

Phelps County Board Minutes

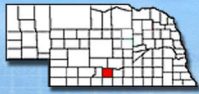


COMMISSIONERS ROOM, HOLDREGE, NE
8:30 A.M. June 19, 2018

The Phelps County Board of Commissioners met in regular session on June 19, 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, Streeter moved, seconded by Brenn, 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.

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

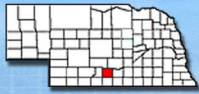
	General Fund	
Adams County Clerk of District Court	Mental Health	\$210.00
Advanced Correctional Healthcare	Health Care	\$4,327.63
Advantage Laser Products	Supplies	\$126.99
Airteq Systems	Repairs	\$2,582.49
Alpha Heating and Air	Repairs	\$550.52
Gwenlyn Anderson	Election Worker	\$135.79
Anderson,Klein,Swan & Brewster	Court Appt Atty	\$5,139.50
BCN Telecom Inc	Fax	\$32.51
Delisa Beaudette	Supplies	\$56.00
Sheila Benson	Election Worker	\$146.50
Bertrand Herald	Legals & Notices	\$741.00
Birch Communications	Phone Service	\$46.60
Black Hills Energy	Utilities	\$1,193.53
Buffalo County Court	Certified copy	\$2.50
Burlington Car Wash	Car Washes	\$44.12
Robert Butz	Election Worker	\$137.00
Card Services	Supplies	\$108.17
Casey's General Store Inc	Fuel	\$1,441.10
CBM Food Service	Meals	\$11,296.35
Central NE Cremation & Mortuary	Professional	\$375.00
Centurylink	Phone Service	\$318.68
Chase Card Member Services	Postage	\$46.21
Chesterman Co	Supplies	\$96.50
CHS-Agri Coop	Fuel	\$551.25
City of Holdrege	Utilities	\$4,542.65
City of Holdrege E911	Interlocal	\$8,955.50
Clerk of the District Court	May fees	\$174.00
Russ Cruise	Mileage	\$123.17
Daake Law Office	Court Appt Atty	\$836.00
Marlene Dahlgren	Election Worker	\$143.35
Linda Dannehl	Mileage	\$198.38
DAS State Accounting Central Finc	Fees	\$134.60
Kim Davenport	Mileage	\$9.27



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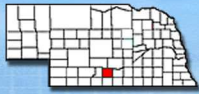
Donald Dealey	Election Worker	\$132.45
Jeannette Dealey	Election Worker	\$153.35
Dewald Deaver PC LLO	Court Appt Atty	\$8,913.32
Dollar General	Supplies	\$25.45
Double D Cleaners	Mats Cleaned	\$212.15
Drawing Board Printing	Supplies	\$196.90
Marietta Dreiling	Election Worker	\$127.00
Eakes Office Solutions	Supplies	\$12,345.74
Ecolab	Supplies	\$437.49
Enterprise Electric-Kearney	Supplies	\$1,170.00
Caroline Erickson	Election Worker	\$134.25
Joann Everett	Election Worker	\$129.25
F Johnson Building LLC	June Rent	\$1,110.00
Family Advocacy Network	Dues	\$2,000.00
Garrett Fetters	Cell Phone	\$45.00
Gloria Feusner	Election Worker	\$127.00
Sally Fox	Mileage	\$31.61
Nancy S Freburg	June Misc	\$1,959.17
Furnas County Sheriff	Sheriff Fees	\$18.00
Judy Ganser	Election Worker	\$129.25
General Glass of Holdrege	Repairs	\$85.00
Glenwood Telecommunications	Phone Service	\$1,038.70
Graphic Arts Shop Inc	Supplies	\$1,546.00
Penny Gregg	Supplies	\$26.00
Ruby Groothuis	Election Worker	\$162.14
Virginia Gustafson	Election Worker	\$127.00
Harlan County Sheriff's Office	Sheriff Fees	\$34.10
Lynn Hasselquist	Election Worker	\$127.00
Mike Henry	Cell Phone/Mileage	\$172.96
Marilyn Hodge	Election Worker	\$134.25
Timothy E Hoeft	Supplies	\$119.99
Holdrege Daily Citizen	Legals & Notices	\$1,114.83
Holdrege Soft Water Service	Supplies	\$90.00
Holiday Inn Kearney	Lodging	\$209.90
Holmes Plumbing & Heating Supply	Supplies	\$82.34
Amber Imler	Mileage	\$99.74
Interstate All Battery Center/RAD	Supplies	\$47.00
Janssen & Sons Ford	Repairs	\$99.86
Brenda Johnson	Election Worker	\$132.45
Rhonda Johnson	Election Worker	\$128.63
Lenore Kayton	Election Worker	\$134.25
Kearney Towing & Repair Center	Towing	\$274.00
Paula Knepper	Election Worker	\$127.00
Ralph Knepper	Election Worker	\$127.00
Sharon Kreutzer	Election Worker	\$147.87



