

Phelps County Board Minutes



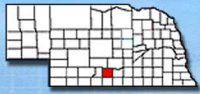
COMMISSIONERS ROOM, HOLDREGE, NE
8:30 A.M. March 20, 2018

The Phelps County Board of Commissioners met in regular session on March 20, 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. Nutt 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 Puls, to approve the vendor claims for March. . Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Gregg, yes; Cruise, yes; Puls, yes; Ostgren, yes. Motion carried.

General Fund

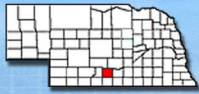
Advanced Correctional Healthcare	Healthcare	\$4,822.57
Anderson,Klein,Swan & Brewster	Court Appt Atty	\$3,895.00
Applied Concepts Inc	Repairs	\$2,305.00
BCN Telecom	Fax	\$32.41
Delisa Beaudette	Registration	\$145.00
Bertrand Herald	Subscription	\$35.00
Birch Communications	Phone Service	\$50.61
Black Hills Energy	Utilities	\$3,104.22
Bob Barker Co, Inc	Supplies	\$28.64
Burlington Car Wash	Car Washes	\$57.31
Caliber	Supplies	\$41,670.00
Card Services	Supplies	\$30.88
Casey's General Stores Inc	Fuel	\$1,233.42
CBM Food Service	Meals	\$8,940.47
Central Valley Electric Inc	Supplies	\$3.81
Centurylink	Phone Service	\$582.02
Chase Card Member Services	Postage	\$58.84
Chesterman Co	Supplies	\$149.74
CHS-Agri Coop	Fuel	\$355.30
City Of Holdrege	Utilities	\$3,834.63
City Of Holdrege E 911	Interlocal	\$8,955.50
Clerk Of The District Court	February Fees	\$169.00
Clerk Of The Supreme Court	Fees	\$378.00
Daake Law Office	Court Appt Atty	\$1,187.50
DAS State Accounting-Central Finc	Fees	\$134.60
Dewald Deaver PC LLO	Court Appt Atty	\$4,807.40
Dollar General	Supplies	\$13.00
Double D Cleaners	Mats Cleaned	\$219.10
Eakes Office Solutions	Supplies	\$566.15
Ecolab	Supplies	\$79.95
Electronic Systems Inc	Supplies	\$209.00
F Johnson Building,Llc	March Rent	\$1,110.00
Garrett Fetters	Cell Phone	\$45.00



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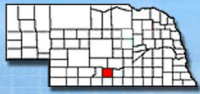
Sally Fox	Postage	\$24.70
Franklin County Sheriff Office	Sheriff Fees	\$6.00
Nancy S Freburg	March Misc	\$1,959.17
Furnas County Sheriff	Sheriff Fees	\$37.55
Glenwood Telecommunications	Phone Service	\$1,038.70
Harlan County Sheriff's Office	Sheriff Fees	\$56.75
Joyce Hasselbalch	Supplies	\$101.00
Mike Henry	Cell Phone	\$16.00
Holdrege Auto Parts Inc	Supplies	\$14.77
Holdrege Daily Citizen	Legals & Notices	\$645.23
Holdrege Soft Water Service	Supplies	\$90.00
Holmes Plumbing & Heating Supply	Supplies	\$147.48
Hydro Tech Fire Ext Sales & Service	Supplies	\$372.00
Janssen & Sons Ford	Repairs	\$47.20
Janssen Chrysler Jeep Dodge	Repairs	\$388.10
Lee Janssen Motor Co	Repairs	\$46.73
Lieske,Lieske & Ensz Pc Llo	Court Appt Atty	\$190.00
Mailfinance	Postage Lease	\$1,050.00
Ron Melbye	Cell phone	\$16.00
Mips Inc	Support	\$3,095.68
Modern Marketing,Inc	Supplies	\$744.46
Jenny Munn	Cleaning	\$80.00
Ne Health Human Services	Professional	\$737.10
Ne Institute Of Forensic Sciences	Professional	\$2,000.00
Nebraska State Patrol	Fees	\$156.00
Natalie Nelsen	Cell Phone	\$16.00
O'Keefe Elevator Company Inc	Maintenance	\$343.07
O'Reilly Auto Parts	Supplies	\$31.42
Office Net	Supplies	\$1,648.25
Office Solutions Associates	Supplies	\$525.90
P C Medic	Repairs	\$120.00
Phelps County Attorney Trust Fund	Reimbursement	\$35.00
Phelps County Sheriff	March Fees	\$1,463.51
Phelps County Treasurer	Supplies	\$176.64
Platte Valley Comm Of Kearney	Supplies	\$157.02
Quill Corporation	Supplies	\$587.68
Reliable Pest Control	Pest Control	\$72.00
Cody Samuelson	Cell Phone	\$45.00
Gene Samuelson	Cell Phone	\$45.00
Schaben Sanitation	Trash Srv	\$78.00
Screen Machine	Supplies	\$550.00
Secretary Of State-Election Div	Supplies	\$20.00
Southern Power District	Utilities	\$28.00
Zachary Stache	Cell Phone	\$45.00
Sharon Stevens	Secretarial	\$40.00



