



Phelps County Board Minutes

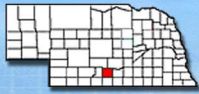


COMMISSIONERS ROOM, HOLDREGE, NE
8:30 A.M. October 17, 2017

The Phelps County Board of Commissioners met in regular session on October 17, 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 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.

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

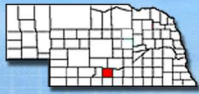
	General Fund	
Adams County Clerk of District Court	Mental Health	\$407.00
Adams County Sheriff	Sheriff fees	\$26.00
Advanced Correctional Healthcare	Health Care	\$4,507.92
Aplha Heating and Aire	Repairs	\$257.63
American First Aid and Safety	Supplies	\$70.66
Anderson, Klein, Swan & Brewster	Court Appt Atty	\$5,801.81
Baldwin Cooke	Supplies	\$250.92
Bamford Inc	Inspection	\$200.00
BCN Telecom	Fax	\$34.52
Betsy Bendorf	Retirement	\$21.00
Birch Communications	Phone Service	\$61.08
Black Hills Energy	Utilities	\$738.05
Bob Barker Co Inc	Supplies	\$551.80
McKenzie Boehler	Witness Fee	\$124.86
Darlene Borgman	Retirement	\$60.00
Burlington Car Wash	Car Washes	\$52.50
Butler, Voigt & Stewart PC	Court Appt Atty	\$142.50
Casey's General Stores Inc	Fuel	\$931.57
CMB Food Service	Meals	\$9,648.91
CEI Security and Sound	Repairs	\$1,209.00
Central NE Cremation & Mortuary	Professional	\$3,197.00
Centurylink	Phone Service	\$581.97
Chase Card Member Services	Postage	\$49.70
Chesterman Co	Supplies	\$156.50
CHS-Agri Coop	Fuel/Supplies	\$416.58
City Directory Inc	Supplies	\$398.00
City of Holdrege	Utilities	\$6,021.20
Clerk of the District Court	September fees	\$357.00
Clinch Enterprises	Supplies	\$249.45
Daake Law Office	Court Appt Atty	\$3,534.00
Linda Dannehl	Mileage	\$353.84
DAS State Accounting Central Finc	Fee	\$13.00



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Dawson County Court	Fee	\$5.00
Dewald Deaver PC LLO	Court Appt Atty	\$6,921.08
Dier,Osborn & Cox	Court Appt Atty	\$997.50
Digital Ally	Supplies	\$22.00
Dollar General	Supplies	\$46.30
Double D Cleaners	Mats Cleaned	\$212.15
Eakes Office Solutions	Supplies	\$2,286.97
Ecolab	Supplies	\$401.35
F Johnson Building LLC	October Rent	\$1,110.00
Farm & Home Publishers LTD	Supplies	\$605.00
Sally Fox	Mileage	\$100.34
Nancy S Freburg	October Rent	\$1,959.17
Galls LLC	Supplies	\$142.97
General Glass of Holdrege	Repairs	\$436.56
Michael Gilmour	Mileage	\$299.60
Glenwood Telecommunications	Phone Service	\$1,070.58
Grace Darlene Graf	Retirement	\$9.00
Marry Hammond	Retirement	\$42.00
Mike Henry	Cell Phone/Mileage	\$100.53
Holdrege Daily Citizen	Legals & Notices	\$846.71
Holdrege Soft Water Service	Supplies	\$72.00
Holiday Inn Kearney	Lodging	\$99.95
Travis Horner	Mileage	\$123.05
Hunt Insurance Group LLC	Insurance	\$2,829.00
Janssen & Sons Ford	Repairs	\$40.60
Janssen hrysler Jeep Dodge	Repairs	\$38.55
Kearney Towing & Repair Center Inc	Towing	\$121.00
Latter Repair and Irrigation Inc	Power Broom	\$3,689.20
Dona Laverack	Retirement	\$9.00
Lee Janssen Motor Co	Repairs	\$48.29
Vicki Lerma	Retirement	\$18.00
Lieske,Lieske & Ensz PC LLO	Court Appt Atty	\$324.90
Beverly Bogle Louthan	Court Appt Atty	\$332.06
MailFinance	Postage Lease	\$119.91
Marilyn Manning	Retirement	\$24.00
Melodie Marvin	Mileage	\$33.17
Patti Meguire	Mileage	\$33.17
Ron Melbye	Cell Phone	\$16.00
Menards	Supplies	\$343.88
Mid American Research Chemical-MARC	Supplies	\$91.10
Mips Inc	Support	\$3,095.68
Moore's Irrigation	Mowing	\$280.00
Jenny Munn	Cleaning	\$80.00
National Association of Counties	Dues	\$450.00
Nebraska Association Co Officials	Registration	\$65.00