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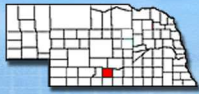
Steve Larson	Veterans Meeting	\$60.00
Ruth Lee	Election Worker	\$137.00
Lexington Regional Health Center	Health Care	\$1,005.75
Lexington Volunteer Fire Dept	Professional	\$986.00
Lieske, Lieske & Ensz PC LLO	Court Appt Atty	\$967.45
Sharon Linder	Election Worker	\$173.89
Mailfinance	Postage Lease	\$1,050.00
Melodie Marvin	Mileage	\$61.04
Mary Lanning Healthcare	Health Care	\$238.00
Matthew Bender & Co Inc	Supplies	\$65.08
Janean McCracken	Election Worker	\$144.44
Ron Melbye	Cell Phone/Mileage	\$32.36
etropolitan Coumpounds Inc	Supplies	\$424.90
Miller & Associates Consult Eng PC	Surveying	\$4,657.05
Mips Inc	Support	\$3,095.68
Moore's Irrigation	Lawn Care	\$420.00
Jenny Munn	Cleaning	\$80.00
NE DOL/Boiler Inspection Program	Supplies	\$96.00
NE Floodplain & Stormwater Managers	Registration	\$130.00
Ne Institute of Forensic Sciences	Professional	\$2,000.00
NE Intergovernmental Risk Mgt Assoc	Insurance	\$79,191.00
Nebraska Association Co Officials	Registration	\$440.00
Nebraska Association Co Treasurers	Dues	\$50.00
Nebraska Law Enforce Training Center	Training	\$60.00
Nebraska Sheriff's Association	Dues	\$15.00
Natalie Nelsen	Cell Phone/Mileage	\$114.10
Nelson Bauer Funeral Home	Professional	\$345.00
Jeannette Nelson	Election Worker	\$157.07
Jennifer Nelson	Mileage	\$124.26
Judith Nelson	Election Worker	\$147.26
Neofunds by Neopost	Postage	\$2,000.00
Tom Nutt	Mileage	\$125.35
Kay Nuttelman	Election Worker	\$189.32
Pam Nyberg	Election Worker	\$67.50
O'Keefe Elevator Company Inc	Maintenance	\$343.07
O'Reilly Auto Parts	Supplies	\$32.99
Office Net	Supplies	\$1,607.32
Office Solutions	Supplies	\$642.05
Brian Osborn	Veterans Meeting	\$60.00
Jim Ostgren	Mileage	\$81.21
Eileen Peterson	Election Worker	\$158.16
Renee Peterson	Election Worker	\$127.00
Phelps County Court	Fees	\$662.00
Phelps County Sheriff	June Fees	\$5,144.67
Phelps County Treasurer	Supplies	\$149.64



