

Phelps County Board Minutes



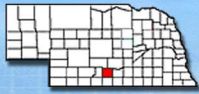
COMMISSIONERS ROOM, HOLDREGE, NE
8:30 A.M. July 18, 2017

The Phelps County Board of Commissioners met in regular session on July 18, 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.

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

General Fund

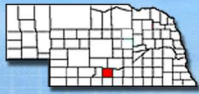
Adams Co Clerk of District Court	Mental Health	\$2,040.00
Adams Co Clerk District #10 Probation	Budget amount	\$8,284.00
Advanced Correctional Healthcare	Healthcare	\$4,491.97
Alpha Heating and Air	Repairs	\$2,602.72
American First Aid and Safety	Supplies	\$36.66
Anderson,Klein,Swan & Brewster	Court Appt Atty	\$7,389.65
Associated Computer System	Support	\$1,179.49
BCN Telecom Inc	Fax	\$30.25
Betsy Bendorf	Retirement	\$21.00
Best Western Plus North Platte	Lodging	\$182.00
Birch Communications	Phone Service	\$48.75
Black Hills Energy	Utilities	\$851.88
Bob Barker	Supplies	\$925.28
Darlene Borgman	Retirement	\$60.00
Burlington Car Wash	Car washes	\$81.05
Calkins Law Office	Court Appt Atty	\$528.88
Card Services	Supplies	\$179.32
CASA	Budget amount	\$30,000.00
Casey's General Store Inc	Fuel	\$1,048.32
CBM Food Service	Meals	\$8,857.47
Centurylink	Phone Service	\$569.17
Chase Card Member Services	Postage	\$43.00
Chesterman Co	Supplies	\$127.50
CHS-Agri Coop	Fuel/Supplies	\$496.82
City of Holdrege	Utilities	\$6,159.35
Clerk of the District Court	June Fees	\$66.00
Clinch Enterprises	Supplies	\$404.81
Daake Law Office	Court Appt Atty	\$2,821.50
DAS State Accounting Central Finc	Fee	\$13.00
Dave Wgoner Plumbing and Heating	Repairs	\$340.00
Dawson County Sheriff	Sheriff fees	\$6.57
Dept of Pathology	Professional	\$175.00
Dewald Deaver PC LLO	Court Appt Atty	\$5,935.52



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Dollar General	Supplies	\$19.75
Double D Cleaners	Mats cleaned	\$219.10
Eakes Office Solutions	Supplies	\$2,159.59
Ecolab	Supplies	\$79.95
F Johnson Building LLC	Rent	\$1,090.00
Sally Fox	Mileage	\$79.18
Nancy Freburg	July Misc	\$1,959.17
Glenwood Telecommunications	Phone Service	\$1,038.70
Grace Darlene Graf	Retirement	\$9.00
Graphic Arts Shop Inc	Supplies	\$192.00
Hall County Sheriff's Office	Sheriff fees	\$24.08
Mary Hammond	Retirement	\$42.00
Harlan County Sheriff	Sheriff fees	\$18.50
Mike Henry	Cell phone	\$16.00
Holdrege Daily Citizen	Legals & Notices	\$221.29
Holdrege Soft Water Service	Supplies	\$72.00
J & M Welding	Repairs	\$90.00
Kearney County Clerk	Budget amount	\$22,341.94
Dona Laverack	Retirement	\$9.00
Lee Janssen Motor Co	Repairs	\$187.03
Vicki Lerma	Retirement	\$18.00
Lieske,Lieske& Ensz PC LLO	Court Appt Atty	\$449.10
Beverly Bogle Louthan	Court Appt Atty	\$57.00
Lundeen Isaacson Inc	Supplies	\$85.00
Mailfinance	Postage	\$119.91
Marilyn Manning	Retirement	\$24.00
Melodie Marvin	Mileage	\$114.49
Matthew Bender & Co Inc	Supplies	\$376.31
Ron Melbye	Cell phone	\$16.00
Mid American Research Chemical-MARC	Supplies	\$128.64
Midwest Connect LLC	Supplies	\$145.00
Mips Inc	Support	\$3,095.68
Moore's Irrigation	Mowing	\$280.00
Jenny Munn	Cleaning	\$60.00
Ne Assn County Clks,Rod,Elec Comm	Registration	\$50.00
Ne Dol/Boiler Inspection Program	Supplies	\$96.00
Ne Institute of Forensic Sciences Inc	Professional	\$2,000.00
Nebraska Association of County Officials	Dues	\$2,172.01
Nebraska Lock & Key	Repairs	\$74.00
Natalie Nelsen	Cell phone	\$16.00
Nelson Bauer Funeral Home	Professional	\$1,590.00
Dwayne Newman	Retirement	\$12.00
Nsa/Poan Office	Registration	\$200.00
Tom Nutt	Mileage	\$32.10
O'Reilly Auto Parts	Supplies	\$7.01



