



Phelps County Board Minutes



COMMISSIONERS ROOM, HOLDREGE, NE
9:00 A.M. August 28, 2018

The Phelps County Board of Commissioners met in regular session on August 28, 2018 as advertised, with Commissioners Rick Streeter; Theresa Puls; Matt Gregg; Shelley Brenn; Tom Nutt; Russ Cruise 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, Nutt moved, seconded by Streeter, to approve the minutes of the previous meeting. Roll call vote was Nutt, yes; Streeter, yes; Gregg, yes; Brenn, yes; Puls, yes; Cruise, yes; Ostgren, yes. Motion carried.

Bob Dunaway met with the Board to review the county's budget. He gave preliminary amounts and told the Board the mill levy is a 2.48% decrease from last year. Brenn moved, second by Cruise, to set the hearing for September 11, 2018 at 9:00 a.m. Roll call vote was Nutt, yes; Streeter, yes; Gregg, yes; Brenn, yes; Puls, yes; Cruise, yes; Ostgren, yes. Motion carried.

Puls moved, seconded by Cruise, to approve the August payroll claims in the amount of \$201,905.71 for the general and \$68,789.53 for the road fund. Roll call vote was Nutt, yes; Streeter, yes; Gregg, yes; Brenn, yes; Puls, yes; Cruise, yes; Ostgren, yes. Motion carried.

Bobby Hamilton, Highway Supt., met with the Board with his road report. He talked to the Board about micro-surfacing projects he would like to do in 2019.

Phelps County is not extending the Interlocal Cooperation Agreement with Tri-Basin Natural Resource District and Nate Munter will no longer be the Weed Supt for Phelps County. After discussion Gregg moved, seconded by Cruise, to approve the appointment of Bobby Hamilton as the part-time Weed Supt. for Phelps County. Roll call vote was Nutt, yes; Streeter, yes; Gregg, yes; Brenn, yes; Puls, yes; Cruise, yes; Ostgren, yes. Motion carried.

Janell Brown, representing the YMCA, met with the Board requesting use of the courthouse lawn for the Bike Before Business on September 28, 2018 from 6:00 to 9:00 a.m. Nutt moved, seconded by Puls, to approve use of the courthouse house lawn and the hold harmless agreement between Phelps County and the YMCA. Roll call vote was Nutt, yes; Streeter, yes; Gregg, yes; Brenn, yes; Puls, yes; Cruise, yes; Ostgren, yes. Motion carried.

Brenn moved, seconded by Streeter, to approve the appointment of Dirk Ehrenberg to the Planning and Zoning Commission. Roll call vote was Nutt, yes; Streeter, yes; Gregg, yes; Brenn, yes; Puls, yes; Cruise, yes; Ostgren, yes. Motion carried.

Gregg moved, seconded by Cruise, to approve resolution 18-9 for the preliminary request for tax requirements for the coming fiscal year for political subdivisions. Roll call vote was Nutt, yes; Streeter, yes; Gregg, yes; Brenn, yes; Puls, yes; Cruise, yes; Ostgren, yes. Motion carried.

Theresa discussed a meeting she attended.

The meeting adjourned at 10:03 a.m.

Sally Fox, County Clerk

James Ostgren, Chm. Bd. of Commissioners