



# Phelps County Board Minutes



COMMISSIONERS ROOM, HOLDREGE, NE  
9:00 A.M. September 5, 2017

The Phelps County Board of Commissioners met in regular session on September 5, 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. Streeter moved, seconded by Brenn, 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.

Bob Dunaway met with the Board to review the county's budget. He gave preliminary amounts and told the Board the general fund is a 3.6% decrease and the mill levy is a 3.8% increase from last year. Brenn moved, seconded by Nutt, to set the hearing for Sept 12, 2017 at 9:00 a.m. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Cruise, yes; Gregg, yes; Puls, yes; Ostgren, yes. Motion carried.

Bobby Hamilton, Hwy Supt., met with the Board with his road report. He told the Board he started gathering information on a grant to replace and upgrade advance railroad warning signs and posts. This is for federal project no. HRRR-STWD (116) from the Nebraska Department of Roads.

Justin Norris, Emergency Manager, met with the Board and reviewed the Local Emergency Operations Plan (LEOP), which needs to be reviewed every 5 years. Gregg moved, seconded by Puls, to approve resolution 17-14, the Phelps County Local Emergency Operations Plan. (LEOP). Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Cruise, yes; Gregg, yes; Puls, yes; Ostgren, yes. Motion carried.

Ryan Puls from the Speakeasy is requesting a one day liquor permit for a wedding reception on September 30, 2017. Nutt moved, seconded by Cruise, to approve the granting of the one day liquor permit for September 30. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Cruise, yes; Gregg, yes; Puls, abstain; Ostgren, yes. Motion carried.

Brenn moved, seconded by Streeter, to approve the Sequoia Agreement with Phelps County for years 2017, 2018 and 2019. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Cruise, yes; Gregg, yes; Puls, yes; Ostgren, yes. Motion carried.

Puls moved, seconded by Brenn, to approve resolution 17-15 for the preliminary request for tax requirements for the coming fiscal year for political subdivisions. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Cruise, yes; Gregg, yes; Puls, yes; Ostgren, yes. Motion carried.

Nutt moved, seconded by Cruise, to approve the appointments to the Phelps County Visitor's Committee to Cindy Wilken a 1 year term, Carolyn Anderson, 2 year term and Audra Peterson and Jayme Schroeder for a 4 year term. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Cruise, yes; Gregg, yes; Puls, yes; Ostgren, yes. Motion carried.

Theresa discussed a meeting she attended.

The meeting adjourned at 10:20 a.m.

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Sally Fox, County Clerk

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James Ostgren, Chm. Bd. of Commissioners