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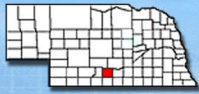
Office Depot Inc	Supplies	\$917.18
Office Net	Supplies	\$1,631.62
Office Solutions Associates	Supplies	\$279.59
Gerald Peterson	Retirement	\$36.00
Phelps County Attorney Trust Fund	Reimbursement	\$52.00
Phelps County Court	Fees	\$358.00
Phelps County Sheriff	July Fees	\$1,259.43
Phelps County Treasurer	Interfund	\$47,077.62
Phelps Memorial Health Center	Supplies	\$23.00
Phelps/Harlan County Credit Bureau	Supplies	\$55.00
Kara Philips	Mileage	\$32.10
Platte Valley Communications of Kearney	Supplies	\$100.95
Ardis Proctor	Retirement	\$27.00
Quality Inn	Lodging	\$209.90
Red Willow County Sheriff	Sheriff fees	\$19.70
Region 3 Behavioral Health Services	Health Services	\$5,914.35
Reliable Pest Control	Pest Control	\$72.00
Road Dept	Interfund	\$200,000.00
S & W Auto Parts	Supplies	\$9.49
Dale Sall	Retirement	\$12.00
Schaben Sanitation	Trash Srv	\$78.00
South Central NE Area Agency on Aging	Health Services	\$1,868.00
Southern Power District	Utilities	\$30.00
Dora Mae Sundquist	Retirement	\$66.00
Svoboda's Ace Hardware	Supplies	\$124.92
Marilyn Thompson	Retirement	\$18.00
Thomson Reuters-West Publishing	Info Charge	\$787.31
Those Blasted Signs	Supplies	\$38.00
UNL its Communications Center	Phone Service	\$63.38
US Bank	supplies	\$1,872.87
US Cellular	Phone Service	\$27.02
USPS-Hasler	Postage	\$160.00
Valley County Sheriff	Sheriff fees	\$6.00
Verizon Business	Phone Service	\$43.35
Verizon Wireless	Phone Service	\$410.77
Todd Whitney	Mileage	\$200.64
Woodward's Disposal Service	Shredding	\$90.00
Marva Ann Yelken	Retirement	\$75.00
General Total		\$391,129.65
	Road Fund	
B'S Enterprises	Grader Blades	\$4,374.00
Bergskoog Welding Company	Supplies	\$26.13
Black Hills Energy	Utilities	\$37.77
Carl Whitney Sand & Gravel Inc	Gravel	\$5,604.58
Central Valley Electric Inc	Supplies	\$31.94



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Centurylink	Phone Service	\$36.26
CHS-Agri Coop	Fuel/Parts	\$18,075.73
City of Holdrege	Utilities	\$358.69
DAS State Accounting Central Finc	Phone Service	\$115.18
Fastenal Company	Parts	\$12.55
Fulk Enterprises	Grass Seed	\$1,330.00
General Glass of Holdrege Inc	Parts	\$120.00
Glenwood Telecommunications	Phone Service	\$51.21
Bobby Hamilton	Mileage	\$93.09
Holdrege Auto Parts Inc	Parts	\$86.44
Holdrege Daily Citizen	Legals & Notices	\$14.74
Hotel Grand Conference Center	Lodging	\$189.90
Lacal Equipment Inc	Parts	\$2,703.00
Mips Inc	Support	\$127.21
Nebraska Machinery Company	Parts	\$1,097.28
Overton Sand & Gravel Company	Gravel	\$20,022.44
Pro Building Supply Inc	Gravel	\$17.85
S & W Auto Parts	Parts	\$1,055.65
Schaben Sanitation	Trash Srv	\$28.00
Southern Power District	Utilities	\$85.02
Stewart Tree Service	Tree Removal	\$200.00
Svoboda's Ace Hardware	Supplies	\$57.74
T & F Sand & Gravel Inc	Gravel	\$9,925.61
TBO/Nebraskaland	Repairs	\$545.16
Titan Machinery-Kearney	Parts	\$4,170.15
Village of Bertrand	Utilities	\$75.52
Village of Funk	Utilities	\$62.00
Village of Loomis	Utilities	\$15.31
Bonna Walker	Retirement	\$21.00
Kent Waltemath	Shoes	\$75.00
Road Total		\$70,842.15
	Road Escrow Fund	
Miller & Associates Consult Eng pc	Engineering	\$3,481.10
Ostgren Construction Co	Grading	\$33,635.00
Paulsen Inc	Resurfacing	\$605,593.96
Road Escrow Total		\$642,710.06
	Visitors Promotion Fund	
Holdrege Area-Chamber Commerce	JUNE RENT	\$309.14
Office Genie	Website	\$248.20
Visitors Promotion Total		\$557.34
	ROD Fund	
Mips Inc	Support	\$262.86
ROD Total		
	Health Fund	
Delissa Beaudette	Reimbursement	\$23.95



