

Phelps County Board Minutes

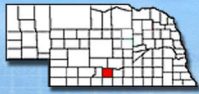


COMMISSIONERS ROOM, HOLDREGE, NE
8:30 A.M. October 16, 2018

The Phelps County Board of Commissioners met in regular session on October 16 2018 as advertised, with Commissioners Theresa Puls; Rick Streeter; Russ Cruise; Matt Gregg; Tom Nutt and Jim Ostgren present. Shelley Brenn 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, Puls moved, seconded by Streeter, to approve the minutes of the previous meeting. Roll call vote was Nutt, yes; Gregg, yes; Streeter, yes; Cruise, yes; Puls, yes; Ostgren, yes. Brenn absent. Motion carried.

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

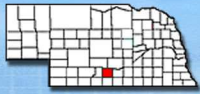
	General	
Advanced Correctional Healthcare	Healthcare	\$4,796.08
Advantage Laser Products	Supplies	\$253.98
Anderson, Klein, Swan & Brewster	Court Appt Atty	\$11,821.90
Baldwin Cooke	Supplies	\$253.18
BCN Telecom	Fax	\$36.39
Delisa Beaudette	Supplies	\$97.52
Betsy Bendorf	Retirement	\$21.00
Birch Communications	Phone Service	\$38.64
Black Hills Energy	Utilities	\$882.43
Bob Barker Inc	Supplies	\$354.00
Darlene Borgman	Retirement	\$60.00
Burlington Car Wash	Car washes	\$54.05
Calkins Law Office	Court Appt Atty	\$299.86
Sandra Calvin	Mileage	\$369.62
Card Services	Supplies	\$49.52
Casey's General Store Inc	Fuel	\$1,716.60
CBM Food Service	Meals	\$12,115.62
Centurylink	Phone Service	\$591.85
Chase Card Member Services	Postage	\$56.25
Chesterman	Supplies	\$161.50
CHS-Agri Coop	Fuel/Supplies	\$506.05
City Directory Inc	Supplies	\$155.00
City of Holdrege	Utilities	\$5,353.51
Clerk of the District Court	September Fees	\$665.00
Russ Cruise	Mileage	\$210.40
Wendy Cutting	Supplies	\$439.00
Daake Law Office	Court Appt Atty	\$703.00
Linda Dannehl	Mileage	\$198.38
Dannull Engine Service & Auto	Repairs	\$95.00
DAS State Accounting-Central Finance	Fees	\$134.60
Dawson County Sheriff	Sheriff Fees	\$6.58
Dewald Deaver PC LLO	Court Appt Atty	\$5,121.75



Phelps County Board Minutes



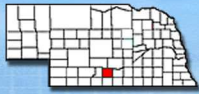
Dollar General	Supplies	\$23.90
Double D Cleaners	Mats Cleaned	\$245.65
Eakes office Solutions	Supplies	\$1,230.72
Ecolab	Supplies	\$486.56
Election Systems & Software	Supplies	\$3,213.00
Enterprise Electric-Kearney	Supplies	\$390.00
F Johnson Building LLC	October Rent	\$1,130.00
First State Bank	Supplies	\$117.40
Sally Fox	Mileage	\$37.06
Nancy S Freburg	October Misc	\$1,959.17
Kalei Freeland	Mileage	\$35.43
Galls Inc	Supplies	\$121.98
Glenwood Telecommunications	Phone Service	\$1,038.70
Gosper County Sheriff	Sheriff fees	\$18.00
Grace Darlene Graf	Retirement	\$9.00
Mary Hammond	Retirement	\$42.00
Mike Henry	Cell Phone	\$16.00
Holdrege Auto Parts Inc	Supplies	\$74.12
Holdrege Daily Citizen	Legals & Notices	\$940.94
Holdrege Family Dental	Professional	\$357.00
Holdrege Family Vision Clinic	Professional	\$85.00
Holdrege Soft Water Service	Supplies	\$592.75
Intellicom	Phone System	\$1,656.00
Interop-Solutions LLC	Repairs	\$669.58
Janssen Chrysler Jeep Dodge	Repairs	\$347.74
Jones Automotive Inc	Supplies	\$2,283.83
Kearney Towing & Repair Center Inc	Towing	\$210.00
Kimberly Tax Service	Professional	\$25.00
Dona Laverack	Retirement	\$9.00
Vicki Lerma	Retirement	\$18.00
Lieske,Lieske & Ensz PC LLO	Court Appt Atty	\$3,039.75
Madison County Sheriff	Sheriff fees	\$27.78
Mailfinance	Postage Lease	\$119.91
Marilyn Manning	Retirement	\$24.00
Melodie Marvin	Mileage	\$33.79
Matthew Bender & Co	Supplies	\$1,069.36
Patti Meguire	Mileage	\$29.43
Ron Melbye	Cell Phone	\$16.00
Midwest Connect Inc	Supplies	\$270.00
Mips Inc	Support	\$3,038.50
Moore's Irrigation	Lawn Care	\$725.00
Jenny Munn	Cleaning	\$100.00
Susan Nation	Supplies	\$23.00
Nancy Naumann	Retirement	\$24.00
Nebraska Association Co Officials	Registration	\$100.00



