



# Phelps County Board Minutes



COMMISSIONERS ROOM, HOLDREGE, NE  
9:00 A.M. February 13, 2018

The Phelps County Board of Commissioners met in regular session on February 13, 2018 as advertised, with Commissioners Tom Nutt; Rick Streeter; Shelley Brenn; Theresa Puls and Jim Ostgren present. Russ Cruise and 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. Puls moved, seconded by Brenn, to approve the minutes of the previous meeting. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Puls, yes; Ostgren, yes. Cruise and Gregg absent. Motion carried.

Bobby Hamilton, Highway Supt., reviewed his annual road and gravel report with the Board and after discussion Nutt moved, seconded by Streeter, to accept the annual road and gravel report presented by Hamilton. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Puls, yes; Ostgren, yes. Cruise and Gregg absent. Motion carried.

Tyler Thalin and Dave Ford with Central Nebraska Public Power District met with the Board to discuss the Johnson Lagoon WPA pipeline project. They are requesting to bury a 24 inch irrigation pipe on county right of way along 740 Road. The length of the project is 1 ½ miles long and will carry water starting on the ½ mile West of O Road, spanning east 1 ½ miles ending on P Road at the Johnson Lagoon to recharge the wetland. CNPPD will own and maintain this pipeline. Mike Henry, County Attorney wants an agreement set up between CNPPD and Phelps County and will put this on the agenda for February 27.

Brenn moved, seconded by Puls, to go into closed session at 9:48 a.m. with Mike Henry, County Attorney, to discuss litigation and for purpose of protecting the public interest. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Puls, yes; Ostgren, yes. Cruise and Gregg absent. Motion carried. At 10:05 a.m. Nutt moved, seconded by Brenn, to go out of closed session. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Puls, yes; Ostgren, yes. Cruise and Gregg absent. Motion carried.

Tasha Manahan, representing the YMCA, met with the Board requesting use of the courthouse lawn for the Amazing Race and Healthy Kids Day on Saturday, May 5, 2018. Puls moved, seconded by Streeter, to approve use of the courthouse house lawn and hold harmless agreement between Phelps County and the YMCA. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Puls, yes; Ostgren, yes. Cruise and Gregg absent. Motion carried.

Tom and Shelley discussed a meeting they attended.

The meeting adjourned at 10:18 a.m.

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Sally Fox, County Clerk

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James Ostgren, Chm. Bd. of Commissioners