



# Phelps County Board Minutes

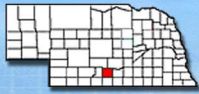


COMMISSIONERS ROOM, HOLDREGE, NE  
8:30 A.M. August 15, 2017

The Phelps County Board of Commissioners met in regular session on August 15, 2017 as advertised, with Commissioners Tom Nutt; Rick Streeter; Shelley Brenn; Matt Gregg; Theresa Puls; 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 Streeter, to approve the minutes of the previous meeting. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Cruise, yes; Gregg, yes; Puls, yes; Ostgren, yes. Motion carried.

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

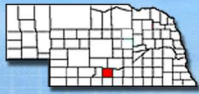
General Fund		
Advance Correctional Health	Healthcare	\$4,509.10
Alpha Heating and Air	repair	\$757.62
Anderson,Klein & Brewster	Court Appt. Atty	\$4,465.00
Artic refrigeration	repair	\$751.34
Bamford	inspection	\$250.00
BCN Telecom	Fax	\$30.26
Delisa Beaudette	Mileage,meals	\$226.50
Bertrand Herald	publication	\$75.00
Birch C ommunication	Phone Service	\$37.05
Black Hills Energy	Utilities	\$674.10
Bob Barker	Supplies	\$769.29
Brown County Sheriff Dept	Sheriff fees	\$18.50
Burlington Car Wash	Car wash	\$39.95
Business World	Supplies	\$46.80
Bultler, Voigt & Stweart PC	Court Appt. Atty	\$935.46
Card Services	Fuel,supplies,etc	\$174.01
Casey's General	Fuel	\$1,149.76
CMB Food Service	Meals	\$10,628.12
CEI Security & Sound	repair	\$265.25
Central NE Cremation & Mortuary	Facility fees	\$375.00
Central NE Dist. County Official	Registration	\$405.00
CENTRAL VALLEY ELECTRIC INC	Supplies	\$54.00
Centurylink	Phone Service	\$569.48
Chesterman	Supplies	\$176.50
Chief Supply	Supplies	\$156.45
CHS-AGRI COOP	Fuel,supplies,etc	\$572.60
City of Holdrege	Utilities	\$5,844.25
Clerk of District Court	July Fees	\$102.00
Clinch	Supplies	\$416.50
Linda Dannehl	Mileage	\$395.91
Dannull Engine	repair	\$261.01
Dawson County Court	Certified copy	\$1.25
Des Moines Stamp	Supplies	\$320.00



# Phelps County Board Minutes



Dewald & Deaver	Supplies	\$4,920.41
Dier,Osborn& Cox	Court Appt. Atty	\$247.00
Dollar General	Supplies	\$24.45
Double D cleaners	Mats cleaned	\$243.15
Eakes Office	Supplies	\$432.71
Christopher Ecklun	WITNESS FESS	\$20.00
ECOLAB	Supplies	\$401.35
Enterprise Electric Kearney	Supplies	\$1,170.00
F JOHNSON BUILDING,LLC	August rent	\$1,090.00
Nancy Freburg	August misc	\$1,959.17
General Glass	repair	\$248.80
Gladstone	Registration	\$252.20
Glenwood	Phone Service	\$1,038.70
Hall County Sheriff	Sheriff fees	\$16.74
Mike Henry	Cell phone	\$26.16
Holdrege Daily Citizen	Legals & notices	\$463.04
Holdrege Soft Water	Supplies	\$591.75
Holmes Plumbing	Supplies	\$135.09
Janssen & Son Ford	repair	\$123.34
K & D Motor	repair	\$35.00
Kearney Towing & Repair	Towing	\$320.00
Kimberly Klein	Consulting serv	\$20.00
Lieske, Lieske & Ensz PC	Court Appt. Atty	\$190.00
Lincoln County Court	Certified copy	\$43.00
Lincoln county Sheriff	Sheriff fees	\$20.83
Lynn Peavey	Supplies	\$32.10
Ron Melbye	Cell phone	\$16.00
Mid-Nebraska Ind. Serv	Budget amount	\$9,188.00
MIPS INC	Support	\$3,156.14
Moore's Irrigation	Mowing	\$445.00
Jenny Munn	Cleaning	\$100.00
NE Institute of Forensic Science	Professional	\$2,000.00
Nebraska's Red Cloud News	Supplies	\$95.00
Nebraskaland tire	Supplies	\$423.22
Natalie Nelsen	Cell phone	\$26.16
Nelson Bauer funeral Home	Professional	\$945.00
Newofunds	Postage	\$4,178.00
O'Reilly Auto Parts	Supplies	\$25.33
Office Net	Supplies	\$1,742.14
Office Solutions	Supplies	\$514.82
Phelps County Sheriff	August fees	\$832.09
Platte Valley	Repair	\$4,354.16
Postmaster	Stamps	\$34.00
Pro Building	Supplies	\$120.87
Quill Corp	Supplies	\$103.67



