



Phelps County Board Minutes



COMMISSIONERS ROOM, HOLDREGE, NE
9:00 A.M. August 8, 2017

The Phelps County Board of Commissioners met in regular session on August 8, 2017 as advertised, with Commissioners Tom Nutt; Rick Streeter; Shelley Brenn; Matt Gregg; Russ Cruise and Jim Ostgren present. Theresa Puls was absent. 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 Streeter, to approve the minutes of the previous meeting. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Cruise, yes; Gregg, yes; Ostgren, yes. Puls absent. Motion carried.

Travis Horner, Veterans Service Officer, met with the Board and gave a report for the months of April through July.

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

Gregg moved, seconded by Brenn, to enter into the cooperative reimbursement agreement for child support & clerk of district court. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Cruise, yes; Gregg, yes; Ostgren, yes. Puls absent. Motion carried.

Clark Nelson, representing the Phelps County Ag Society, met with the Board. When Clark met in June he told the Board they were planning on residing the Ag Center and other improvements. He was asking the Board to help fund this project. Clark received a quote for siding the Ag Center in the amount of \$115,500, they have applied for several grants and so far the total of grants received is \$51,000. After discussion the Board approved to give the Phelps County Ag Society \$25,000 towards improvements to the Ag Center and the funds will come from the inheritance fund.

The meeting adjourned at 9:51 a.m.

Sally Fox, County Clerk

James Ostgren, Chm. Bd. of Commissioners