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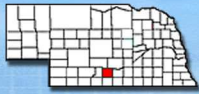
Platte Valley Comm of Kearney	Supplies	\$4,081.20
Quill Corporation	Supplies	\$520.89
Reliable Pest Control	Pest Control	\$72.00
Rick's Body Shop	Repairs	\$717.50
Road Dept	Interfund	\$600,000.00
S & W Auto Parts	Supplies	\$50.98
Cody Samuelson	Cell Phone	\$30.00
Darlene Samuelson	Election Worker	\$143.35
Gary Samuelson	Veterans Meeting	\$30.00
Gene Samuelson	Cell Phone	\$45.00
Schaben Sanitation	Trash Srv	\$78.00
Carlene Schemper	Election Worker	\$131.36
Farrel Schmidt	Veterans Meeting	\$30.00
Leland Schneider	Veterans Meeting	\$30.00
Ivalene Simmons	Election Worker	\$277.65
Southern Power District	Utilities	\$28.00
Zach Stache	Cell Phone	\$45.00
Sharon Stevens	Election Worker	\$134.25
Thomas S Stewart	Court Appt Atty	\$247.00
Jacquelyn Stroup	Election Worker	\$132.00
Edna Suhr	Election Worker	\$67.50
Svoboda's Ace Hardware	Supplies	\$175.78
Lori Swanson	Mileage	\$35.97
Kaitlyn Taylor	Mileage	\$34.88
Thomson-Reuters	Info Charge	\$648.00
Those Blasted Signs	Supplies	\$748.00
Jamie Tilson	Cell Phone	\$45.00
University of Nebraska-Lincoln	Registration	\$120.00
UNL It's Communications Center	Phone Service	\$59.38
US Bank	Supplies	\$2,101.07
USPS-Hasler	Postage	\$160.00
Verizon Business	Phone Service	\$37.63
Verizon Wireless	Phone Service	\$605.93
Vital Records	Certified copy	\$16.00
Mary Wallander	Election Worker	\$183.87
Todd Whitney	Mileage	\$225.11
Helen Wiebe	Election Worker	\$139.63
Ruby Wilke	Election Worker	\$143.42
Judy Wissmann	Election Worker	\$144.44
Woodward's Disposal Service	Shredding	\$90.00
General Total		\$801,072.65
	Road Fund	
Ace Irrigation & Manufact Co	Supplies	\$145.40
Bader's Highway & Street	Supplies	\$19,272.00
Bergskoog Welding Company	Supplies	\$120.00



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Black Hills Energy	Utilities	\$47.60
Carl Whitney Sand & Gravel Inc	Gravel	\$15,288.87
CDL Inc	Fuel	\$178.78
Central Valley Electric Inc	Supplies	\$575.41
Centurylink	Phone Service	\$36.87
CHS-Agri Coop	Fuel	\$2,290.70
City of Holdrege	Utilities	\$349.74
Cooperative Producers Inc	Fuel	\$122.79
DAS State Accounting Central Finc	Phone Service	\$115.48
Family Medical Specialties	Supplies	\$35.00
Figgins Construction Co Inc	Supplies	\$56,085.04
Glenwood Telecommunications	Phone Service	\$51.21
Holdrege Daily Citizen	Legals & Notices	\$31.07
John Deere Financial	Supplies	\$291.21
Kuly Pipe & Steel Corp	Supplies	\$593.89
Logan Contractors Supply Inc	Supplies	\$18,742.50
Medical Enterprises Inc	Supplies	\$5.00
Midwest Service & Sales Co	Supplies	\$64.80
Miller & Associates Consult Eng PC	Engineering	\$8,008.75
Mips Inc	Support	\$127.21
NE Intergovernmental Risk Mgt Assoc	Insurance	\$64,379.00
Nebraska Machinery Company	Supplies	\$17,707.72
Newman Traffic Signs	Supplies	\$6,013.44
O'Reilly Auto Parts	Supplies	\$34.74
Overton Sand & Gravel Company	Gravel	\$9,648.46
Pro Building Supply Inc	Supplies	\$269.90
Road Escrow	Interfund	\$300,000.00
S & W Auto Parts	Supplies	\$927.70
Schaben Sanitation	Trash Srv	\$28.00
Southern Power District	Utilities	\$130.46
Straight-Line Striping Inc	Supplies	\$19,764.00
T & F Sand and Gravel Inc	Gravel	\$13,024.03
TBO/Nebraskaland	Repairs	\$2,293.14
US Bank	Supplies	\$795.16
Village of Bertrand	Utilities	\$76.33
Village of Funk	Utilities	\$62.89
Village of Loomis	Utilities	\$15.31
Road Total		\$557,749.60
	Visitors Promotion Fund	
Bulldog Graphics LLC	Supplies	\$33.34
Holdrege Area Chamber-Commerce	Rent	\$964.23
Visitors Promotion Total		\$997.57
	ROD Fund	
MIPS INC	Supplies	\$2,334.16
ROD Total		\$2,334.16



