

Phelps County Board Minutes

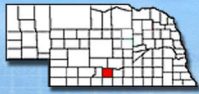


COMMISSIONERS ROOM, HOLDREGE, NE
8:30 A.M. NOVEMBER 14, 2017

The Phelps County Board of Commissioners met in regular session on November 14, 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. Nutt moved, seconded by Streeter, to approve the minutes of the previous meeting. Roll call vote was Nutt, yes; Brenn, yes; Gregg, yes; Streeter, yes; Cruise, yes; Puls, yes; Ostgren, yes. Motion carried

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

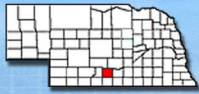
General Fund		
Advanced Correctional Healthcare	Health Care	\$4,349.62
Advanced Medical Imaging LLC	Professional	\$500.00
Alpha Heating and Air	Repairs	\$150.00
Anderson,Klein,Swan & Brewster	Court Aptt Atty	\$408.50
BCN Telecom	Fax	\$34.52
Bertrand Herald	Subscription	\$35.00
Birch Communications	Phone Service	\$44.51
Black Hills Energy	Utilities	\$824.64
Bob Barker Co Inc	Supplies	\$235.09
Buffalo County Sheriff	Sheriff fees	\$24.10
Burlington Car Wash	Car washes	\$27.50
Butler,Voigt & Stewart	Court Aptt Atty	\$627.00
Calkins Law Office	Court Aptt Atty	\$528.97
Casey's General Stores Inc	Fuel	\$951.27
CBM Food Service	Meals	\$11,504.26
Central Ne Cremation & Mortuary	Professional	\$400.00
Centurylink	Phone Service	\$577.99
Chase Card Member Services	Postage	\$49.70
Chesterman CO	Supplies	\$186.50
Chief Supply Corp	Supplies	\$81.87
CHS-Agri Coop	Fuel/Repairs	\$375.52
City of Holdrege	Utilities	\$4,837.78
Clerk of the District Court	October Fees	\$141.00
Clinch Enterprises	Supplies	\$303.83
Wendy C Cutting	Transcribing	\$1,311.75
Daake Law Office	Court Aptt Atty	\$1,368.00
Linda Dannehl	Mileage	\$347.75
Das State Accounting Central Finc	Fee	\$13.00
Dept of Pathology	Professional	\$640.00
Dewald Deaver PC LLO	Court Aptt Atty	\$6,151.75
Dollar General	Supplies	\$19.75
Double D Cleaners	Mats Cleaned	\$248.10
Eakes Office Solutions	Supplies	\$2,499.09



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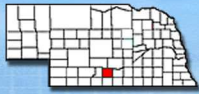
Ecolab	Supplies	\$278.49
Enterprise Electric-Kearney	Supplies	\$1,170.00
F Johnson Building LLC	November Rent	\$1,110.00
Foremost Promotions	Supplies	\$295.86
Sally Fox	Mileage	\$79.18
Nancy S Freburg	November Rent	\$1,959.17
Furnal County Court	Certified Copy	\$2.00
General Glass of Holdrege Inc	Repairs	\$13.96
Glenwood Telecommunications	Phone Service	\$1,038.70
Graphic Arts Shop Inc	Supplies	\$252.00
Mike Henry	Mileage	\$176.35
Dale Herrington	Reimbursement	\$107.73
Holdrege Daily Citizen	Legals & Notices	\$261.03
Holdrege Family Vision Clinic	Medical	\$79.00
Holdrege Fire Dept/Rescue	Budget Request	\$1,000.00
Holdrege Soft Water Service	Supplies	\$604.75
Holmes Plumbing & Heating Supply	Supplies	\$599.68
Janssen & Sons Ford	Repairs	\$37.30
Jones Automotive	Supplies	\$43.38
Beverly Bogle Louthan	Court Aptt Atty	\$28.50
Matthew Bender & Company Inc	Supplies	\$1,002.36
Ron Melbye	Cell Phone	\$16.00
MIPS Inc	Support	\$3,095.68
Moore's Irrigation	Mowing	\$685.00
MorphoTrak LLC	Support	\$4,640.00
Jenny Munn	Cleaning	\$80.00
Ne Institute of Forensic Sciences Inc	Professional	\$2,000.00
Nebraska Association Co Officials	Registration	\$1,875.00
Nelsen Law Office	Court Aptt Atty	\$47.50
Natalie Nelsen	Mileage	\$187.20
Nelson Bauer Funeral Home	Professional	\$1,925.00
Neofunds by Neopost	Postage	\$2,089.00
Tom Nutt	Mileage	\$235.40
O'Keefe Elevator Company	Inspection	\$25.00
O'Reilly Auto Parts	Supplies	\$43.75
Office Net	Supplies	\$1,644.67
Office Solutions Association	Supplies	\$200.25
Rita R Olberding	Transcribing	\$67.03
Phelps County Court	Fees	\$1,143.25
Phelps County Sheriff	November Fees	\$1,109.26
Platte Valley Comm of Kearney	Repairs	\$1,070.58
Postmaster	1st class presort	\$225.00
Quill Corporation	Supplies	\$547.91
Ramada Inn	Lodging	\$89.00
Reliable Pest Control	Pest Control	\$72.00



