

Phelps County Board Minutes



COMMISSIONERS ROOM, HOLDREGE, NE
9:00 A.M. February 27, 2018

The Phelps County Board of Commissioners met in regular session on February 27, 2018 as advertised, with Commissioners Tom Nutt; Rick Streeter; Shelley Brenn; Matt Gregg; Russ Cruise; Theresa Puls 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. Puls moved, seconded by Brenn, to approve the minutes of the previous meeting. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Gregg, yes; Cruise, yes; Puls, yes; Ostgren, yes. Motion carried.

Cruise moved, seconded by Nutt, to approve the February payroll claims in the amount of \$200,902.91 for the general and \$63,228.22 for the road fund. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Gregg, yes; Cruise, yes; Puls, yes; Ostgren, yes. Motion carried.

Bobby Hamilton, Highway Supt., met with the Board with his road report. Bobby discussed 2 bridge replacement project agreements with Miller & Associates for their engineering service to replace #C006914305 with a concrete box culvert. This bridge is located on 734 & U Rd. The other is located on 730 & S Rd. Miller's fee would be \$5,500 for each bridge. After discussion Nutt moved, seconded by Gregg, to approve Miller & Associates to be the professional engineer of these projects. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Gregg, yes; Cruise, yes; Puls, yes; Ostgren, yes. Motion carried. Bobby discussed the agreement between Phelps County and CNPPD to bury a 24 inch irrigation pipe in the road ditch along 740 Rd starting at P Rd running west for 1.5 miles. After discussion Gregg moved, seconded by Cruise, to approve this agreement with CNPPD and Phelps County. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Gregg, yes; Cruise, yes; Puls, yes; Ostgren, yes. Motion carried.

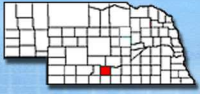
Denise Smith, Administrator of the Phelps County Senior Center appeared before the Board with their proposal for the coming fiscal year's budget in the amount of \$47,076. The Board accepted their budget. Brenn moved, seconded by Streeter, to approve resolution 18-3 for the senior center public transit application. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Gregg, yes; Cruise, yes; Puls, yes; Ostgren, yes. Motion carried.

Gene Samuelson, Sheriff met with the Board to review the agreement between the Phelps County Sheriff's Office and Caliber. The counties share for this program will be shared with the Holdrege Police Department and Harlan County Sheriff's Office. Phelps County will pay \$41,670 for the Caliber software and program. After discussion Brenn moved, seconded by Nutt, to approve the agreement between Phelps County Sheriff's Office and Caliber. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Gregg, yes; Cruise, yes; Puls, yes; Ostgren, yes. Motion carried.

The Board discussed the mowing proposal from Russ Cruise for 2018. He plans to do 4 cemeteries for a fee of \$1375. He would maintain them by mowing, trimming and placing flowers around the monuments if enough are available. Nutt moved, seconded by Puls, to accept the cemetery mowing proposal in the amount of \$1375 presented from Russ Cruise. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Gregg, yes; Cruise, abstain; Puls, yes; Ostgren, yes. Motion carried.

Theresa discussed a meeting she attended

The meeting adjourned at 10:34 a.m.



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