



Phelps County Board Minutes



COMMISSIONERS ROOM, HOLDREGE, NE
9:00 A.M. October 10, 2017

The Phelps County Board of Commissioners met in regular session on October 10, 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. Gregg 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.

Bobby Hamilton, Hwy. Supt., met with the Board to discuss the purchase of a used 2012 Kenworth semi-tractor. Bobby told the Board the Kenworth is from T&F Sand and Gravel and has 412,000 miles, Brett Anderson from the road dept. is going to test drive the semi this morning. After discussion Gregg moved, seconded by Cruise, to purchase the used 2012 Kenworth in the amount of \$72,500 pending the recommendation from Brett. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Cruise, yes; Gregg, yes; Puls, yes; Ostgren, no. Motion carried.

Streeter moved, seconded by Nutt, to approve the monthly reports from the sheriff, clerk and clerk of district court. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Cruise, yes; Gregg, yes; Puls, yes; Ostgren, yes. Motion carried.

Cruise moved, seconded by Nutt, 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.

Charlie Brooks, Weed Supt., met with the Board with his weed report.

Sally Fox presented the Board with the NIRMA dividend distribution check for \$18,648.00 which was received at the NIRMA Self-Defense Conference in Kearney October 5 & 6, 2017.

The Board discussed the Tri-Basin Interlocal Agreement between Tri-Basin Natural Resources District and Phelps County. There are some changes the Board would like to discuss with Mike Henry, County Attorney and will discuss this again next week.

The Board did their quarterly inspection of the jail.

The meeting adjourned at 10:22 a.m.

Sally Fox, County Clerk

James Ostgren, Chm. Bd. of Commissioners