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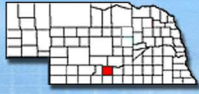
Road Dept	Interfund	\$200,000.00
Schaben Sanitation	Trash Service	\$78.00
Sequoia Consulting Group	Indirect Cost	\$1,460.00
Annette Sindt	Mileage	\$104.86
Sirchie Fingerpring Laboratories Inc	Supplies	\$144.92
South Central LEPC	Dues	\$100.00
Southern Power District	Utilities	\$22.00
Spartan Stores LLC	Supplies	\$78.52
Sharon Stevens	Secretarial	\$40.00
Svoboda's Ace Hardware	Supplies	\$76.11
Lori Swanson	Mileage	\$274.99
Tax Valuation Inc	Professional	\$7,500.00
Thomson Reuters-West Publishing	Supplies	\$549.00
Thomson Reuters-West Publishing	Info Charge	\$614.31
Tri-Basin Natural Resource District	Mitigation Plan	\$826.79
University of Nebraska-Lincoln	Salary	\$9,557.63
UNL It's Communications Center	Phone Service	\$59.49
US Bank	Supplies/Fuel/Lodging	\$5,057.57
USPS-Hasler	Postage	\$160.00
Verizon Business	Phone Service	\$43.11
Verizon Wireless	Phone Service	\$548.88
Todd Whitney	Mileage	\$66.80
Woodward's Disposal Services	Shredding	\$90.00
General Total		\$300,504.26
	Road Fund	
Ace Irrigation & Manufact Co	Culverts	\$27,306.76
American First Aid & Supply	Supplies	\$87.79
Baum Hydraulics Corporation	Parts	\$54.32
Jim Beaudette	Shoes	\$75.00
Black Hills Energy	Utilities	\$39.13
Oral Broeker	Shoes	\$75.00
Carl Whitney Sand & Gravel Inc	Gravel	\$19,785.60
CDL Inc	Fuel	\$240.03
Central Valley Electric Inc	Parts	\$116.90
Centurylink	Phone Service	\$36.78
CHS-Agri Coop	Fuel	\$15,429.18
City of Holdrege	Utilities	\$397.50
Clinch Enterprises	Supplies	\$171.30
Das State Accounting Central Finc	Phone Service	\$115.46
Diamond Mowers Inc	Parts	\$2,210.13
FAMILY MEDICAL SPECIALTIES	Supplies	\$70.00
Glenwood Telecommunications	Phone Service	\$51.22
Bobby Hamilton	Registration	\$10.00
Holdrege Auto Parts Inc	Parts	\$519.12
M D Products Inc	Parts	\$173.77



