



Phelps County Board Minutes



COMMISSIONERS ROOM, HOLDREGE, NE
9:00 A.M. April 10, 2018

The Phelps County Board of Commissioners met in regular session on April 10, 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. Cruise moved, seconded by Puls, 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.

Justin Norris, met with the Board to discuss replacing the Sally Port garage doors after the accident last week with the garage door. The Board gave Justin approval to purchase 2 heavy duty steel and insulated doors.

At 9:30 a.m. Bobby opened armor coat bids for approximately 6 miles or 62,190 square yards on project #PCDOR-2017-1. The bids were as follows: Figgins Constructions .92¢ sq. yd. or \$57,214.80 and Sta-bilt Construction, \$1.29 sq. yd. or \$80,225.10. After discussion Nutt moved, seconded by Gregg, to go with the low bid of Figgins Construction in the amount of \$57,214.80. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Gregg, yes; Cruise, yes; Puls, yes; Ostgren, yes. Motion carried.

Brenn moved, seconded by Streeter, to approve the monthly reports from the clerk of district court, sheriff and clerk. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Gregg, yes; Cruise, yes; Puls, yes; Ostgren, yes. Motion carried.

Tom and Shelley gave a report on meetings they attended.

The meeting adjourned at 9:50 a.m.

Sally Fox, County Clerk

James Ostgren, Chm. Bd. of Commissioners