

# Phelps County Board Minutes

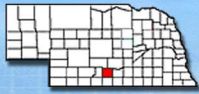


COMMISSIONERS ROOM, HOLDREGE, NE  
8:30 A.M. April 21, 2020

The Phelps County Board of Commissioners met in a regular session on April 21, 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. Streeter 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.

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

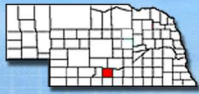
	General Fund	
ADAMS CO CLERK OF DISTRICT COURT	Mental Health	\$157.50
ADAMS COUNTY SHERIFF	Sheriff Fees	\$6.50
ADVANCED CORRECTIONAL HEALTHCARE	Healthcare	\$4,487.68
ANDERSON,KLEIN,BREWSTER & BRANDT	Court App Atty	\$5,238.75
BCN TELECOM INC	Fax	\$37.52
BETSY BENDORF	Retirement	\$21.00
BLACK HILLS ENERGY	Utilities	\$3,273.27
BOB BARKER CO, INC	Supplies	\$147.96
BURLINGTON CAR WASH	Car Washes	\$22.50
CALKINS LAW OFFICE	Court App Atty	\$145.20
CARD SERVICES	Supplies	\$103.21
CENTURYLINK	Phone Service	\$364.93
CHESTERMAN CO	Supplies	\$201.50
CHS-AGRI COOP	Supplies	\$156.96
CITY OF HOLDREGE	Utilities	\$3,550.86
CLERK OF THE DISTRICT COURT	March Fees	\$180.00
CONDITIONED AIR MECHANICAL SYSTEMS	Repairs	\$784.00
CUTTING EDGE CLEANING SERVICE INC	Cleaning	\$4,244.93
DAAKE LAW OFFICE LLC	Court App Atty	\$2,213.50
DANNULL ENGINE SERVICE & AUTO	Repairs	\$210.31
DAS STATE ACCOUNTING-CENTRAL FINC	Fees	\$134.60
DEPT OF CORRECTIONAL SERVICES	Safekeeping	\$6,199.10
DEWALD DEEVER L'HEUREUX PC LLO	Court App Atty	\$8,486.75
DOLLAR GENERAL	Supplies	\$28.00
DOUBLE D CLEANERS	Supplies	\$21.75
DUGAN BUSINESS FORMS	Supplies	\$1,319.50
EAKES OFFICE SOLUTIONS	Supplies	\$2,505.52
ECOLAB	Supplies	\$401.35
ELECTION SYSTEMS & SOFTWARE	Supplies	\$4,055.84
ELECTRONIC SYSTEMS INC	Repairs	\$524.00
F JOHNSON BUILDING,LLC	April Rent	\$1,150.00



# Phelps County Board Minutes



NANCY S FREBURG	April Misc	\$1,959.17
FRONTIER COUNTY SHERIFF'S OFFICE	Sheriff Fees	\$18.61
FURNAS COUNTY SHERIFF	Sheriff Fees	\$45.07
FYE LAW OFFICE	Court App Atty	\$356.90
GIBBINS TELECOM	Repairs	\$70.00
GLENWOOD TELECOMMUNICATIONS	Phone Service	\$944.10
GRACE DARLENE GRAF	Retirement	\$9.00
GRAPHIC ARTS SHOP INC	Supplies	\$430.00
MARY HAMMOND	Retirement	\$42.00
MIKE HENRY	Cell Phone	\$16.00
HOLDREGE DAILY CITIZEN	Legals & Notices	\$895.24
HOLDREGE SOFT WATER SERVICE	Supplies	\$66.00
HOLDREGE TRAILER SALES	Trailer	\$2,200.00
HOLMES PLUMBING & HEATING SUPPLY	Supplies	\$641.78
INTELLICOM	Repairs	\$700.00
KIMBERLY TAX SERVICE	Professional	\$50.00
DONA LAVERACK	Retirement	\$9.00
VICKI LERMA	Retirement	\$18.00
LIESKE,LIESKE & ENSZ PC LLO	Court App Atty	\$798.25
LINGO COMMUNICATIONS	Phone Service	\$46.32
MARILYN MANNING	Retirement	\$24.00
MATTHEW BENDER & CO INC	Supplies	\$469.61
RON MELBYE	Cell Phone	\$16.00
MENARDS	Supplies	\$269.46
MID NEBRASKA INDIVIDUAL SERVICES	Supplies	\$20.00
MIDWEST CONNECT LLC	Supplies	\$155.00
MIPS INC	Support	\$3,079.52
MOORE'S IRRIGATION	Lawn Care	\$165.00
JENNY MUNN	Cleaning	\$80.00
DARL NAUMANN	Retirement	\$6.00
NANCY NAUMANN	Retirement	\$24.00
NE CLERKS OF DISTRICT COURT ASSN	Registration	\$75.00
NEBRASKA STATE PATROL	Fees	\$425.00
NATALIE NELSEN	Cell Phone	\$16.00
NIRMA	Fees	\$7,333.60
NKC TIRE	Supplies	\$435.78
OFFICE NET	Supplies	\$1,436.22
GERALD W PETERSON	Retirement	\$36.00
PHELPS COUNTY ATTORNEY TRUST FUND	Reimbursement	\$42.85
PHELPS COUNTY SHERIFF	April Fees	\$2,137.58
PHELPS HARLAN COUNTY CREDIT BUREAU	Supplies	\$55.00
PHELPS MEMORIAL HEALTH CENTER	Supplies	\$160.00
ARDIS PROCTOR	Retirement	\$27.00
QUADIENT FINANCE USA INC	Postage	\$6,000.00
QUADIENT LEASING USA INC	Postage Lease	\$119.91



