



Phelps County Board Minutes



COMMISSIONERS ROOM, HOLDREGE, NE
9:00 A.M. April 7, 2020

The Phelps County Board of Commissioners met in a regular session on April 7, 2020 as advertised, with Commissioners Rick Streeter; Barb Malm; Dennis Ostgren; Matt Gregg; Theresa Puls; Russ Cruise and Tom Nutt present. The Meeting was called to order by Chairman Nutt. The Pledge of Allegiance was recited. Tom announced the open meeting law would be in effect and that a copy is posted on the wall. Gregg moved, seconded by Puls, to approve the minutes of the previous meeting. Roll call vote was Streeter, yes; Malm, yes; Ostgren, yes; Gregg, yes; Puls, yes; Cruise, yes; Nutt, yes. Motion carried.

At 9:00 a.m. the Board into session as a Board of Equalization, Sally Fox, County Clerk, Melodie Marvin, County Assessor and Patti Meguire, County Treasurer were present. Cruise moved, seconded by Streeter, to approve the tax list correction #42 presented by Melodie. Roll call vote was Streeter, yes; Malm, yes; Ostgren, yes; Gregg, yes; Puls, yes; Cruise, yes; Nutt, yes. Motion carried. Puls moved seconded by Malm, to approve the motor vehicle exemptions for Phelps Memorial Health Center. Roll call vote was Streeter, yes; Malm, yes; Ostgren, yes; Gregg, yes; Puls, yes; Cruise, yes; Nutt, yes. Motion carried.

The Board resumed regular session as a Board of Commissioners at 9:04 a.m.

Streeter moved, seconded by Ostgren, to approve the monthly reports from the clerk, sheriff and clerk of district court. Roll call vote was Streeter, yes; Malm, yes; Ostgren, yes; Gregg, yes; Puls, yes; Cruise, yes; Nutt, yes. Motion carried.

Theresa discussed a meeting she attended.

Due to the current situation of the COVID-19 virus the Board decided to change their meeting dates to the 3rd and 4th Tuesday of the month until further notice. Beginning April 1, 2020 and continuing until further notice, the Phelps County Courthouse and all other County Offices are closed to the general public.

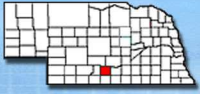
Bobby Hamilton, Hwy Supt., met with the Board with his road report. Bobby discussed the county bridge match agreement with NDOT for his 2 deficient bridge projects. Project #C006903305 is located on P Rd between 739 and 737 Rd and #C006902405 located on 738 Rd at L Rd intersection. With the county bridge match program NDOT will fund 55% of the cost which is around \$82,500 per bridge and the county will pay 45% or \$67,500 per bridge. After discussion Cruise moved, seconded by Gregg, to approve resolution 20-4 signing of the project agreement with NDOT. Roll call vote was Streeter, yes; Malm, yes; Ostgren, yes; Gregg, yes; Puls, yes; Cruise, yes; Nutt, yes. Motion carried.

Bobby discussed the damage to the P Rd bridge between 736 & 737 Rd. which was caused by a piece of farm equipment. Mike Henry and the Board directed Bobby to put a report together for the administrative cost and amount of damage which was assessed and the County Attorney will follow up.

Darrie Streeter, met with the Board to request a new desk for Judge Hoeft from CSI for \$5,169. After discussion Gregg moved, seconded by Cruise, to approve the purchase of a new desk. Roll call vote was Streeter, yes; Malm, yes; Ostgren, yes; Gregg, yes; Puls, yes; Cruise, yes; Nutt, yes. Motion carried.

Theresa discussed a meeting she attended.

The meeting adjourned at 9:58 a.m.



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Sally Fox, County Clerk

Tom Nutt, Chairman Board of Commissioner