



Phelps County Board Minutes



COMMISSIONERS ROOM, HOLDREGE, NE
9:00 A.M. April 24, 2018

The Phelps County Board of Commissioners met in regular session on April 24, 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.

Puls moved, seconded by Cruise, to approve the April payroll claims in the amount of \$201,786.84 for the general and \$59,056.33 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., discussed the revision of the 1 & 6 year plan for project C-69(0880). This is for a bridge located between 741 & 742 Road. After discussion Cruise moved, seconded by Gregg, to approve resolution 18-4 for the revision of project C-69(0880). Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Gregg, yes; Cruise, yes; Puls, yes; Ostgren, yes. Motion carried.

Puls moved, seconded by Brenn, to approve resolution 18-5 to fund CASA in the amount of \$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.

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

The meeting adjourned at 9:55 a.m.

Sally Fox, County Clerk

James Ostgren, Chm. Bd. of Commissioners