# Phelps County Board Minutes



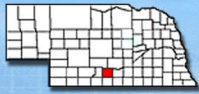
QUILL CORPORATION	Supplies	\$691.64
REGION 3 BEHAVIORAL HEALTH SERVICES	Health Services	\$5,969.13
RELIABLE PEST CONTROL	Pest Control	\$72.00
SHARON RUPE	Retirement	\$81.00
S & W AUTO PARTS	Supplies	\$42.98
DALE SALL	Retirement	\$12.00
SECRETARY OF STATE-ELECTION DIV	Supplies	\$20.00
SLEUTH SYSTEMS	Support	\$500.00
SOUTH CENTRAL SANITATION	INV# 10347	\$95.00
SOUTHERN POWER DISTRICT	Trash Service	\$29.00
THOMAS S STEWART	Court App Atty	\$133.00
SUMMIT FOOD SERVICE LLC	Meals	\$9,075.79
DORA MAE SUNDQUIST	Retirement	\$66.00
SVOBODA'S ACE HARDWARE	Supplies	\$291.72
LORI SWANSON	Mileage	\$57.50
MARILYN THOMPSON	Retirement	\$18.00
TILSON CUSTOMS	Supplies	\$128.82
U-SAVE PHARMACY	Supplies	\$8.13
UNIVERSITY OF NEBRASKA	Supplies	\$1,424.89
UNL ITS COMMUNICATIONS CENTER	Phone Service	\$54.80
US BANK	Supplies	\$3,042.68
USPS-HASLER	Postage	\$160.00
VERIZON BUSINESS	Phone Service	\$98.71
VERIZON WIRELESS	Phone Service	\$870.38
VILLAGE UNIFORM	Mats Cleaned	\$67.03
TODD WHITNEY	Mileage	\$106.95
WOODWARD'S DISPOSAL SERVICE	Shredding	\$90.00
MARVA ANN YELKEN	Retirement	\$75.00
911 CUSTOM	Supplies	\$16.93
General Fund Total		\$105,597.54
	Road Fund	
ACE IRRIGATION & MANUFACT CO	Culverts	\$5,368.83
AUTO-JET MUFFLER CORP	Supplies	\$262.63
BADER'S HIGHWAY & STREET	Supplies	\$12,934.00
BLACK HILLS ENERGY	Utilities	\$118.60
CDL INC	Fuel	\$153.30
CENTRAL VALLEY ELECTRIC INC	Supplies	\$45.64
CENTURYLINK	Phone Service	\$36.41
CHS-AGRI COOP	Fuel	\$12,264.31
CITY OF HOLDREGE	Utilities	\$292.54
COOPERATIVE PRODUCERS INC	Fuel	\$143.04
COUNTRY PARTNERS COOPERATIVE	Fuel	\$9,725.89
EAKES OFFICE SOLUTIONS	Supplies	\$43.36
EQUIPMENT BLADES INC	Supplies	\$1,371.60
FASTENAL COMPANY	Supplies	\$175.41