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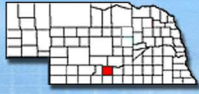
Thomas S Stewart	Court Appt Atty	\$889.10
Svoboda's Ace Hardware	Supplies	\$93.26
Lori Swanson	Mileage	\$140.61
The Waldinger Corporation	Repairs	\$297.75
Thomson Reuters-West	Supplies	\$140.00
Jamie Tilson	Cell Phone	\$45.00
UNL Its Communications Center	Phone Service	\$68.43
US Bank	Supplies	\$2,274.03
USPS-Hasler	Postage	\$160.00
Verizon Business	Phone Service	\$39.19
Verizon Wireless	Phone Service	\$606.33
Todd Whitney	Mileage	\$226.73
Woodward's Disposal Service	Shredding	\$90.00
Zimmerman Printers	Supplies	\$212.50
General Total		\$113,580.11
	Road Fund	
Black Hills Energy	Utilities	\$149.75
CDL LLC	Fuel	\$304.34
Cee-Jay Research & Sales Llc	Supplies	\$67.65
Centurylink	Phone Service	\$36.02
CHS-Agri Coop	Fuel	\$2,375.03
City Of Holdrege	Utilities	\$501.11
Cooperative Producers Inc	Fuel	\$39.95
Country Partners Cooperative	Fuel	\$10,683.57
Das State Accounting Central Finc	Phone Service	\$115.66
Eakes Office Solutions	Supplies	\$133.37
Family Medical Specialties	Medical	\$35.00
Glenwood Telecommunications	Phone Service	\$51.21
Holdrege Auto Parts Inc	Parts	\$494.32
Hydro Tech Fire Ext Sales & Service	Supplies	\$431.85
J & M Welding Inc	Repairs	\$110.00
John Deere Financial	Supplies	\$33.45
Kully Pipe & Steel Corp	Supplies	\$71.03
Mips Inc	Support	\$127.21
Nebraska Assoc Co Eng Hwy Supt Surv	Registration	\$360.00
Nebraska Machinery Company	Parts/Repairs	\$14,114.73
Nebraska Salt And Grain Co	Supplies	\$1,593.15
Newman Traffic Signs	Supplies	\$939.23
Office Net	Supplies	\$107.55
Overhead Door Co Of Kearney	Repairs	\$97.80
Platte Valley Comm Of Kearney	Repairs	\$154.50
S & W Auto Parts	Parts	\$1,080.40
Sahling Kenworth-Kearney	Parts	\$63.63
Schaben Sanitation	Trash Srv	\$28.00
Southern Power District	Utilities	\$364.38



