



Phelps County Board Minutes



COMMISSIONERS ROOM, HOLDREGE, NE
9:00 A.M. September 25, 2018

The Phelps County Board of Commissioners met in regular session on September 25, 2018 as advertised, with Commissioners Theresa Puls; Rick Streeter; Shelley Brenn; Matt Gregg; Tom Nutt and Jim Ostgren present. Russ Cruise 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, Brenn moved, seconded by Gregg, to approve the minutes of the previous meeting. Roll call vote was Nutt, yes; Gregg, yes; Streeter, yes; Brenn, yes; Puls, yes; Ostgren, yes. Cruise absent. Motion carried.

Streeter moved, seconded by Nutt, to approve the September payroll claims in the amount of \$203,971.56 for the general, \$65,131.71 for the road fund and \$800 for the weed fund. Roll call vote was Nutt, yes; Gregg, yes; Streeter, yes; Brenn, yes; Puls, yes; Ostgren, yes. Cruise absent. Motion carried.

Bobby Hamilton, Highway Supt., met with the Board with his road report. Bobby told the Board on project C-69(0810) Vankirk Bros. will start work on removing the wooden bridge over the irrigation canal north of 734 Rd on U Rd. This will be completed by November 15.

Gregg moved, seconded by Puls, to approve the grant application to the Nebraska Prairie Museum for LED lighting and a WiFi Access Point through the visitor's improvement fund. Roll call vote was Nutt, yes; Gregg, yes; Streeter, yes; Brenn, yes; Puls, yes; Ostgren, yes. Cruise absent. Motion carried.

The meeting adjourned at 9:28 a.m.

Sally Fox, County Clerk

James Ostgren, Chm. Bd. of Commissioners