

Phelps County Board Minutes



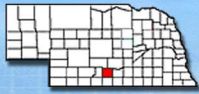
COMMISSIONERS ROOM, HOLDREGE, NE
8:30 A.M. April 17, 2018

The Phelps County Board of Commissioners met in regular session on April 17, 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. Gregg moved, seconded by Cruise, 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.

Nutt moved, seconded by Streeter, to approve the claims for the month of April. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Gregg, yes; Cruise, yes; Puls, yes; Ostgren, yes. Motion carried.

General Fund

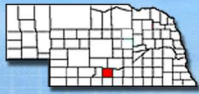
Adams County Clek of District Court	Mental Health	\$157.50
Advanced Correctional Helathcare	Health Care	\$3,974.88
Anderson,Klein,Swan & Brewster	Court Appt Atty	\$7,088.00
BCN Telecom	Fax	\$32.65
Delisa Beaudette	Supplies	\$20.82
Betsy Bendorf	Retirement	\$21.00
Birch Communications	Phone Service	\$49.04
Black Hills Energy	Utilites	\$2,224.70
Bob Barker Co, Inc	Supplies	\$460.43
Darlene Borgman	Retirement	\$60.00
Boyz In Da Hood	Repairs	\$425.00
Sheryl Brenn	Mileage	\$125.67
Bruce Furniture	Supplies	\$451.00
Buffalo County Sheriff	Sheriff Fees	\$39.76
Burlington Car Wash	Car Washes	\$57.90
Card Services	Lodging	\$93.00
Casey's General Stores Inc	Fuel	\$1,364.13
CBM Food Service	Meals	\$8,681.48
Central NE Cremation & Mortuary	Professional	\$375.00
Central Valley Electric Inc	Supplies	\$1.75
Centurylink	Phone Service	\$582.04
Chase Card Member Services	Postage	\$60.56
Chesterman Co	Supplies	\$116.50
Chief Supply Corp	Supplies	\$24.95
CHS-Agri Coop	Fuel/Repairs	\$611.47
City of Holdrege	Utilites	\$4,348.14
Clerk of the District Court	March Fees	\$206.00
Clinch Enterprises	Supplies	\$287.76
CMI Inc	Supplies	\$349.00
Russ Cruise	Mileage	\$137.35
Daake Law Office	Court Appt Atty	\$1,339.50
Linda Dannehl	Mileage	\$691.06
Dannull Engine Service & Auto	Repairs	\$283.30



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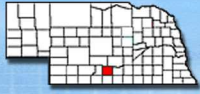
DAS State Accounting Central Finc	Fees	\$134.60
Dawson County Sheriff	Sheriff Fees	\$26.62
Des Moines Stamp Mfg	Supplies	\$62.00
Dewal Deaver PC LLO	Court Appt Atty	\$5,057.25
Dollar General	Supplies	\$8.50
Double D Cleaners	Mats Cleaned	\$229.65
Douglas County Sheriff	Sheriff Fees	\$19.00
Eakes Office Solutions	Supplies	\$1,340.07
Ecolab	Supplies	\$361.81
Election Systems & Software	Supplies	\$3,650.68
F Johnson Building LLC	April Rent	\$1,110.00
Farm & Home Publishers LTD	Supplies	\$405.00
Sally Fox	Mileage	\$26.16
Nancy S Freburg	April Misc	\$1,959.17
Frontier County Sheriff's Office	Sheriff Fees	\$26.05
Glenwood Telecommunications	Phone Service	\$1,038.70
Grace Darlene Graf	Retirement	\$9.00
Mary Hammond	Retirement	\$42.00
Mike Henry	Cell Phone	\$16.00
Holdrege Daily Citizen	Legals & Notices	\$833.25
Holdrege Soft Water Service	Supplies	\$67.00
Holmes Heating & Plumbing Supply	Supplies	\$258.25
K&D Motor & Electric	Supplies	\$173.60
Kimberly Tax Service	Professional	\$25.00
Latter Repair and Irrigation	Supplies	\$24.79
Dona Laverack	Retirement	\$9.00
Vicki Lerma	Retirement	\$18.00
Liesek,Lieske & Ensz PC LLO	Court Appt Atty	\$389.25
MAILFINANCE	Postage Lease	\$119.91
Marilyn Manning	Retirement	\$24.00
Melodie Marvin	Mileage	\$26.16
Matthew Bender & Co Inc	Supplies	\$403.00
Ron Melbye	Mileage	\$43.25
Mid America Research Chemical- MARC	Supplies	\$100.04
MIPS Inc	Support	\$3,175.68
MorphoTrak LLC	Support	\$4,872.00
MRO	Supplies	\$32.34
Jenny Munn	Cleaning	\$100.00
Nancy Naumann	Retirement	\$24.00
Ne Assn County Clerks,ROD,Elec Comm	Dues	\$75.00
Ne Clerks of District Court Assn	Registration	\$75.00
Ne Institute of Forensic Sciences	Professional	\$2,000.00
Nebraska County Attorney's Assoc	Dues	\$1,240.00
Russell Nedrig	Fuel	\$22.23



