

# Phelps County Board Minutes



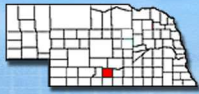
COMMISSIONERS ROOM, HOLDREGE, NE  
8:30 A.M. January 16, 2018

The Phelps County Board of Commissioners met in regular session on January 16, 2018 as advertised, with Commissioners Tom Nutt; Rick Streeter; Matt Gregg; Theresa Puls; Russ Cruise and Jim Ostgren present. Shelley Brenn was 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. Cruise moved, seconded by Puls, to approve the minutes of the previous meeting. Roll call vote was Nutt, yes; Streeter, yes; Gregg, yes; Puls, yes; Cruise, yes; Ostgren, yes. Brenn absent. Motion carried. Shelley arrived at the meeting.

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

## General Fund

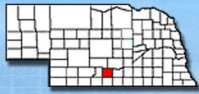
Advanced Correctional Healthcare	Health Care	\$4,647.13
Anderson,Klein,Swan & Brewster	Court Appt Atty	\$2,935.50
BCN Telecom	Fax	\$34.60
Betsy Bendorf	Retirement	\$21.00
Birch Communications	Phone Service	\$51.78
Black Hills Energy	Utilities	\$2,027.40
Blue360Media	Supplies	\$132.37
Bob and Norms Quality Floors Inc	Supplies	\$137.98
Bob Barker Co, Inc	Supplies	\$869.17
Darlene Borgman	Retirement	\$60.00
Buffalo County Sheriff	Sheriff fees	\$88.52
Burlington Car Wash	Car Washes	\$10.07
Butler,Voigt & Stewart	Court Appt Atty	\$57.00
Card Services	Supplies	\$29.95
Casey's General Stores Inc	Fuel	\$1,164.23
CBM Food Services	Meals	\$9,076.07
Centurylink	Phone Service	\$581.06
Chase Card Member Services	Postage	\$204.81
Chesterman Co	Supplies	\$90.00
CHS-Agri Coop	Supplies/Fuel	\$457.50
City of Holdrege	Utilities	\$4,448.70
Clerk of the District Court	December Fees	\$288.00
Clinch Enterprises	Supplies	\$320.83
Daake Law Office	Court Appt Atty	\$1,890.50
Linda Dannehl	Mileage	\$294.81
Dannull Engine Service & Auto	Repairs	\$1,089.81
DAS State Accounting Central Finc	Fee	\$13.00
Dewald Deaver PC LLO	Court Appt Atty	\$4,827.27
Dollar General	Supplies	\$48.65
Double D Cleaners	Mats Cleaned	\$248.10
Eakes Office Solutions	Supplies	\$404.13
Ecolab	Supplies	\$306.99



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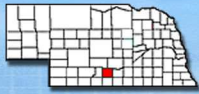
F Johnson Building LLC	Rent	\$1,110.00
Fairfield Inn & Suites	Lodging	\$219.90
Sally Fox	Mileage	\$36.38
Nancy S Freburg	January Rent	\$1,959.17
Galls Inc	Supplies	\$297.35
Michael Gilmour	Mileage	\$262.15
Glenwood Telecommunications	Phone Service	\$1,038.70
Grace Graf	Retirement	\$9.00
Mary Hammond	Retirement	\$42.00
Mike Henry	Cell Phone	\$16.00
Heidi High	Mileage	\$51.36
Timothy Hoeft	Dues	\$338.00
Holdrege Area Chamber-Commerce	Dues	\$275.00
Holdrege Auto Parts Inc	Supplies	\$31.35
Holdrege Daily Citizen	Legals & Notices	\$213.52
Holdrege Soft Water Service	Supplies	\$86.00
J & M Welding Inc	Repairs	\$35.00
Renea Jacobson	Mileage	\$51.36
Janssen & Sons Ford	Repairs	\$168.60
Kimberly Tax Services	Professional	\$25.00
Kustom Signals Inc	Repairs	\$446.26
La Quinta Inns & Suites Kearney	Lodging	\$769.65
Dona Laverack	Retirement	\$9.00
Patrick Lee	Court Appt Atty	\$209.00
Vicki Lerma	Retirement	\$18.00
Jeanette Lindstrom	Mileage	\$47.08
MailFinance	Postage Rental	\$119.91
Marilyn Manning	Retirement	\$24.00
Matthew Bender & Co Inc	Supplies	\$595.41
Ron Melbye	Mileage	\$103.21
Michael Todd & Company Inc	Supplies	\$221.60
Mid-States organized Crime Information	Dues	\$100.00
Mips Inc	Support	\$5,366.55
Jenny Munn	Cleaning	\$80.00
National Sheriff's Association	Dues	\$60.00
Nancy Naumann	Retirement	\$24.00
Nebraska Dept of Labor/Finance	Inspections	\$240.00
Nelsen Law Office	Court Appt Atty	\$750.50
Natalie Nelsen	Cell Phone	\$16.00
Jennifer L Nelson	Mileage	\$35.31
Neofunds by Neopost	Postage	\$2,089.00
Dwayne Newman	Retirement	\$12.00
Tom Nutt	Mileage	\$96.30
O'Reilly Auto Parts	Supplies	\$9.48
Office Net	Supplies	\$1,532.29



