



Phelps County Board Minutes



COMMISSIONERS ROOM, HOLDREGE, NE
9:00 A.M. July 25, 2017

The Phelps County Board of Commissioners met in regular session on July 25, 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, were present. Melodie Marvin presented the 3 year assessing plan which will be sent to the state and also the county cemetery list as required by law. Nutt moved, seconded by Cruise, to approve the 3 year assessing plan. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Puls, yes; Cruise, yes; Gregg, yes; Ostgren, yes. Motion carried. Brenn moved, seconded by Puls, to approve the cemetery list. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Puls, yes; Cruise, yes; Gregg, yes; Ostgren, yes. Motion carried.

The Board resumed regular session as a Board of Commissioners at 9:04 a.m.

Streeter moved, seconded by Cruise, to approve July payroll claims in the amount of \$192,626.90 for the general fund and \$55,916.39 for the road fund. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Puls, yes; Cruise, yes; Gregg, yes; Ostgren, yes. Motion carried.

Bobby Hamilton, Highway Supt., met with the Board with his road report. He told the Board NDOR has recently completed the widening of intersection onto Hwy 183 and 747 Rd this was to install turning lanes and the application of permanent paint markings is still underway.

Carol Rapstine, met with the Board to give an update on the visitors committee. She told the Board she has contacted people from Holdrege, Funk, Atlanta and Bertrand to be on the visitors committee and will get a list to the Board so they can approve them.

Matt discussed a meeting he attended and Tom told the Board the jail is currently holding 32 corrections which totals the amount of \$2,400 and day and the total for July the county received was \$72,000 from the Nebraska Department of Corrections.

The meeting adjourned at 10:25 a.m.

Sally Fox, County Clerk

James Ostgren, Chm. Bd. of Commissioners