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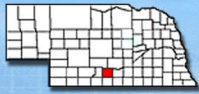
Natalie Nelsen	Cell Phone	\$16.00
Nelson Buaer Funeral Home	Professional	\$770.00
Neofunds by Neopost	Postage	\$3,000.00
Dwayne Newman	Retirement	\$12.00
Tom Nutt	Mileage	\$76.30
Office Net	Supplies	\$1,623.37
Office Solutions Associates	Supplies	\$127.41
Gerald Peterson	Retirement	\$36.00
Phelps County Court	Court Costs	\$1,095.00
Phelps County Sheriff	April Fees	\$1,015.90
Phelps/Harlan County Credit Bureau	Supplies	\$55.00
Platte Valley Comm of Kearney	Repairs	\$948.77
Ardis Proctor	Retirement	\$27.00
Theresa Puls	Mileage	\$155.87
Region 3 Behavioral Health Services	Health Services	\$5,914.36
Reliable Pest Control	Pest Control	\$72.00
Dale Sall	Retirement	\$12.00
Schaben Sanitation	Trash Srv	\$78.00
Southern Power District	Utilites	\$28.00
Sharon Stevens	Secretarial	\$40.00
Thomas S Stewart	Court Appt Atty	\$385.53
Dora Mae Sundquist	Retirement	\$66.00
Svoboda's Ace Hardware	Supplies	\$118.36
Lori Swanson	Mileage	\$211.03
Marilyn Thompson	Retirement	\$18.00
UNL It's Communications Center	Phone Service	\$62.41
US Bank	Supplies	\$2,202.38
USPS-Hasler	Postage	\$160.00
Verizon Business	Phone Service	\$37.86
Verizon Wireless	Phone Service	\$606.25
Todd Whitney	Mileage	\$174.95
Woodward's Disposal Service	Shredding	\$90.00
Marva Ann Yelken	Retirement	\$75.00
General Total		\$83,705.10
	Road Fund	
All-en partnership	Gravel	\$6,542.00
American First Aid & Safety	Supplies	\$92.06
Baum Hydraulics Corporation	Parts	\$347.35
Black Hills Energy	Utilites	\$106.81
CDL Inc	Fuel	\$50.45
Central Valley Electric Inc	Supplies	\$26.49
Centurylink	Phone Service	\$36.21
CHS-Agri Coop	Fuel	\$1,511.07
City of Holdrege	Utilites	\$469.33
Cooperative Producers Inc	Repairs	\$349.62