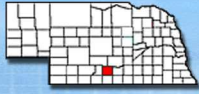
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Delisa Beaudette	Health Fund
Jim Beaudette	Reimbursement
Sandra Calvin	Reimbursement
Sally Fox	Deductible Amt
Tami Guthrie	Reimbursement
Bobby Hamilton	Deductible Amt
Elani Hampton	Deductible Amt
Travis Horner	Deductible Amt
Melodie Marvin	Reimbursement
Susan Nation	Deductible Amt
Natalie Nelsen	Reimbursement
Jennifer Nelson	Reimbursement
Tom Nutt	Deductible Amt
Gene Samuelson	Reimbursement
Annette Sindt	Deductible Amt
Health Fund Total	
	Soldiers/Sailors
US BANK	Assistance
Soldiers/Sailors Total	
	Library Fund
PUBLIC LIBRARY SYSTEM	June Allotment
Library Fund Total	
	Building Fund
Dude Solutions	Supplies
Stewart Tree and Landscape LLC	Supplies
Building Fund Total	
	Weed Fund
CHS-Agri Coop	Fuel
City of Holdrege	Utilities
Dannull Engine & Auto Sales	Repairs
Lee Janssen Motor Co	Repairs
Svoboda's Ace Hardware	Supplies
Tri-Basin Natural Resource District	Salary,Ret,Etc
Weed Fund Total	

Diane Urbom and Cindy Gitt, gave the annual report for the Library and submitted their proposed budget for the county portion for this coming year in the amount of \$154,500.

Bobby Hamilton, Hwy. Supt., gave his recommendation for the gravel bids. He recommended Whitney Sand & Gravel on Locations #1 for \$8.23 a ton and location #3 for \$9.24 a ton, Overton Sand & Gravel on locations #2 for \$6.89 a ton and location #4 for \$8.68 a ton, and T & F Sand & Gravel on location #5 for \$7.99 a ton and the loaded pit price to all 3 companies. Gregg moved, seconded by Cruise, to accept the low bids listed by Hamilton. Roll call vote was Brenn, yes; Nutt, yes; Streeter, yes; Gregg, yes; Cruise, yes; Puls, yes; Ostgren, yes. Motion carried. Bobby submitted his road budget for the coming year. The Board gave Bobby approval to have Ostgren Construction and Samuelson Construction to perform maintenance upgrades on 6 miles on D Rd from 739 to



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747 Rd.

Dale Herrington and Jim Johnson, representing the South Central NE Amateur Radio Club talked to the Board about moving the radio repeater to the former state patrol tower which is located on 18th and Gustin. The repeater is now located on top of the courthouse and would like to move it so it would be more efficient. The radio club works during emergencies to communicate with the city and county. The Board gave them approval to move the repeater from the courthouse but they first would like to talk to Justin Norris, Emergency Manager about the new location.

Dan Christensen gave an update on the Nebraska Prairie Museum. He listed events that will be happening at the museum in the future and gave an update on the previous events they have hosted. Dan told the Board there are around 10,000 people that visit the museum yearly.

Nutt moved, seconded by Puls, to approve resolution 18-8 transfer of funds from the general fund to the weed fund. Roll call vote was Brenn, yes; Nutt, yes; Streeter, yes; Gregg, yes; Cruise, yes; Puls, yes; Ostgren, yes. Motion carried. These funds are done monthly and will continue to be made monthly in the amount set up in the 2018-2019 budget.

Puls moved, seconded by Brenn, to accept the budget for the coming year for Region 3. Roll call vote was Brenn, yes; Nutt, yes; Streeter, yes; Gregg, yes; Cruise, yes; Puls, yes; Ostgren, yes. Motion carried.

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

The meeting adjourned at 10:16 a.m.

Sally Fox, County Clerk

James Ostgren, Chm. Bd. of Commissioners