



Phelps County Board Minutes



COMMISSIONERS ROOM, HOLDREGE, NE
9:00 A.M. October 3, 2017

The Phelps County Board of Commissioners met in regular session on October 3, 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 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.

At 9:00 a.m. the Board went into session as a Board of Equalization with Sally Fox, County Clerk and Mike Henry, County Attorney present. Gregg moved, seconded by Nutt, to approve the levies for 2017-2018 as presented. 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 the motor vehicle exemption on a 2006 Chevy Sport Van for All Saints Catholic Church. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Cruise, yes; Gregg, yes; Puls, yes; Ostgren, yes. Motion carried.

The Board resumed regular session as a Board of Commissioners at 9:05 a.m.

Bobby Hamilton, Highway Supt., met with the Board with his road report. Bobby talked about the county bridge match program and will submit our last 2 wooden bridges to this project. For this match program the state will pay 55% and 45% for the county.

Travis Horner and Justin Norris, met with the Board about removing a wall in the veteran's service office to make a waiting room for the veteran's and Travis will move to the back office. Justin said all the work would be done in house. After discussion the Board gave approval to go forward with this project.

Brenn moved, seconded by Puls, to approve the grant application for the HHS concession stand through the visitor's improvement fund. 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 10:01 a.m.

Sally Fox, County Clerk

James Ostgren, Chm. Bd. of Commissioners