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Svoboda's Ace Hardware	Supplies	\$76.94
T & F Sand & Gravel Inc	Gravel	\$864.93
TBO/Nebraskaland	Repairs	\$40.81
US Bank	Lodging/Supplies	\$662.90
Village Of Bertrand	Utilities	\$75.52
Village Of Funk	Utilities	\$62.89
Village Of Loomis	Utilities	\$15.31
Road Total		\$36,463.19
	Visitors Promotion	
Holdrege Area Chamber-Commerce	February Rent	\$334.61
Visitors Promotion Total		\$334.61
	ROD Fund	
Bear Graphics Inc	Supplies	\$570.00
Mips Inc	Support	\$262.86
ROD Total		\$832.86
	Health Fund	
Brett Anderson	Deductible Amt	\$53.76
Delisa Beaudette	Reimbursement	\$23.95
Jim Beaudette	Reimbursement	\$23.95
Janeil Borg	Reimbursement	\$25.00
Sheryl Brenn	Deductible Amt	\$1,000.00
Sandra Calvin	Reimbursement	\$25.00
Sally Fox	Reimbursement	\$25.00
Mike Henry	Reimbursement	\$25.00
Travis Horner	Reimbursement	\$25.00
Melodie Marvin	Deductible Amt	\$1,000.00
Susan Nation	Reimbursement	\$25.00
Natalie Nelsen	Reimbursement	\$25.00
Jennifer L Nelson	Deductible Amt	\$1,000.00
Tom Nutt	Reimbursement	\$25.00
Gene Samuelson	Reimbursement	\$25.00
Health Fund Total		\$3,326.66
	Soldiers & Sailors	
US Bank	Assistance	\$252.67
Soldiers & Sailors Total		\$252.67
	Library Fund	
Public Library System	March Allotment	\$7,458.06
Library Total		\$7,458.06
	Inheritance Fund	
Bertrand Senior Center	Support	\$10,000.00
Inheritance Total		\$10,000.00
	Weed Fund	
CHS-Agri Coop	Fuel	\$26.99
City Of Holdrege	Utilities	\$22.49
Tri-Basin Natural Resource District	Salary,Ret,Etc	\$2,844.29



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Weed Total

\$2,893.77

At 8:45 a.m. the Board went into session as a Board of Equalization, Sally Fox, County Clerk, Melodie Marvin, County Assessor and Mike Henry, County Attorney were present. Melodie discussed the permissive ion for Heritage Bible Church and after discussion Brenn moved, seconded by Streeter, to accept the 2018 permissive exemption presented by Melodie. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Gregg, yes; Cruise, no; Puls, yes; Ostgren, no. Motion carried.

The Board resumed regular session as a Board of Commissioners at 8:50 a.m.

Bobby Hamilton, Highway Supt., discussed with the Board a 1993 Kenworth T600 truck tractor he would like to surplus after discussion Gregg moved, seconded by Cruise, to give Bobby authority to surplus the 1993 Kenworth. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Gregg, yes; Cruise, yes; Puls, yes; Ostgren, yes. Motion carried. Gregg moved, seconded by Nutt, to give Bobby authority to surplus the 1993 Kenworth with Big Iron. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Gregg, yes; Cruise, yes; Puls, yes; Ostgren, yes. Motion carried.

Kelly Jensen and Christina Millsap with CASA met with the Board requesting use of the courthouse lawn to line the sidewalks with pinwheels for child abuse prevention month from March 30 through April 30. Puls moved, seconded by Brenn, to approve the use of the courthouse lawn and the hold harmless agreement. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Gregg, yes; Cruise, yes; Puls, yes; Ostgren, yes. Motion carried. Kelly told the Board Phelps County is serving 21 children and have 17 active volunteers.

Tyler Thalín and Cory Steinke with CNPPD met with the Board to discuss the Cottonwood Ranch pipeline project. They are requesting to bury a 42 inch pvc pipe on county right of way starting 1.5 miles South of 747 Road and will run to the River Road. Nutt moved, seconded by Cruise, to approve the agreement between CNPPD and Phelps County for the pipeline project. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Gregg, yes; Cruise, yes; Puls, yes; Ostgren, yes. Motion carried.

The meeting adjourned at 9:45 a.m.

Sally Fox, County Clerk

James Ostgren, Chm. Bd. of Commissioners