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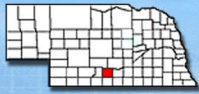
Nebraska Retirement Systems	Registration	\$75.00
Nelsen Law Office	Court Appt Atty	\$323.00
Natalie Nelsen	Cell Phone	\$16.00
Jennifer L Nelson	Mileage	\$35.31
Dwayne Newman	Retirement	\$12.00
Tom Nutt	Mileage	\$32.10
O'Reilly Auto Parts	Supplies	\$13.97
Office Net	Supplies	\$1,757.00
Office Solutions Association	Supplies	\$525.02
Jim Ostgren	Mileage	\$61.53
P C Medic	Repairs	\$45.00
Gerald W Peterson	Retirement	\$36.00
Phelps County Development Corp	Budget Request	\$20,000.00
Phelps County Sheriff	October Fees	\$1,134.84
Phelps Memorial Health Center	Fees	\$25.00
Platte Valley Comm of Kearney	Repairs	\$806.89
Postmaster	Stamps	\$34.00
Pro Building Supply Inc	Supplies	\$43.88
Ardis Proctor	Retirement	\$27.00
Proforma	Supplies	\$599.89
Quill Corporation	Supplies	\$595.89
REGION 3 BEHAVIORAL HEALTH SERVICES	Health Services	\$5,914.35
Reliable Pest Control	Pest Control	\$72.00
S & W Auto Parts	Supplis	\$23.88
Dale Sall	Retirement	\$12.00
Schaben Sanitation	Trash Srv	\$78.00
Secretary of State-Election Div	Registration	\$35.00
Southern Power District	Utilities	\$22.00
Sharon Stevens	Secretarial	\$40.00
Dora Mae Sundquist	Retirement	\$66.00
Svoboda's Ace Hardware	Supplies	\$90.42
Lori Swanson	Mileage	\$56.71
Marilyn Thompson	Retirement	\$18.00
Thomson-Reuters West Publishing	Info Charge	\$1,016.31
Jamie Tilson	Meals	\$159.66
University of Nebraska	Supplies	\$2,000.00
University of Nebraska-Lincoln	Supplies	\$150.00
UNL It's Communications Center	Phone Service	\$59.92
US Bank	Supplies/Fuel	\$5,125.48
USPS-Hasler	Postage	\$160.00
Verizon Business	Phone Service	\$42.85
Verizon Wireless	Phone Service	\$1,344.26
Verizon Wireless-VSAT North	Supplies	\$100.00
Todd Whitney	Mileage	\$218.82
Woodward's Disposal Service	Shredding	\$90.00



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Marva Ann Yelken	Retirement	\$75.00
General Total		\$113,588.27
	Road Fund	
Ace Irrigation & Manufact Co	Culverts	\$31,902.16
Aggregate Express Inc	Truck	\$72,500.00
Brett Anderson	Shoes	\$75.00
Bergsoog Welding Company	Repairs	\$83.80
Black Hills Energy	Utilities	\$37.77
Carl Whitney Sand & Gravel Inc	Gravel	\$4,001.22
CDL Inc	Fuel	\$102.51
Central Valley Electric Inc	Supplies	\$31.00
Centurylink	Phone Service	\$36.25
CHS-Agri Coop	Fuel	\$2,451.97
City of Holdrege	Utilities	\$336.68
Cooperative Producers Inc	Fuel	\$21.21
County Partners Cooperative	Fuel	\$15,290.39
Curly's Radiator Service	Repairs	\$1,369.00
DAS State Accounting Central Finc	Phone Service	\$115.24
Glenwood Telecommunications	Phone Service	\$53.43
Holdrege Auto Parts Inc	Parts	\$1,295.76
John Deere Financial	Parts	\$510.48
Lee Janssen Motor Co	Parts	\$34.97
Logan Contractors Supply Inc	Supplies	\$92.66
Mips Inc	Support	\$127.21
Jim Ostgren	Dirt	\$1,698.50
Overton Sand & Gravel Company	Gravel	\$5,336.18
S & W Auto Parts	Parts	\$761.36
Schaben Sanitation	Trash Srv	\$28.00
Southern Power District	Utilities	\$79.75
Svoboda's Ace Hardware	Parts	\$67.39
T & F Sand & Gravel Inc	Gravel	\$11,835.36
Village of Bertrand	Utilities	\$75.52
Village of Funk	Utilities	\$62.00
Village of Loomis	Utilities	\$15.31
Bonna Walker	Retirement	\$21.00
Road Total		\$150,449.08
	Road Escrow	
CITY OF HOLDREGE-MUNICIPAL SERVICES	Building Permit	\$426.36
Road Escrow Total		\$426.36
	Visitors Promotion Fund	
Holdrege Area Chamber-Commerce	September Rent	\$336.09
Visitors Promotion Total		\$336.09
	Visitors Improvement Fund	
Holdrege Public Schools	Improvement	\$5,000.00
Visitors Improvement Total		\$5,000.00



