



Phelps County Board Minutes



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

The Phelps County Board of Commissioners met in regular session on January 9, 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 Sally Fox, County Clerk. The Pledge of Allegiance was recited. Sally announced the open meeting law would be in effect and that a copy is posted on the wall. Sally requested nominations for Chairman of the Board. Gregg nominated Jim Ostgren, seconded by Nutt. There being no other nominations Brenn moved, seconded by Cruise, the nomination ceased. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Gregg, yes; Puls, yes; Cruise, yes; Ostgren, abstained. Motion carried. Cruise nominated Tom Nutt for Vice Chairman of the Board, seconded by Gregg. There being no other nominations Streeter moved, seconded by Brenn, the nomination ceased. Roll call vote was Ostgren, yes; Brenn, yes; Streeter, yes; Gregg, yes; Puls, yes; Cruise, yes; Nutt abstained. Motion carried. Newly elected Chairman Ostgren took over the meeting. Puls moved, seconded by Cruise, 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

Brenn moved, seconded by Puls, to approve resolution 18-1 on bank deposits with banking institutions from First State Bank of Bertrand; First State Bank of Loomis; Great Western Bank, First Tier Bank, Bruning State Bank and The First State Bank of Holdrege. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Gregg, yes; Puls, yes; Cruise, yes; Ostgren, yes. Motion carried

Cruise moved, seconded by Brenn, to designate NACO Phelps County website as one of the official means of publication. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Gregg, yes; Puls, yes; Cruise, yes; Ostgren, yes. Motion carried

The Board agreed to retain the current meeting days and times for this year. Which will be the first four Tuesday's of the month and meetings will begin at 9:00 a.m. with the third Tuesday to begin at 8:30 a.m. with no meeting held on November 6 due to the General Election and a meeting will be held Friday, December 21 due to Christmas on Tuesday. Nutt moved, seconded by Streeter, to approve the meeting days and time. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Gregg, yes; Puls, yes; Cruise, yes; Ostgren, yes. Motion carried

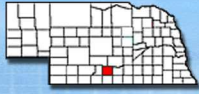
Brenn moved, seconded by Cruise, to approve the primary official county newspaper with Holdrege Daily Citizen. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Gregg, yes; Puls, yes; Cruise, yes; Ostgren, yes. Motion carried

Gregg moved, seconded by Streeter, to retain the following appointments of Bobby Hamilton as Road Supt; Justin Norris as Emergency Management; Travis Horner as Veteran's Service Officer; Charlie Brooks as part-time Weed Supt and Ron Melbye as part-time Planning and Zoning. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Gregg, yes; Puls, yes; Cruise, yes; Ostgren, yes. Motion carried

Cruise moved, seconded by Streeter, to approve the legal holidays and early close dates for 2018. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Gregg, yes; Puls, yes; Cruise, yes; Ostgren, yes. Motion carried

LEGAL HOLIDAYS FOR 2018:

Monday, Jan. 1	New Year's Day	Monday, Nov. 12	Veterans Day
Monday, Jan. 15	Martin Luther King Day	Thursday, Nov. 22	Thanksgiving Day
Monday, Feb. 19	President's Day	Friday, Nov. 23	Day after Thanksgiving
Friday, April 27	Arbor Day	Tuesday, Dec. 25	Christmas Day
Monday, May 28	Memorial Day	Tuesday, Jan. 1	New Year's Day 2019
Wednesday, July 4	Independence Day		



Phelps County Board Minutes



Monday, Sept. 3

Labor Day

Monday, Oct. 8

Columbus Day

COURTHOUSE EARLY CLOSE DATES:

Friday, March 30, Good Friday at noon

Monday, December 24, Christmas Eve at noon

Monday, December 31, New Year's Eve at 3:00 pm

Puls moved, seconded by Brenn, to set the mileage rate for 2018 at 54.5¢ and the sheriff fee for serving papers at 57.5¢ based on the information from the state auditor. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Gregg, yes; Puls, yes; Cruise, yes; Ostgren, yes. Motion carried

The Board approved the 2018 committee appointments.

Nutt moved, seconded by Puls, to approve the monthly reports of the clerk, sheriff and clerk of district court. 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