# Phelps County Board Minutes



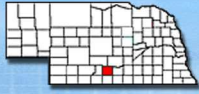
Relile Pest Control	Pest control	\$72.00
S & W Auto Parts	Supplies	\$3.25
Schaben Sanitation	Trash serv	\$78.00
SOUTHERN POWER DISTRICT	Utilities	\$22.00
Spartns Stores	Supplies	\$38.51
Sharon Stevens	Secretarial	\$40.00
Svoboda's Ace	Supplies	\$113.23
Thomson Reuters	Infor charge	\$614.31
Tri-Basin NRD	Updates	\$420.64
UNL Comm. Center	Phone Service	\$68.89
US Bank	Supplies,	\$2,117.70
US Cellular	Phone Service	\$26.19
USPS-HASLER	Postage	\$160.00
Verizon Business	Phone Service	\$48.24
Verizon Wireless	Phone Service	\$526.96
Dan Wagner	Witness Fees	\$20.00
Todd Whitney	MILEAGE	\$147.40
Woodward's Disposal Serv	Shredding	\$90.00
General Total		\$82,424.97
	Road Fund	
ACE Irrigation	Culverts	\$4,065.88
B's Enterprises	Parts	\$503.75
Black Hills Energy	Utilities	\$36.41
Carl Whitney Sand & Gravel	Gravel	\$7,426.21
CDL Inc	Fuel	\$103.68
Central NE Dist. County Official	Registration	\$45.00
CENTRAL VALLEY ELECTRIC INC	Supplies	\$227.40
Centurylink	Phone Service	\$36.60
CHS-AGRI COOP	Fuel	\$1,235.50
CITY OF HOLDREGE	Utilities	\$218.48
Country Partners	Fuel	\$8,586.83
DAS State Acct.	Phone Service	\$115.24
Family Medical Spec	Medical	\$70.00
Glenwood	Phone Service	\$51.21
Graham Tire	Supplies	\$708.60
Holdrege Auto Parts	Supplies	\$128.57
John Deere Fin	Parts,supplies	\$2,008.95
Charles Logston	Supplies	\$59.91
Medical Enterprises	Supplies	\$67.00
MidwestServ & Sales	Blades	\$900.00
Midwest Striping	Pavement markings	\$13,334.95
MIPS INC	Support	\$127.21
Nebraska Machinery Co	Repair,parts	\$1,353.88
Newman Traffic	Supplies	\$407.58
Office Net	Supplies	\$97.56