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	ROD Fund	
Bear Graphins	Supplies	\$398.92
Mips Inc	Support	\$262.86
ROD Fund Total		\$661.78
	Health Fund	
Delisa Beaudette	Deductible Amt	\$59.72
Jim Beaudette	Reimbursement	\$23.95
Janeil Borg	Reimbursement	\$25.00
Sandra Calvin	Reimbursement	\$25.00
Russ Cruise	Deductible Amt	\$855.97
Larissa Davenport	Reimbursement	\$25.00
Sally Fox	Reimbursement	\$25.00
Tami Guthrie	Deductible Amt	\$168.59
Bobby Hamilton	Deductible Amt	\$28.30
Amber Imler	Deductible Amt	\$187.29
Susan Nation	Reimbursement	\$25.00
Natalie Nelsen	Reimbursement	\$25.00
Tom Nutt	Reimbursement	\$25.00
Rick Streeter	Deductible Amt	\$435.31
Jamie Tilson	Reimbursement	\$25.00
Health Fund Total		\$1,959.13
	Soliders & Sailors	
Holdrege Memorial Homes	Medical	\$590.73
US Bank	Medical	\$712.43
Soliders & Sailors Total		\$1,303.16
	Library Fund	
Public Library System	October Allotment	\$10,603.32
Library Total		\$10,603.32
	Inheritance Fund	
Estate of Barbara Austill	Refund	\$2,464.67
Inheritance Fund Total		\$2,464.67
	Highway Bond Fund	
Union Bank & Trust Company	Bond Payment	\$405,742.75
Highway Bond Total		\$405,742.75
	Weed Fund	
Bertrand Herald	Legals & Notices	\$84.00
CHS-Agri Coop	Fuel	\$138.36
City of Holdrege	Utilities	\$28.51
Holdrege Daily Citizen	Legals & Notices	\$36.26
Svoboda's Ace Hardware	Supplies	\$6.97
Tri-Basin Natural Resource District	Salary,Ret,Etc	\$4,046.54
Weed Fund Total		\$4,340.64

The Board discussed the Interlocal Agreement between Tri-Basin Natural Resources District and Phelps County. One change requested by Tri-Basin would require the County to reimburse Tri-Basin the sum of \$3,000 rather than \$2,000 for annual administration cost. Tri-Basin will pay \$300 per month to Phelps County for use of two



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stalls in the new storage building at the road dept. After discussion Nutt moved, seconded by Gregg, to approve the Interlocal Agreement between Tri-Basin Natural Resources District and Phelps County. Roll call vote was Nutt, yes; Brenn, no; Streeter, no; Cruise, yes; Gregg, no; Puls, yes; Ostgren, yes. Motion carried.

Puls moved, seconded by Brenn, to approve resolution 17-18 the Interlocal Agreement with NIRMA/NIRMA II for the 3 year period of July 1, 2018 through June 30, 2021. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Cruise, yes; Gregg, yes; Puls, yes; Ostgren, yes. Motion carried.

Tom and Theresa discussed a meeting they attended.

The meeting adjourned at 9:22 a.m.

Sally Fox, County Clerk

James Ostgren, Chm. Bd. of Commissioners