



Phelps County Board Minutes



COMMISSIONERS ROOM, HOLDREGE, NE
9:00 A.M. June 5, 2018

The Phelps County Board of Commissioners met in regular session on June 5, 2018 as advertised, with Commissioners Rick Streeter; Shelley Brenn; Matt Gregg; Tom Nutt; 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 Streeter, to approve the minutes of the previous meeting. Roll call vote was Brenn, yes; Nutt, yes; Streeter, yes; Gregg, yes; Cruise, yes; Puls, yes; Ostgren, yes. Motion carried.

At 9:00 a.m. the Board went into session as a board of Equalization. With Melodie Marvin, County Assessor, and Sally Fox, County Clerk also present. Brenn moved, seconded by Nutt, to approve resolution/exhibit #1. Roll call vote was Brenn, yes; Nutt, yes; Streeter, yes; Gregg, yes; Cruise, yes; Puls, yes; Ostgren, yes. Motion carried.

The Board resumed regular session as a Board of commissioners at 9:03 a.m.

Tom Bokenkamp with Ace/Eaton Metal of Kearney met with the Board to discuss the culvert bid renewal for May, 2018 to May, 2019. After discussion Cruise moved, seconded by Gregg, to approve the Ace/Eaton Metal contract. Roll call vote was Brenn, yes; Nutt, 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. He told the Board that Straight Line Striping (formerly Midwest Striping) will complete the 23 miles of paint striping work either today or tomorrow.

Barb Otto, representing In God We Trust, America, Inc. met with the Board to discuss having the motto, "In God We Trust" displayed in our courthouse. She has gone to several counties already to encourage having this motto displayed. The Board will discuss this at a later date.

Justin Norris, Emergency Management, met with the Board to review the mitigation resolution 18-7. This mitigation plan was updated and approved by FEMA. After discussion Puls moved, seconded by Nutt, to approve resolution 18-7. Roll call vote was Brenn, yes; Nutt, yes; Streeter, yes; Gregg, yes; Cruise, yes; Puls, yes; Ostgren, yes. Motion carried.

The meeting adjourned at 10:10 a.m.

Sally Fox, County Clerk

James Ostgren, Chm. Bd. of Commissioners