

Phelps County Board Minutes

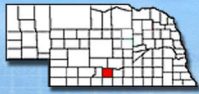


COMMISSIONERS ROOM, HOLDREGE, NE
9:00 A.M. September 19, 2017

The Phelps County Board of Commissioners met in regular session on September 19, 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 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.

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

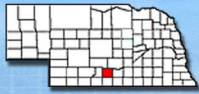
General Fund		
Adams County Clerk of District Court	Mental Health	\$549.50
Advanced Correctional Healthcare	Healthcare	\$4,211.81
Anderson, Klein, & Brewster	Court Appt Atty	\$6,659.50
BCN Telecom	Fax	\$34.53
Birch Communications	Phone Service	\$52.38
Black Hills Energy	Utilities	\$805.92
Bob Barker	Supplies	\$376.56
Burlington Car Wash	Car washes	\$53.03
Business World Products	Supplies	\$40.00
Butler, Voigt & Stewart PC	Court Appt Atty	\$1,402.61
Calkins Law Office	Court Appt Atty	\$144.13
Casey's General Stores Inc	Fuel	\$1,072.65
CBM Food Service	Meals	\$9,143.13
Central Nebraska Drug Court	Budget amount	\$4,627.45
Central Valley Electric Inc	Supplies	\$72.78
Centurylink	Phone Service	\$572.63
Chase Card Member Services	Postage	\$49.42
Chesterman Co	Supplies	\$136.50
CHS-Agri Coop	Supplies/Fuel	\$683.31
City of Holdrege	Utilities	\$5,682.64
City of Holdrege E911	Interlocal	\$8,955.50
Clerk of the District Court	August Fees	\$105.00
Clinch Enterprises	Supplies	\$95.66
Russ Cruise	Mileage	\$191.54
Daake Law Office	Court Appt Atty	\$4,085.00
Linda Dannehl	Mileage	\$188.32
Dannull Engine Service	Repairs	\$20.00
DAS State Accounting Central Finc	Fee	\$166.58
Dawson County Sheriff	Sheriff fees	\$70.15
Des Moines Stamp	Supplies	\$139.00
Dewald Deaver PC LLO	Court Appt Atty	\$8,067.53
Diamond Vogel Paint	Supplies	\$466.16
Dier, Osborn & Cox	Court Appt Atty	\$389.50



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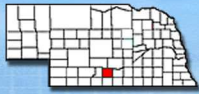
Dollar General	Supplies	\$31.65
Double D Cleaners	Mats cleaned	\$271.60
Robert Dunaway CPA	Budget work	\$4,670.00
Eakes Office Solutions	Supplies	\$733.63
Ecolab	Supplies	\$249.99
F Johnson Building LLC	Rent	\$1,110.00
Garrett Fetters	Cell Phone	\$45.00
Nancy Freburg	September Misc	\$1,959.17
Galls LLC	Supplies	\$67.56
General Glass of Holdrege Inc	Repairs	\$292.90
Glenwood Telecommunications	Phone Service	\$1,038.70
Graphic Arts Shop Inc	Supplies	\$82.00
Hall County Sheriff's Office	Sheriff fees	\$23.65
Mike Henry	Cell Phone	\$16.00
High Plains/Midwest Ag Journal	Subscription	\$39.00
Holdrege Auto Parts Inc	Supplies	\$5.99
Holdrege Daily Citizen	Legals & Notices	\$192.06
Holdrege Soft Water Service	Supplies	\$78.00
Hydro Fire Ext Sales & Service	Supplies	\$132.00
Betty Isaacson	Secretarial	\$40.00
Kearney County Sheriff's Office	Sheriff fees	\$18.75
Kearney Towing & Repair Center Inc	Towing	\$326.00
Kimberly Tax Service	Professional	\$25.00
Lancaster County Sheriff's Office	Sheriff fees	\$18.57
Steve Larson	Meetings	\$90.00
Logan County Sheriff's Office	Sheriff fees	\$20.00
Mailfinance	Postage lease	\$1,050.00
Ron Melbye	Cell Phone	\$16.00
Mips Inc	Support	\$3,227.88
Moore's Irrigation	Lawn Care	\$280.00
Jenny Munn	Cleaning	\$80.00
NAPVA	Dues	\$100.00
Nebraska Association Co Officials	Supplies	\$30.00
Nebraska State Bar Association	Supplies	\$80.00
Natalie Nelsen	Cell Phone	\$16.00
Tom Nutt	Mileage	\$251.45
O'Keefe Elevator Company	Maintenance	\$343.07
O'Reilly Auto Parts	Supplies	\$24.73
Office Depot Inc	Supplies	\$229.99
Office Net	Supplies	\$1,743.59
Office Solutions Association	Supplies	\$101.11
Omaha World Herald	Subscription	\$839.28
Oncolve LLC	Code Red	\$13,000.00
Panther Investments LLC	Supplies	\$159.90
Phelps County Attorney Trust Fund	Reimbursement	\$85.00