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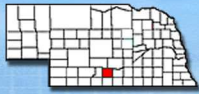
Office Solutions Association	Supplies	\$68.33
Jim Ostgren	Mileage	\$116.10
Nye Pelton	Mileage	\$102.72
Gerald W Peterson	Retirement	\$36.00
Phelps County Sheriff	January Fees	\$1,065.36
Phelps County Treasurer	Supplies	\$39.86
Phelps Memorial Health Center	Medical	\$538.37
Phelps/Harlan Co Credit Bureau	Supplies	\$55.00
Platte Valley Comm of Kearney	Repairs	\$405.17
POSTMASTER	Po Box Rental	\$88.00
Pro Building Supply	Supplies	\$76.39
Ardis Proctor	Retirement	\$27.00
Radiology Associates PC	Medical	\$66.00
Region # Behavioral Health Services	Health Services	\$5,914.35
Reliable Pest Control	Pest Control	\$72.00
RR Donnelley	Supplies	\$57.22
S.A.F.E.	Donation	\$2,500.00
Dale Sall	Retirement	\$12.00
Sarpy County Sheriff's Office	Sheriff fees	\$24.25
Schaben Sanitation	Trash Srv	\$78.00
Sherman County Sheriff	Sheriff fees	\$20.50
Southern Power District	Utilities	\$22.00
Dora Mae Sundquist	Retirement	\$66.00
Svoboda's Ace Hardware	Supplies	\$218.83
Marilyn Thompson	Retirement	\$18.00
Thomson Reuters-West Publishing	Info Charge	\$552.00
Tower Plastic MGF Inc	Supplies	\$1,047.35
UNL It's Somcommunications Center	Phone Service	\$57.92
UNL Print and Copy Service	Supplies	\$260.42
US Bank	Supplies/Fuel	\$2,411.74
USPS-Hasler	Postage	\$160.00
Verizon Business	Phone Service	\$37.89
Verizon Wireless	Phone Service	\$613.25
Todd Whitney	Mileage	\$93.10
Shane Wohlgemuth	Mileage	\$27.82
Woodward's Disposal Service	Shredding	\$90.00
Marva Ann Yelken	Retirement	\$75.00
General Total		\$73,211.26
	Road Fund	
American First Aid & Safety	Supplies	\$48.66
Bergskoog Welding Company	Repairs	\$15.18
Black Hills Energy	Utilities	\$113.68
Breinig Diesel LLC	Repairs	\$320.45
Carl Whitney Sand & Gravel Inc	Gravel	\$12,510.44
CDL Inc	Fuel	\$141.54



