



Phelps County Board Minutes



COMMISSIONERS ROOM, HOLDREGE, NE
9:00 A.M. June 12, 2018

The Phelps County Board of Commissioners met in regular session on June 12, 2018 as advertised, with Commissioners Rick Streeter; Shelley Brenn; Tom Nutt; Russ Cruise; Theresa Puls and Jim Ostgren present. Matt Gregg was absent. 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, Streeter moved, seconded by Cruise, to approve the minutes of the previous meeting. Roll call vote was Brenn, yes; Nutt, yes; Streeter, yes; Cruise, yes; Puls, yes; Ostgren, yes. Gregg absent. Motion carried.

At 9:03 a.m. the Board went into session as a Board of Equalization. Matt Gregg was absent. Melodie Marvin, County Assessor, Mike Henry, County Attorney and Sally Fox, County Clerk also present. Brenn moved, seconded by Nutt, to approve resolution/exhibit #2. Roll call vote was Brenn, yes; Nutt, yes; Streeter, yes; Cruise, yes; Puls, yes; Ostgren, yes. Gregg absent. Motion carried.

Protest #1, parcel 7630, Ray Stewart was discussed. Melodie recommended adjusting the property to \$7,100. Nutt moved, seconded by Streeter, to reduce the value based on the Assessor's recommendation. Roll call vote was Brenn, yes; Nutt, yes; Streeter, yes; Cruise, yes; Puls, yes; Ostgren, yes. Gregg absent. Motion carried.

The Board resumed regular session as a Board of commissioners at 9:07 a.m.

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

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

Puls moved seconded by Brenn, to approve the Region 3 Letter of Agreement renewal for the period of July 1, 2018 to June 30, 2020. Roll call vote was Brenn, yes; Nutt, yes; Streeter, yes; Cruise, yes; Puls, yes; Ostgren, yes. Gregg absent. Motion carried.

At 9:15 a.m. as advertised, the Board received gravel bids from T & F Sand & Gravel, Overton Sand & Gravel and Whitney Sand & Gravel. The bids were for location 1-5 and the loaded pit price. Bobby will review the bids with the road committee and give his recommendation next week.

Nate Munter, Weed Supt., met with the Board with his weed report.

Travis Horner, Veterans Service Officer, met with the Board and gave a quarterly report. Cruise moved, seconded by Nutt, to reappoint Farrel Schmidt to the Veteran's Service Committee for another five year term starting July 1, 2018 and ending June 30, 2023. Roll call vote was Brenn, yes; Nutt, yes; Streeter, yes; Cruise, yes; Puls, yes; Ostgren, yes. Gregg absent. Motion carried.

Tom discussed a meeting he attended

The meeting adjourned at 10:18 a.m.

Sally Fox, County Clerk

James Ostgren, Chm. Bd. of Commissioners