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Medical Enterprises Inc	Supplies	\$67.00
Midwest Service & Sales Co	Parts	\$885.00
Mips Inc	Support	\$127.21
Nebraska Association Co Officials	Registration	\$125.00
Northern Materials LLC	Gravel	\$4,993.00
Office Net	Supplies	\$87.76
Overton Sand & Gravel Company	Gravel	\$35,421.67
S & W Auto Parts	Parts	\$409.02
Sahling Kenworth Inc	Parts	\$219.98
Schaben Sanitation	Trash Service	\$28.00
Sioux City Foundry Co	Grader Blades	\$3,679.80
Southern Power District	Utilities	\$95.05
T & F Sand & Gravel Inc	Gravel	\$10,413.91
TBO/Nebraskaland	Repairs	\$69.99
US Bank	Supplies	\$99.78
Village of Bertrand	Utilities	\$75.52
Village of Funk	Utilities	\$62.00
Village of Loomis	Utilities	\$15.31
Road Total		\$123,839.99
	Hwy Bridge Buyback	
Midlands Contracting Inc	Contract	\$65,224.53
Hwy Bridge Buyback Total		\$65,224.53
	Visitors Promotion	
Bertrand Craft Show	Promotion	\$588.00
Holdrege Area Chamber-Commerce	October Rent	\$418.59
Visitors Promotion		\$1,006.59
	ROD Fund	
Mips Inc	Support	\$262.86
Rod Fund Total		\$262.86
	Health Fund	
Kirk Bantam	Deductible Amt	\$169.33
Delisa Beaudette	Deductible Amt	\$433.69
Jim Beaudette	Reimbursement	\$23.95
Janeil Borg	Reimbursement	\$25.00
Sandra Calvin	Deductible Amt	\$175.00
Larissa Davenport	Reimbursement	\$25.00
Sally Fox	Reimbursement	\$25.00
Elani Hampton	Deductible Amt	\$1,000.00
Travis Horner	Reimbursement	\$25.00
Larry Lahowetz	Deductible Amt	\$1,000.00
Susan Nation	Deductible Amt	\$25.00
Natalie Nelsen	Reimbursement	\$25.00
Tom Nutt	Reimbursement	\$25.00
Rick Streeter	Deductible Amt	\$116.59
Janet Thorell	Deductible Amt	\$1,000.00



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Jamie Tilson	Deductible Amt	\$223.51
Health Fund Total		\$4,317.07
	Library Fund	
Public Library System	November Allotment	\$1,796.56
Library Total		\$1,796.56
	Inheritance Fund	
Phelps County Senior Center	Budget Request	\$63,883.00
Inheritance Fund Total		\$63,883.00
	Building Fund	
Engineered Control	Repairs	\$180.00
Holmes Plumbing & Heating Supply	Supplies	\$2,696.95
Kucera Painting Inc	Painting	\$9,333.00
Trane US Inc	Repairs	\$445.00
Building Fund Total		\$12,654.95
	Weed Fund	
City of Holdrege	Utilities	\$25.84
Holdrege Daily Citizen	Subscription	\$72.00
Lee Janssen Motor Co	Repairs	\$101.42
Tri-Basin Natural Resource District	Salary,Ret,Etc	\$3,471.73
Weed Fund Total		\$3,670.99

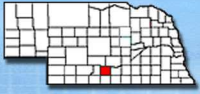
Theresa and Tom discussed a meeting they attended.

Carissa Uhrmacher, representing the Juvenile Services of County Aid, met with the Board to discuss the South Central Partnership (SCP) who is serving as the lead organization in the assessment distribution and evaluation of the state county aid grant funding from the Nebraska Crime commission. After discussion Brenn moved, seconded by Puls, to approve the participation and to allow the execution of the Memorandum of Understanding regarding Juvenile Services and County Aid Funding. Roll call vote was Nutt, yes; Brenn, yes; Gregg, yes; Streeter, yes; Cruise, yes; Puls, yes; Ostgren, yes. Motion carried

Ron Melbye, Planning and Zoning Administrator, met with the Board for reappointment on 3 Board Members to the Planning and Zoning Board. Gregg moved, seconded by Brenn, to approve the reappointment of Wes Nelson, Ted Schrock and Terry Nelson for another 3 years. Roll call vote was Nutt, yes; Brenn, yes; Gregg, yes; Streeter, yes; Cruise, yes; Puls, yes; Ostgren, yes. Motion carried.

Connie Parks and Darrel Wissmann, representing the Bertrand Senior Center met with the Board and told them starting January 1, 2018 the Bertrand Senior Center will be separating from the Senior Center in Holdrege. Connie told the Board the Center is currently open on Tuesday, Thursday and Friday. Beginning January 1, 2018 they will add Monday to their schedule and beginning with their new fiscal year on July 1 they will be open 5 days a week.

The meeting adjourned at 9:41 a.m.



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Sally Fox, County Clerk

James Ostgren, Chm. Bd. of Commissioners