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Central Valley Electric Inc	Parts	\$206.16
Centurylink	Phone Service	\$35.89
CHS-AGRI COOP	Fuel	\$2,219.98
City of Holdrege	Utilities	\$358.39
Country Partners Cooperative	Fuel	\$13,358.15
Curly's Radiator Service	Parts	\$984.70
Dannull Engine Service & Auto	Parts	\$64.25
DAS State Accounting Central Finc	Phone Service	\$115.46
Family Medical Specialties	Supplies	\$35.00
Glenwood Telecommunications	Phone Service	\$51.21
Graham Tire	Repairs	\$689.00
Holdrege Auto Parts Inc	Parts	\$371.24
Inland Truck Parts Company	Parts	\$41.94
John Deere Financial	Parts	\$263.81
La Quinta Inns & Suites Kearney	Lodging	\$219.90
Medical Enterprises Inc	Supplies	\$31.00
Mips Inc	Support	\$127.21
Newman Traffic Signs	Signs	\$1,846.77
Postmaster (Road)	Stamps	\$98.00
S & W Auto Parts	Parts	\$1,842.62
Schaben Sanitation	Trash Srv	\$28.00
Southern Power District	Utilities	\$209.82
Svoboda's Ace Hardware	Supplies	\$42.56
T & F Sand & Gravel Inc	Gravel	\$317.25
TBO/Nebraskaland	Repairs	\$163.18
US Bank	Fuel	\$54.51
Village of Bertrand	Utilities	\$75.52
Village of Funk	Utilities	\$62.89
Village of Loomis	Utilities	\$15.31
Road Total		\$37,079.67
	Hwy Bridge Buyback	
Miller & Associates Consult Eng PC	Contract	\$2,500.00
Hwy Bridge Buyback Total		\$2,500.00
	Visitors Promotion	
Holdrege Area Chamber-Commerce	December Rent	\$365.08
Visitors Promotion Total		\$365.08
	ROD Fund	
Mips Inc	Support	\$262.86
ROD Fund Total		\$262.86
	Health Fund	
Brett Anderson	Deductible Amt	\$271.44
Delisa Beaudette	Deductible Amt	\$102.95
Jim Beaudette	Reimbursement	\$23.95
Janeil Borg	Reimbursement	\$25.00
Sandra Calvin	Reimbursement	\$25.00



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Linda Clark	Deductible Amt	\$481.71
Ron Englund	Deductible Amt	\$455.76
Sally Fox	Reimbursement	\$25.00
Travis Horner	Reimbursement	\$25.00
Callie Lawson	Reimbursement	\$1,000.00
Susan Nation	Reimbursement	\$25.00
Natalie Nelsen	Reimbursement	\$25.00
Tom Nutt	Reimbursement	\$25.00
Angela Wilson	Deductible Amt	\$1,000.00
Health Fund Total		\$3,510.81
	Soldiers & Sailors	
US BANK	Assistance	\$1,185.30
Soldiers & Sailors Total		\$1,185.30
	Library Fund	
Public Library System	January Allotment	\$32,297.46
Library Fund Total		\$32,297.46
	Weed Fund	
CHS-AGRI COOP	Fuel	\$27.84
City of Holdrege	Utilities	\$25.50
Lee Janssen Motor Co	Repairs	\$142.05
Tri-Basin Natural Resource District	Salary,Ret,Etc	\$3,583.80
Weed Fund Total		\$3,779.19

Bobby Hamilton, Highway Supt., met with the Board with his road report. The road crew will perform the annual night-time retroreflectivity sign inspection on the evenings of January 23 and 24. The county has approximately 4,000 signs and will be checking general signs and post conditions for future repair or replacement.

At 9:05 a.m. the Board went into session as a Board of Equalization. Sally Fox, County Clerk and Melodie Marvin, County Assessor were present. Melodie discussed the permissive exemption list and after discussion Nutt moved, seconded by Brenn, to accept the 2018 permissive exemption list presented by Melodie. 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 9:14 a.m.

Theresa, Tom and Matt discussed meetings they attended

The Board did their quarterly inspection of the jail.

The meeting adjourned at 9:55 a.m.

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Sally Fox, County Clerk

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James Ostgren, Chm. Bd. of Commissioners