# Phelps County Board Minutes



Overton Sand & Gravel	Gravel	\$3,007.77
S & W Auto Parts	Repair,parts	\$405.51
Schaben Sanitation	Trash serv	\$28.00
Southern Power Dist.	Utilities	\$74.99
Spartns Stores	Supplies	\$56.49
T & F Sand & Gravel	Gravel	\$1,449.05
TBO/Nebraskaland	Repairs	\$280.74
Titan Machinery	Repair	\$2,234.13
Village of Bertrand	Utilities	\$75.52
Village of Funk	Utilities	\$62.00
Village of Loomis	Utilities	\$15.31
Road Total		\$49,605.91
	Road Escrow Fund	
Bunker Hill Farms	Dirt	\$1,245.00
Cleary Building Corp	Building	\$9,691.00
Cleary Building Corp-1	Building	\$29,074.00
Cleary Building Corp-2	Building	\$9,691.00
Keith Samuelson Land & Leveling	Contract	\$56,987.50
Miller & Assoc	Contract	\$13,235.50
Ostgren Const.	Contract	\$11,920.00
Paulsen Inc	Contract	\$19,306.66
Road Escrow Total		\$151,150.66
	Vistiors Prom. Fun	
Bertrand Chamber	Reimbursement	\$1,106.89
Bulldog Graphics	webiste backup	\$166.99
Flagship Publishing	promotion	\$3,387.61
Holdrege Area Chamber	Swedish days	\$2,931.80
Office Genie	Website	\$185.00
The Tassel	Reimbursement	\$710.03
Visitors Prom Total		\$8,488.32
	ROD Fund	
Bear Graphics	Supplies	\$409.81
Des Moines Stamp	Supplies	\$316.00
MIPS INC	Support	\$262.86
ROD Totals		\$988.67
	Health Fund	
Delisa Beaudette	Deductible Amt	\$238.57
Jim Beaudette	Reimbursement	\$23.95
Sandra Calvin	Deductible Amt	\$143.45
Larissa Davenport	Reimbursement	\$25.00
Sally Fox	Reimbursement	\$25.00
Tami Guthrie	Deductible Amt	\$147.84
Melodie Marvin	Deductible Amt	\$64.76
Susan Nation	Reimbursement	\$25.00
Natalie Nelsen	Reimbursement	\$25.00



# Phelps County Board Minutes



Tom Nutt	Reimbursement	\$25.00
Health Fund Total		\$743.57
	Soliders & Sailors Fund	
US Bank	Supplies	\$809.37
Soliders & Sailors Total		\$809.37
	Library Fund	
Public Library	August Allotment	\$1,713.38
Library Total		\$1,713.38
	Inheritance Fund	
Phelps County Treasurer	INTERFUND	\$200,000.00
Inheritance total		\$200,000.00
	Jail Bond Fund	
First National Bank Fremont	Bond payment	\$350,911.25
Jail Bond Total		\$350,911.25
	Building Fund	
US Bank	Supplies	\$124.79
Building Total		\$124.79
	Weed Total	
CHS-AGRI COOP	Fuel	\$1,190.67
City of Holdrege	Utilities	\$26.76
Holdrege Auto Parts	Repair	\$13.33
Lee Janssen Motor	Repair	\$651.34
Nebraskaland tion	Chemicals	\$5,626.81
S & W Auto Parts	Supplies	\$13.99
TRI-BASIN NATURAL RESOURCE DISTRICT	SALARY,RET,ETC	\$8,710.06
Van Diest Supply	Chemicals	\$701.35
Weed Total		\$16,934.31

Brenn moved, seconded by Gregg, to approve the bank deposit with First State Bank of Loomis. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Cruise, yes; Gregg, yes; Puls, yes; Ostgren, yes. Motion carried.

Melodie Marvin, County Assessor, presented to the Board the certification of taxable value and value to attributable to growth. The total taxable value of Phelps County is \$2,302,611,611 with \$9,533,935 attributable growth. Melodie discussed the contract for property appraisal between the County Assessor and Tax Valuation LLC. They will be replacing Jerry Knoche who was our previous appraiser for commercial parcels. The County will agree to pay Tax Valuation LLC \$150 per parcel for approximately 100 parcels of commercial re-appraisals within Phelps County. After discussion Gregg moved, seconded by Brenn, to approve a one year contract between the Phelps County Assessor and Tax Valuation LLC. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Cruise, yes; Gregg, yes; Puls, yes; Ostgren, yes. Motion carried.

The Board discussed the budget.

The meeting adjourned at 9:25 a.m.

---

Sally Fox, County Clerk

---

James Ostgren, Chm. Bd. of Commissioners