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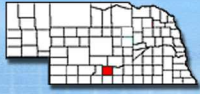
Jim Beaudette	Reimbursement	\$23.95
Janeil Borg	Reimbursement	\$25.00
Sandra Calvin	Reimbursement	\$25.00
Larissa Davenport	Reimbursement	\$25.00
Ron Englund	Deductible Amt	\$68.04
Sally Fox	Reimbursement	\$25.00
Bobby Hamilton	Deductible Amt	\$477.93
Melodie Marvin	Deductible Amt	\$93.96
Susan Nation	Reimbursement	\$25.00
Natalie Nelsen	Reimbursement	\$25.00
Jennifer Nelson	Deductible Amt	\$191.48
Janet Schmidt	Deductible Amt	\$1,734.81
Health Fund Total		\$2,764.12
	Soliders & Sailors Fund	
US Bank	Supplies	\$2,506.90
Soliders & Sailors Total		\$2,506.90
	Library Fund	
Public Library System	JULY ALLOTMENT	\$1,343.58
Library Total		\$1,343.58
	Building Fund	
Engineered Controls	Repairs	\$1,723.68
Hydronic Energy Inc	Parts	\$865.19
Building Fund Total		\$2,588.87
	Weed Fund	
CHS-Agri Coop	Fuel	\$1,395.78
City of Holdrege	Utilities	\$34.80
Dannull Engine Service & Auto	Repairs	\$165.98
Nebraskaland Avation	Chemicals	\$4,934.41
Marlene Powell	Retirement	\$30.00
S & W Auto Parts	Supplies	\$24.43
Tri-Basin Natural Resource District	Salary,Ret,Etc	\$7,039.49
Van Diest Supply Company	Chemicals	\$1,142.20
Weed Fund Total		\$14,767.09

Charlie Brooks, weed Supt., submitted his budget for the coming fiscal year.

At 9:00 a.m. the Board went into session as a Board of Equalization. Melodie Marvin, County Assessor, and Sally Fox, County Clerk, were present.

Protest #1, parcel 2683, Grant Pfeifer was discussed. Melodie recommended adjusting the property to 389,885. Cruise 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 #6, parcel 3775, Doyle Lavene was discussed. Melodie recommended adjusting the property to \$274,258. Gregg moved, seconded by Puls, 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.



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Protest #7, parcel 3707, Doyle Lavene was discussed. Melodie recommended no change. Nutt moved, seconded by Streeter, 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 #8, parcel 287, Off Lowell, LLC was discussed. Melodie recommended no change. Brenn 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 #9, parcel 2446, Tom & Sheryl Brenn, was discussed. Melodie recommended adjusting the property to \$147,925. Nutt moved, seconded by Streeter to reduce the value based on the Assessor's recommendation. Roll call vote was Nutt, yes; Streeter, yes; Puls, yes; Gregg, yes; Cruise, yes; Ostgren, yes. Brenn abstained Motion carried.

Protest #13, parcel 1926, Jason & Kelli Hale was discussed. Melodie recommended adjusting the property to \$192,880. Cruise moved, seconded by Puls, 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 #14, parcel 4223, Bryon Hock was discussed. Melodie recommended adjusting the property to \$256,380. Gregg 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.

The Board resumed regular session as a Board of Commissioners at 9:10 a.m.

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

The Board discussed the request for a new equipment storage building and also the meeting they had with the NRD about storage rent which they did agree to pay \$300 a month. The Board would like to have a hold harmless agreement added to the Interlocal Agreement and also have them do a yearly inventory on what they have stored in the bays. Bobby and Justin recommended to go with the low bid of a 40 x 144 Cleary Building for \$49,623. After discussion Streeter moved, seconded by Gregg, to put up a new building and accept the low bid of Cleary Building. Roll call vote was Nutt, yes; Brenn, no; Streeter, yes; Puls, yes; Gregg, yes; Cruise, yes; Ostgren, yes. Motion carried. This will be paid out of the road escrow fund.

Theresa and Tom discussed meetings they attended

The Board did the quarterly inspection of the jail.

The meeting adjourned at 10:26 a.m.

Sally Fox, County Clerk

James Ostgren, Chm. Bd. of Commissioners