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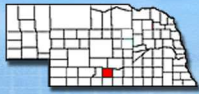
Phelps County Court	Fees	\$878.00
Phelps County Sheriff	September Fees	\$1,029.42
Phelps Memorial Health Center	Professional	\$590.81
Raymond Phillips	Witness Fee	\$20.00
Plastocon Inc	Supplies	\$292.90
Platte Valley Communications Inc	Repairs	\$415.74
Pro Building Supply Inc	Supplies	\$308.58
Quill Corporation	Supplies	\$329.91
Reliable Pest Control	Pest Control	\$72.00
S & W Auto Parts	Supplies	\$2.49
Cody Samuelson	Cell Phone	\$45.00
Gary A Samuelson	Meetings	\$120.00
Gene Samuelson	Cell Phone	\$45.00
Schaben Sanitation	Trash Srv	\$78.00
Farrel Schmidt	Meetings	\$120.00
Leland Schneider	Meetings	\$120.00
Secretary of State-Election Division	Supplies	\$50.00
Sequoia Consulting Group	Indirect Cost	\$2,190.00
Southern Power District	Utilities	\$22.00
Zachaery Stache	Cell Phone	\$45.00
Susteen	Supplies	\$2,495.00
Svoboda's Ace Hardware	Supplies	\$128.71
Lori Swanson	Mileage	\$114.86
Thomson-Reuters West Publishing	Info Charge	\$614.31
Jamie Tilson	Cell Phone	\$45.00
UNL Its Communication Center	Phone Service	\$60.25
US Bank	Supplies/Fuel	\$3,101.57
USPS-Hasler	Postage	\$160.00
Verizon Business	Phone Service	\$47.04
Verizon Wireless	Phone Service	\$526.96
Woodward's Disposal Service	Shredding	\$90.00
General Total		\$106,704.19
	Road Fund	
Ace Irrigation & Manufact Co	Culverts	\$7,214.72
Bergskoog Welding Company	Repairs	\$10.20
Black Hills Energy	Utilities	\$37.77
Carl Whitney Sand & Gravel Inc	Gravel	\$23,451.83
CDL Inc	Fuel	\$69.47
Centurylink	Phone Service	\$36.42
CHS-Agri Coop	Fuel	\$1,615.85
City of Holdrege	Utilities	\$221.99
Cooperative Producers Inc	Fuel	\$87.75
Country Partners Cooperative	Fuel	\$13,066.23
DAS State Accounting Central Finc	Phone Service	\$115.24
Glenwood Telecommunications	Phone Service	\$51.22



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Bobby Hamilton	Supplies	\$10.00
Holdrege Auto Parts Inc	Supplies	\$61.93
John Deere Financial	Supplies	\$384.51
Keith D Samuelson Land Leveling Inc	Grading	\$440.00
Mips Inc	Support	\$127.21
Nebraska Machinery Company	Equipment	\$45,459.98
S & W Auto Parts	Supplies	\$1,411.92
Sahling Kenworth Inc	Supplies	\$11.56
Schaben Sanitation	Trash Srv	\$28.00
Southern Power District	Utilities	\$75.61
Spartan Stores LLC	Supplies	\$33.68
Svoboda's Ace Hardware	Supplies	\$18.23
T & F Sand & Gravel Inc	Gravel	\$11,562.64
Titan Machinery-Kearney	Repairs	\$2,766.21
Village of Bertrand	Utilities	\$75.52
Village of Funk	Utilities	\$62.00
Village of Loomis	Utilities	\$15.31
Road Total		\$108,523.00
	Visitors Promotion Fund	
Flagship Publishing Inc	Promotion	\$315.00
Holdrege Area Chamber-Commerce	August Rent	\$331.95
Visitors Promotion Total		\$646.95
	ROD Fund	
Mips Inc	Support	\$262.86
ROD Fund Total		\$262.86
	Health Fund	
Delisa Beaudette	Deductible Amt	\$238.57
Jim Beaudette	Reimbursement	\$23.95
Anita Blanco	Reimbursement	\$25.00
Sandra Calvin	Reimbursement	\$25.00
Sally Fox	Reimbursement	\$25.00
Bobby Hamilton	Deductible Amt	\$219.25
Melodie Marvin	Reimbursement	\$25.00
Susan Nation	Reimbursement	\$25.00
Russell Nedrig	Deductible Amt	\$1,000.00
Natalie Nelsen	Reimbursement	\$25.00
Tom Nutt	Reimbursement	\$25.00
Health Fund Total		\$1,656.77
	Library Fund	
Public Library System	September Allotment	\$29,442.58
		\$29,442.58
	Building Fund	
Alpha Heating and Air	Repairs	\$1,122.24
Dude Solutions	Subscription	\$1,617.00
Engineered Controls	Repairs	\$269.48



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Melroy Construction	Repairs	\$22,816.00
Building Fund Total		\$25,824.72
	Weed Fund	
CHS-Agri Coop	Fuel/Supplies	\$786.84
City of Holdrege	Utilities	\$26.84
Nebraskaland Avaition	Chemical	\$1,835.08
S & W Auto Parts	Supplies	\$108.12
Svoboda's Ace Hardware	Supplies	\$54.88
Tri-Basin Natural Resource District	Salary,Ret,Etc	\$6,473.26
Van Diest Supply Co	Chemical	\$1,250.60
Weed Fund Total		\$10,535.62

Bobby Hamilton, Road Supt., told the Board their winter hours will began Monday, October 2nd and will be working from 7:00 a.m. to 3:30 p.m. Monday - Friday. Bobby discussed grader blade quotes and stated he received 3 vendor quotes for the purchase of 136 feet of new grades blades. He received bids from Sioux City Foundry for \$61.33 per foot; B's Enterprises, \$68.00 per foot and from Michael Todd & Co. \$66.20 per foot. Bobby's recommendation is to go with the low bid from Sioux City Foundry. Cruise moved, seconded by Gregg, to accept Bobby's recommendation and go with the low bid from Sioux City Foundry for a total cost of \$8,340.88. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Cruise, yes; Gregg, yes; Puls, yes; Ostgren, yes. Motion carried.

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

Shelley and Tom discussed a meeting they attended.

The meeting adjourned at 9:48 a.m.

Sally Fox, County Clerk

James Ostgren, Chm. Bd. of Commissioners