Phelps County Board Minutes



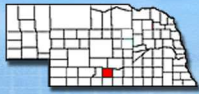
Nebraska Department of Labor	Unemployment	\$1,454.85
Nebraska State Bar Association	Supplies	\$40.00
Nebraska.Gov	Supplies	\$116.70
Nebraskaland Tire Truck Shop	Supplies	\$536.08
Natalie Nelsen	Cell Phone	\$16.00
Jennifer Nelson	Mileage	\$37.06
Neofunds by Neopost	Postage	\$2,000.00
Dwayne Newman	Retirement	\$12.00
Nuckolls County Sheriff	Sheriff Fees	\$50.82
Tom Nutt	Mileage	\$98.10
O'Reilly Auto Parts	Supplies	\$20.47
Office Net	Supplies	\$1,601.04
Office Solutions	Supplies	\$160.81
Gerald Peterson	Retirement	\$36.00
Phelps County Attorney Trust fund	Reimbursement	\$35.00
Phelps County Court	Fees	\$1,106.00
Phelps County Development Corp	Dues	\$20,000.00
Phelps County Sheriff	October Fees	\$1,525.80
Phelps/Harlan Co Credit Bureau	Supplies	\$55.00
Platte Valley Comm of Kearney	Repairs	\$122.00
Postmaster	Postage	\$100.00
Ardis Proctor	Retirement	\$27.00
Quill Corporation	Supplies	\$879.84
Rasmussen Mechanical Services	Repairs	\$1,883.89
Red Willow County Court	Certified Copies	\$1.75
Region 3 Behavioral Health Services	Budget Request	\$5,780.15
Reliable Pest Control	Pest Control	\$72.00
Road Dept	Interfund	\$300,000.00
Dale Sall	Retirement	\$12.00
Gene Samuelson	Meals	\$24.20
Schaben Sanitation	Trash Service	\$78.00
Shopko Stores	Supplies	\$27.81
Southern Power District	Utilities	\$28.00
Sharon Stevens	Secretarial	\$40.00
Thomas Stewart	Court Appt Atty	\$828.06
Dora Mae Sundquist	Retirement	\$66.00
Svoboda's Ace Hardware	Supplies	\$159.63
Tax Valuation Inc	Reviews	\$7,500.00
Marilyn Thompson	Retirement	\$18.00
Tilson Customs	Repairs	\$70.77
University of Nebraska-Lincoln	Supplies	\$150.00
US Bank	Supplies	\$3,965.15
USPS-Hasler	Postage	\$160.00
Verizon Business	Phone Service	\$39.48
Verizon Wireless	Phone Service	\$606.39



Phelps County Board Minutes



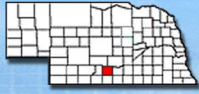
White's Auto Glass Inc	Repairs	\$234.75
Todd Whitney	Mileage	\$198.95
Woodward's Disposal Service	Shredding	\$90.00
Marva Ann Yelken	Retirement	\$75.00
911 Custom	Supplies	\$250.00
General Total		\$426,032.86
	Road Fund	
Bergskoog Welding Company	Supplies	\$10.38
Black Hills Energy	Utilities	\$37.03
Carl Whitney Sand & Gravel Inc	Gravel	\$15,032.80
CDL Inc	Fuel	\$107.90
Central Valley Electric Inc	Supplies	\$94.29
Centurylink	Phone Service	\$36.59
CHS-Agri Coop	Fuel	\$1,274.82
City of Holdrege	Utilities	\$258.27
Cooperative Producers Inc	Fuel	\$528.88
Cornhusker International Trucks Inc	Supplies	\$1,627.34
Country Partners Cooperative	Fuel	\$23,817.19
Fastenal Company	Supplies	\$40.42
Scott Feusner	Shoes	\$75.00
General Glass of Holdrege Inc	Supplies	\$567.61
Glenwood Telecommunications	Phone Service	\$51.21
Graham Tire	Supplies	\$2,082.42
J & M Welding Inc	Supplies	\$75.00
John Deere Financial	Supplies	\$447.52
Michael Todd & Company Inc	Supplies	\$169.83
Mips Inc	Support	\$127.21
Newman Signs Inc	Supplies	\$140.48
O'Reilly Auto Parts	Supplies	\$24.99
Ostgren Construction Co Inc	Grading	\$39,975.00
Overton Sand & Gravel Company	Gravel	\$18,827.08
Platte Valley Comm of Kearney	Supplies	\$1,157.84
S & W Auto Parts	Supplies	\$731.64
Schaben Sanitation	Trash Service	\$28.00
Southern Power District	Utilities	\$104.83
Svoboda's Ace Hardware	Supplies	\$23.98
T & F Sand & Gravel Inc	Gravel	\$17,919.33
US Bank	Postage	\$6.20
Verizon Wireless	Phone Service	\$282.32
Village of Bertrand	Utilities	\$76.33
Village of Funk	Utilities	\$62.89
Village of Loomis	Utilities	\$15.31
Bonna Walker	Retirement	\$21.00
Werner Construction	Supplies	\$4,503.80
Road Total		\$130,362.73



