

# Phelps County Board Minutes



COMMISSIONERS ROOM, HOLDREGE, NE  
9:00 A.M. May 8, 2018

The Phelps County Board of Commissioners met in regular session on May 8, 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 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.

Bobby Hamilton, Hwy Supt. met with the Board with his road report. Bobby discussed a project on 734 Road in Funk where a culvert will need replaced. He discussed this at the Funk Village Board meeting last night.

Laurie Hill, representing The First State Bank of Holdrege, met with the Board requesting use of the courthouse lawn for Swedish Days June 15, 2018 for kid's games from 1:30-3:00. Brenn moved, seconded by Streeter to approve use of the courthouse lawn and hold harmless agreement between Phelps County and The First State Bank. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Gregg, yes; Cruise, yes; Puls, yes; Ostgren, yes. Motion carried.

Doug Stevenson, representing the Chamber, met with the Board to discuss a new subdivision ½ mile south of BD. After discussion Nutt moved, seconded by Gregg, to approve Aaron Johnson subdivision. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Gregg, yes; Cruise, yes; Puls, yes; Ostgren, yes. Motion carried.

Doug also discussed Swedish Days and ribfest on June 15 & 16, 2018 and is requesting use of the courthouse for a storm shelter if needed. Brenn moved, seconded by Puls, to approve use of the courthouse and hold harmless agreement. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Gregg, yes; Cruise, yes; Puls, yes; Ostgren, yes. Motion carried.

The board discussed the renewal of the Blue Cross Insurance. This year there is a 3% increase for the health insurance and 0% for the dental. Brenn moved, seconded by Puls, to stay with NACO Blue Cross Insurance, keep the deductible at \$1,500 with a \$500 buy down by the employee, continue to pay 100% of the employees insurance and additional coverage will stay at 60% and the employee paying 40% of their coverage and continue to have the dental PPO plan. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Gregg, yes; Cruise, yes; Puls, yes; Ostgren, yes. Motion carried.

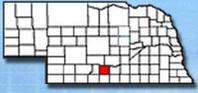
Melodie Marvin, County Assessor, met with the Board with the 521's (Real Estate Transfer forms) for their review.

Puls moved, seconded by Cruise, to approve resolution 18-6 for the approval of the cash-in-lieu program for the employees and continue the benefits in the amount of \$400 single/\$800 family. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Gregg, yes; Cruise, yes; Puls, yes; Ostgren, yes. Motion carried.

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

Gregg moved, seconded by Cruise, to approve the bank deposit with First State Bank of Loomis. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Gregg, yes; Cruise, yes; Puls, yes; Ostgren, yes. Motion carried.

Shelly discussed a meeting she attended



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The meeting adjourned at 10:04 a.m.

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Sally Fox, County Clerk

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James Ostgren, Chm. Bd. of Commissioners