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Country Partners Cooperative	Fuel	\$14,874.68
DAS State Accounting Central Finc	Phone Service	\$115.66
Eakes Office Solutions	Supplies	\$277.13
General Glass of Holdrege Inc	Repairs	\$194.68
Glenwood Telecommunications	Phone Service	\$51.21
Holdrege Auto Parts Inc	Parts	\$99.85
Holdrege Daily Citizen	Legals & Notices	\$103.67
Impact Recovery Systems	Supplies	\$1,740.00
J & M Welding Inc	Repairs	\$28.00
John Deere Financial	Parts	\$291.54
Michael Todd & Company Inc	Supplies	\$190.67
MIPS Inc	Support	\$127.21
Nebraska Machinery Company	Parts	\$2,607.05
Newman Traffic Signs	Supples	\$614.22
Overton Sand & Gravel Company	Gravel	\$1,570.81
Powerplan	Parts	\$612.30
S & W Auto Parts	Parts	\$1,158.36
Schaben Sanitation	Trash Srv	\$28.00
Southern Power District	Utilites	\$232.48
Spartan Stores LLC	Supplies	\$56.72
Svoboda's Ace Hardware	Supplies	\$14.79
T & F Sand & Gravel Inc	Gravel	\$11,122.95
Village of Bertrand	Utilites	\$76.33
Village of Funk	Utilites	\$62.89
Village of Loomis	Utilites	\$15.31
Wagner Irrigation	Supplies	\$15.00
Road Total		\$45,812.90
	Visitors Promotion	
Holdrege Area Chamber of Commerce	March Rent	\$239.85
Visitors Promotion Total		\$239.85
	ROD Fund	
MIPS INC	Support	\$262.86
ROD Total		\$262.86
	Health Fund	
Delisa Beaudette	Reimbursement	\$23.95
Jim Beaudette	Reimbursement	\$23.95
Janeil Borg	Reimbursement	\$25.00
Sandra Calvin	Reimbursement	\$25.00
Sally Fox	Reimbursement	\$25.00
Mike Henry	Reimbursement	\$25.00
Travis Horner	Reimbursement	\$25.00
Amber Imler	Dedubtible Amt	\$1,125.53
Melodie Marvin	Dedubtible Amt	\$110.04
Susan Nation	Reimbursement	\$25.00
Natalie Nelsen	Reimbursement	\$25.00



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Tom Nutt	Reimbursement	\$25.00
Gene Samuelson	Reimbursement	\$25.00
Health Fund Total		\$1,508.47
	Soldiers&Sailors Fund	
US Bank	Assistance	\$587.73
Soldiers & Sailors Fund		\$587.73
	Library Fund	
Public Library System	April Allotment	\$4,158.71
Library Total		\$4,158.71
	Highway Bond Fund	
Union Bank & Trust Company	Interest Payment	\$3,346.10
Highway Bond Total		\$3,346.10
	Building Fund	
JD Lumber	Supplies	\$399.25
O'Keefe Elevator Company	Repairs	\$3,627.32
Platte Valley Comm of Kearney	Repairs	\$583.23
Pro Building Supply	Supplies	\$233.58
Building Total		\$4,843.38
	Weed Fund	
CHS-Agri Coop	Fuel	\$106.65
City of Holdrege	Utilites	\$33.33
Nebraskaland Tire Truck Shop	Repairs	\$529.68
S & W Auto Parts	Parts	\$131.26
Tri-Basin Natural Resource District	Salary,Ret,Etc	\$13,028.80
Weed Total		\$13,829.72

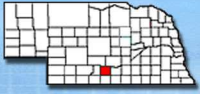
Cruise moved, seconded by Puls, to re-appoint Craig Mickey and appoint Keith Fagot to a 5 year term to the Holdrege Area Public Library of Trustees to begin July 1, 2018 and end June 30, 2023. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Gregg, yes; Cruise, yes; Puls, yes; Ostgren, yes. Motion carried.

Christina Millsap, CASA Director and Nick Wells, met with the Board on the renewal of resolution 15-2 for Phelps County to continue funding CASA in the same amount of \$30,000 for the next 3 budget years. After discussion Puls moved, seconded by Cruise, to approve the funding for CASA in the amount \$30,000 for the next 3 budget years. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Gregg, yes; Cruise, yes; Puls, yes; Ostgren, yes. Motion carried. Next week the Board will approve the resolution between CASA and Phelps County.

Ron Melbye, Planning and Zoning, met with the Board to give them an update on what he has been working on for the county.

Doyle Morse met with the Board regarding the Farmers Market. The dates will be every Thursday from May 17 through September 27 with hours from 4:30 to 7:00 pm. Brenn moved, seconded by Streeter, to approve the use of the courthouse lawn and to approve the hold harmless agreement between Phelps County and the Farmers Market. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Gregg, yes; Cruise, yes; Puls, yes; Ostgren, yes. Motion carried.

Theresa, Shelley, Tom and Matt gave a report on meetings they attended.



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The meeting adjourned at 9:28 a.m.

Sally Fox, County Clerk

James Ostgren, Chm. Bd. of Commissioners