Phelps County Board Minutes



VANKIRK BROS CONTRACTING	Hwy Bridge Buyback	
Hwy Bridge Buyback Total	Contracting	\$84,372.83
		\$84,372.83
Holdrege Area Chamber-Commerce	Visitors Promotion	
Kristine Jacobson	September Rent	\$359.32
Visitors Promotion Total	Reimbursement	\$40.00
		\$399.32
Nebraska Prairie Museum	Visitors Improvement	
Visitors Improvement Total	Improvements	\$5,000.00
		\$5,000.00
MIPS INC	ROD Fund	
ROD Fund Total	Support	\$278.44
		\$278.44
Kirk Bantam	Self Health	
Delisa Beaudette	Deductible Amt	\$907.18
Jim Beaudette	Reimbursement	\$23.95
Janeil Borg	Reimbursement	\$23.95
Sandra Calvin	Reimbursement	\$25.00
Larissa Davenport	Reimbursement	\$25.00
Sally Fox	Reimbursement	\$25.00
Travis Horner	Reimbursement	\$25.00
Amber Imler	Deductible Amt	\$864.08
Charles Logston	Deductible Amt	\$1,245.06
Lori McHenry	Reimbursement	\$25.00
Susan Nation	Reimbursement	\$25.00
Russell Nedrig	Deductible Amt	\$480.63
Natalie Nelsen	Reimbursement	\$25.00
Joshua Palmer	Reimbursement	\$25.00
Donetta Sandell	Deductible Amt	\$37.71
Jamie Tilson	Deductible Amt	\$1,000.00
Health Fund Total		\$4,807.56
US Bank	Soldiers/Sailors	
Soldiers/Sailors Fund	Assistance	\$150.30
		\$150.30
PUBLIC LIBRARY SYSTEM	Library Fund	
Library Fund Total	October Allotment	\$7,949.39
		\$7,949.39
UNION BANK & TRUST COMPANY	Highway Bond	
Highway Bond Total	Bond Payment	\$409,236.41
		\$409,236.41
DAVE WAGGONER PLUMBING & HEATING	Building Fund	
EAKES OFFICE SOLUTIONS	Repairs	\$2,843.00
Building Fund Total	Supplies	\$3,773.42
		\$6,616.42



Phelps County Board Minutes



	Weed Fund	
City of Holdrege	Utilities	\$27.70
Holdrege Daily Citizen	Legals & Notices	\$36.26
Tri-City Auto Parts Inc	Supplies	\$35.00
Weed Fund Total		\$98.96

Bobby Hamilton, Highway Supt., met with the Board with his road report. He told the Board that the CBC project C-69(0883) on 733 & S RD is now complete and they have started work on the new CBC project C-69(0810) on 734 & U RD.

Mike Henry, County Attorney, talked to the Board about the expansion of the Phelps Memorial Health Center. Prior to 2011 they would need a Hospital Authority Board in order to get bonds approved and issued and then they would be approved by the county. Mike told the Board there is no longer a Hospital Authority Board and since the Industrial Act Statute the bonds can be approved by the County Board. After discussion the Board would be interested in approving the hospital bonds instead of forming a new Hospital Authority Board.

Patti Meguire, Deputy County Treasurer, discussed the delinquent and unsold parcels with the Board. After discussion, Nutt moved, seconded by Cruise, to accept the delinquent and unsold parcels. Roll call vote was Nutt, yes; Gregg, yes; Streeter, yes; Brenn, yes; Cruise, yes; Puls, yes; Ostgren, yes. Brenn absent. Motion carried.

Carissa Uhrmacher, representing the Juvenile Services of County Aid, met with the Board to discuss the South Central Partnership (SCP) who is serving as the lead organization in the assessment distribution and evaluation of the state county aid grand funding from the Nebraska Crime Commission. After discussion Puls moved, seconded by Gregg, to approve the participation and to allow execution of the Memorandum of Understanding regarding Juvenile Services and County Aid Funding. Roll call vote was Nutt, yes; Gregg, yes; Streeter, yes; Brenn, yes; Cruise, yes; Puls, yes; Ostgren, yes. Brenn absent. Motion carried.

Theresa and Tom Discussed a meeting they attended.

The meeting adjourned at 9:46 a.m.

Sally Fox, County Clerk

James Ostgren, Chm. Bd. of Commissioners