Minutes



COMMISSIONERS ROOM, HOLDREGE, NE  
9:00 A.M. July 11, 2017

The Phelps County Board of Commissioners met in regular session on July 11, 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. Cruise moved, seconded by Puls, 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.

Protest #6, parcel 3775, Doyle Lavene met with the Board to protest the increase of his valuation. He showed 1 exhibit to the Board. Melodie will review the property and get back to the Board with her recommendation.

Protest #7, parcel 3707, Doyle Lavene 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 #2, parcel 2445, Roger Allmand was discussed. Melodie recommended adjusting the property to \$213,170. Cruise moved, seconded by Gregg, to reduce the value based on the Assessor's recommendation. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Puls, yes; Gregg, yes; Cruise, yes; Ostgren, yes. Motion carried.

Protest #3, parcel 5519, Lee Wells was discussed. Melodie recommended no change. Gregg moved, seconded by Brenn, to approve no change based on the Assessor's recommendation. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Puls, yes; Gregg, yes; Cruise, yes; Ostgren, yes. Motion carried.

Protest #4, parcel 5520, Lee Wells was discussed. Melodie recommended no change. Nutt moved, seconded by Puls, to approve no change based on the Assessor's recommendation. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Puls, yes; Gregg, yes; Cruise, yes; Ostgren, yes. Motion carried.

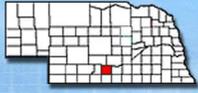
Protest #5, parcel 4311, Kendall Mosely, was discussed. Melodie recommended adjusting the property to \$208,660. Brenn moved, seconded by Cruise to reduce the value based on the Assessor's recommendation. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Puls, yes; Gregg, yes; Cruise, yes; Ostgren, yes. Motion carried.

Protest #10, parcel 1879, Thomas Kidder was discussed. Melodie recommended adjusting the property to \$239,610. Nutt moved, seconded by Brenn, to reduce the value based on the Assessor's recommendation. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Puls, yes; Gregg, yes; Cruise, yes; Ostgren, yes. Motion carried.

Protest #11, parcel 2840, James Reed was discussed. Melodie recommended adjusting the property to \$391,485. Streeter moved, seconded by Gregg, to reduce the value based on the Assessor's recommendation. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Puls, yes; Gregg, yes; Cruise, yes; Ostgren, yes. Motion carried.

Protest #12, parcel 3030, Trent Fuecker was withdrawn.

The Board resumed regular session as a Board of Commissioners at 9:25 a.m.



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Bobby Hamilton, Highway Supt., met with the Board with his road report. He received paint striping bids from D.P. Sawyer Barricades Inc. and Midwest Striping. These bids are for 15 miles of county roads. D.P. Sawyer Barricades had a bid of \$23.60 a gallon and Midwest Striping gave a bid of \$15.90 a gallon. Bobby recommended accepting the bid submitted by Midwest Striping due to the good work history we have established with them. Cruise moved, seconded by Gregg, to accept Bobby's recommendation and go with Midwest Striping. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Puls, yes; Cruise, yes; Gregg, yes; Ostgren, yes. Motion carried.

Bobby went over resolution 17-13 which will be a weight limit on trucks on a 2.1 mile stretch of gravel road starting at the intersection of Highway 23 and 733 Road, thence running 2.1 miles east on 733 Road, thus ending at the intersection of Gustin Street and 733 Road (West 18<sup>th</sup> St). During the 180 day restriction period the weight limitation shall be 10 tons on a straight truck, 18 tons on a tractor trailer and 20 tons on a combination, truck with pup trailer. This will be posted annually on this stretch of road for a 180 day period starting April 3rd, running thru September 30<sup>th</sup> of each calendar year. After discussion Cruise moved, seconded by Nutt, to approve resolution 17-13. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Puls, yes; Cruise, yes; Gregg, yes; Ostgren, yes. Motion carried.

Randy Deans with Miller and Associates discussed 733 Rd (West 18<sup>th</sup>) project with the Board.

Bobby Hamilton and Justin Norris met with the Board to discuss their recommendation for a 144 X 40 new equipment storage building. They recommended to go with the low bid from Cleary Building for \$49,623. After discussion the Board discussed the rent which NRD will pay a month for a storage bay and wants to review a revised interlocal agreement before they decide on a storage building. The Board will discuss this in a couple weeks.

Justin Norris, met with the Board to discuss court house projects he would like to have done this fiscal year.

Mike Henry, County Attorney, discussed with the Board the renewal agreement with Boys Town. The agreement shall commence on August 1, 2017 and terminate on July 31, 2019. This is a temporary shelter for juveniles and will be placed in the Grand Island shelter. The county pays Boys Town \$180 per day and per youth. After discussion Brenn moved, seconded by Puls, to renew the agreement with Boys Town. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Puls, yes; Cruise, yes; Gregg, yes; Ostgren, yes. Motion carried.

The meeting adjourned at 10:55 a.m.

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Sally Fox, County Clerk

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James Ostgren, Chm. Bd. of Commissioners