



Phelps County Board Minutes



COMMISSIONERS ROOM, HOLDREGE, NE
9:00 A.M. August 22, 2017

The Phelps County Board of Commissioners met in regular session on August 22, 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. Puls moved, seconded by Cruise, 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.

Brenn moved, seconded by Streeter, to approve August payroll claims in the amount of \$188,452.55 for the general and \$63,092.72 for the road. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Cruise, yes; Gregg, yes; Puls, yes; Ostgren, yes. Motion carried.

Bobby Hamilton, Highway Supt., met with the Board with his road report. He told the Board the culvert crew completed the project of removing the bridge .5 miles north of 733 Rd on L Rd. They replaced and installed a pair of 96" CMP with headwalls and the road was reopened to traffic last week.

Mike Henry, County Attorney, discussed the Interlocal Cooperation Agreement by and between the Tri-Basin Natural Resources District and Phelps County. This supersedes the Interlocal Cooperation Agreement entered into by the parties on May 11, 1998. The term of this agreement shall commence September 1, 2017 and terminating August 31, 2018. The term shall automatically extend annually after the end of the initial term unless either party give written notice not to extend the agreement term at least 90 days before the end of the term or renewal term. The county shall reimburse Tri-Basin NRD \$2,000 annually for the administration and overhead costs of the Weed Superintendent. Tri-Basin NRD shall pay \$300 per month to Phelps County for use of two stalls in the northwest storage shed of the Phelps County Department of Roads with a total size of 35 feet by 50 feet for storage of the NRD property. Payment shall be due beginning October 1, 2017 and due the first of the month every month thereafter. Tri-Basin shall provide an inventory of all personal property being stored on Phelps County property pursuant to this agreement and shall provide to the Phelps County Roads supervisor on or before October 1 of each calendar year. After discussion the Board will approve this after Tri-Basin reviews this agreement.

The meeting adjourned at 9:35 a.m.

Sally Fox, County Clerk

James Ostgren, Chm. Bd. of Commissioners