



Phelps County Board Minutes



COMMISSIONERS ROOM, HOLDREGE, NE
9:00 A.M. December 26, 2017

The Phelps County Board of Commissioners met in regular session on December 26, 2017 as advertised, with Commissioners Tom Nutt; Rick Streeter; Shelley Brenn; Russ Cruise and Jim Ostgren present. Theresa Puls & Matt Gregg were absent. 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 Nutt, to approve the minutes of the previous meeting. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Cruise, yes; Ostgren, yes. Gregg & Puls absent. Motion carried

Nutt moved, seconded by Cruise, to approve December payroll claims in the amount of \$203,118.58 for the general and \$59,515.18 for the road fund. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Cruise, yes; Ostgren, yes. Gregg & Puls absent. Motion carried

Mike Henry, Attorney, met with the Board about one of his office computers that needs to be replaced. Brenn moved, seconded by Cruise, for the purchase of a new computer. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Cruise, yes; Ostgren, yes. Gregg & Puls absent. Motion carried

The meeting adjourned sine die at 9:14 a.m.

Sally Fox, County Clerk

James Ostgren, Chm. Bd. of Commissioners