



Phelps County Board Minutes



COMMISSIONERS ROOM, HOLDREGE, NE
9:00 A.M. January 2, 2018

The Phelps County Board of Commissioners met in regular session on January 2, 2018 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. Cruise moved, seconded by Brenn, to approve the minutes of the previous meeting. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Gregg, yes; Puls, yes; Cruise, 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. The board discussed the exempt motor vehicle list from the Treasurer's Office. Brenn moved, seconded by Streeter, to approve the 2018 tax exempt motor vehicle list. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Gregg, yes; Puls, yes; Cruise, yes; Ostgren, yes. Motion carried

The Board resumed regular session as a Board of Commissioners at 9:02 a.m.

Bobby Hamilton, Highway Supt., met with the Board with his road report. Bobby discussed his one and six year projects for 2018.

Melodie Marvin, County Assessor, met with the Board with the 521s (Real Estate Transfer Statements) for their review.

Nutt moved, seconded by Puls, to approve the appointment of Kristine Jacobson, Randy Nelson and Diana Watson for a 3 year term to the Phelps County Extension Board as a requested in a letter from Todd Whitney. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Gregg, yes; Puls, yes; Cruise, yes; Ostgren, yes. Motion carried

The meeting adjourned at 9:46 a.m.

Sally Fox, County Clerk

James Ostgren, Chm. Bd. of Commissioners