



Phelps County Board Minutes



COMMISSIONERS ROOM, HOLDREGE, NE
9:00 A.M. February 6, 2018

The Phelps County Board of Commissioners met in regular session on February 6, 2018 as advertised, with Commissioners Tom Nutt; Rick Streeter; Matt Gregg; Shelley Brenn; Theresa Puls and Jim Ostgren present. Russ Cruise 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. Gregg moved, seconded by Streeter, to approve the minutes of the previous meeting. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Gregg, yes; Puls, yes; Ostgren, yes. Cruise absent. Motion carried.

Bobby Hamilton, Highway Supt., reviewed the results of his night-time reflectivity sign inspection. Phelps County has approximately 4,000 signs and after their inspection they have 118 non-reflective signs that need repaired, replaced or cleaned up.

At 9:15 as advertised a public hearing was opened for the 1 & 6 year road plan. Hamilton went over his 1 & 6 year plan with the Board. At 9:27 a.m. the public hearing was closed. Gregg moved, seconded by Nutt, to approve resolution 18-2 for the 1 & 6 year plan presented by Hamilton. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Gregg, yes; Puls, yes; Ostgren, yes. Cruise absent. Motion carried.

Mike Henry, County Attorney, met with the Board to review the amendment to the Subaward Agreement between DHHS and Phelps County for Child Support. The change is DHHS will no longer make an incentive payment the end of each quarter on any amount collected to reimburse medical expenses during that quarter. Puls moved, seconded by Brenn, to approve the amended agreement between DHHS and Phelps County. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Gregg, yes; Puls, yes; Ostgren, yes. Cruise absent. Motion carried.

Charlie Brooks, Weed Supt., met with the Board to review his state report and after discussion Streeter moved, seconded by Gregg, to approve the weed superintendent's annual state report as presented. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Gregg, yes; Puls, yes; Ostgren, yes. Cruise absent. Motion carried.

The Board review the employee's vacation and sick time which was carried over from the previous 2017 year.

Brenn moved, seconded by Nutt, 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; Ostgren, yes. Cruise absent. Motion carried.

Sally Fox, County Clerk, told the Board the 2017 Phelps County Extension Annual Report was completed and the report is filed in the clerk's office.

Theresa discussed a meeting she attended

The meeting adjourned at 10:14 a.m.

Sally Fox, County Clerk

James Ostgren, Chm. Bd. of Commissioners