



Phelps County Board Minutes



COMMISSIONERS ROOM, HOLDREGE, NE
9:00 A.M. July 3, 2018

The Phelps County Board of Commissioners met in regular session on July 3, 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, Puls 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.

Diana Urbom and Cindy Gitt, representing the Library, reviewed the agreement between the Phelps County Foundation and Holdrege Public Library on how they can use their grant funds.

Bobby Hamilton, Highway Supt. and Randy Deans, with Miller & Associates, discussed two bridge projects located on 730 & S Rd project C-69(0883) and project C-69(0810) located on 734 & U Rd. The will be replaced with a concrete box culvert. After discussion the Board decided on July 24 at 9:15 a.m. to open bids for these bridge projects.

Brenn moved, seconded by Cruise, to approve the grant application for the Tassel Performing Arts Center through the visitor's improvement fund in the amount of \$1500 for advertising. Roll call vote was Brenn, yes; Nutt, 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.

Brenn moved, seconded by Streeter, to go into closed session at 9:50 a.m. with Mike Henry, County Attorney, to discuss litigation and for purpose of protecting the public interest. Roll call vote was Brenn, yes; Nutt, yes; Streeter, yes; Gregg, yes; Cruise, yes; Puls, yes; Ostgren, yes. Motion carried. At 10:03 a.m. Brenn moved, seconded by Nutt, to go out of closed session. Roll call vote was Brenn, yes; Nutt, yes; Streeter, yes; Gregg, yes; Cruise, yes; Puls, yes; Ostgren, yes. Motion carried.

The meeting adjourned at 10:05 a.m.

Sally Fox, County Clerk

James Ostgren, Chm. Bd. of Commissioners