



# Phelps County Board Minutes



COMMISSIONERS ROOM, HOLDREGE, NE  
9:00 A.M. August 1, 2017

The Phelps County Board of Commissioners met in regular session on August 1, 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 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.

Mike Henry, County Attorney, discussed the child support sub-grant agreement between the state and child support for grant reimbursement. Gregg moved, seconded by Brenn, to enter into the cooperative reimbursement agreement. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Puls, yes; Cruise, yes; Gregg, yes; Ostgren, yes. Motion carried.

Melodie Marvin, Assessor, met with the Board with the 521's (real estate transfer statements) for their review.

Puls moved seconded by Streeter, to approve the 1% increase in unused budget authority. 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 sign and approve the inventory sheets. 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 distress warrant list submitted by the Treasurer. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Puls, yes; Cruise, yes; Gregg, yes; Ostgren, yes. Motion carried.

The Board discussed the budget.

Tom discussed a meeting he attended.

The meeting adjourned at 10:14 a.m.

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Sally Fox, County Clerk

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James Ostgren, Chm. Bd. of Commissioners