# Phelps County Board Minutes



GLENWOOD TELECOMMUNICATIONS	Phone Service	\$51.23
HOLDREGE AUTO PARTS INC	Supplies	\$767.94
HOLDREGE DAILY CITIZEN	Legals & Notices	\$188.00
J & A TRAFFIC PRODUCTS	Supplies	\$1,065.00
JOHN DEERE FINANCIAL	Supplies	\$172.45
LEE JANSSEN MOTOR CO	Supplies	\$92.94
MATT FRIEND TRUCK EQUIPMENT INC	Supplies	\$321.31
MILLER & ASSOCIATES CONSULT ENG PC	Engineering	\$1,050.00
MIPS INC	Support	\$127.21
NEBRASKA MACHINERY COMPANY	Supplies	\$4,353.09
NKC TIRE	Repairs	\$1,031.87
OSTGREN CONSTRUCTION CO INC	Gravel	\$1,187.56
POPPLE CONSTRUCTION	Gravel	\$4,880.00
PRO BUILDING SUPPLY,INC	Supplies	\$103.48
RELIABLE PEST CONTROL	Pest Control	\$40.00
S & W AUTO PARTS	Supplies	\$1,347.34
SAHLING KENWORTH	Truck	\$167,299.00
SAHLING KENWORTH-KEARNEY	Supplies	\$464.86
SOUTH CENTRAL SANITATION	Trash Service	\$35.00
SOUTHERN POWER DISTRICT	Utilities	\$249.63
SPARTAN STORES LLC	Supplies	\$101.31
SUNBELT RENTALS INC	Rental	\$874.50
SVOBODA'S ACE HARDWARE	Supplies	\$99.42
US BANK	Supplies	\$425.61
VERIZON WIRELESS	Phone Service	\$110.89
VILLAGE OF BERTRAND	Utilities	\$79.88
VILLAGE OF FUNK	Utilities	\$62.89
VILLAGE OF LOOMIS	Utilities	\$15.71
VILLAGE UNIFORM	Mats Cleaned	\$20.00
BONNA WALKER	Retirement	\$21.00
WHITE'S AUTO GLASS INC	Repairs	\$568.20
Road Fund Total		\$230,142.88
	Road Escrow Fund	
MILLER & ASSOCIATES CONSULT ENG PC	Engineering	\$1,620.00
OVERTON SAND & GRAVEL COMPANY	Gravel	\$13,008.96
T & F SAND & GRAVEL INC	Gravel	\$18,767.89
Road Escrow Fund Total		\$33,396.85
	Visitors Promotion Fund	
HOLDREGE AREA CHAMBER-COMMERCE	March Rent	\$287.22
Visitors Promotion Fund Total		\$287.22
	Rod P & M Fund	
MIPS INC	Support	\$287.30
Rod P & M Fund Total		\$287.30
	Health Fund	
DELISA BEAUDETTE	Reimbursement	\$23.95



# Phelps County Board Minutes



JIM BEAUDETTE	Reimbursement	\$23.95
JANEIL BORG	Reimbursement	\$25.00
SANDRA CALVIN	Reimbursement	\$25.00
LARISSA DAVENPORT	Reimbursement	\$25.00
SALLY FOX	Reimbursement	\$25.00
NASH GRAHAM	Deductible Amt	\$1,000.00
TAMI GUTHRIE	Deductible Amt	\$729.66
MIKE HENRY	Reimbursement	\$25.00
TRAVIS HORNER	Reimbursement	\$25.00
AMBER IMLER	Reimbursement	\$25.00
CHARLES LOGSTON	Deductible Amt	\$1,321.25
MELODIE MARVIN	Deductible Amt	\$328.33
CHRISTI MEYER	Deductible Amt	\$1,000.00
SUSAN NATION	Reimbursement	\$25.00
NATALIE NELSEN	Reimbursement	\$25.00
JENNIFER L NELSON	Deductible Amt	\$159.16
DOUGLAS NOVAK	Deductible Amt	\$1,292.22
Health Fund Total		\$6,103.52
	Soldier & Sailors Fund	
US BANK	Assistance	\$282.49
Soldier & Sailors Fund Total		\$282.49
	Library Fund	
PUBLIC LIBRARY SYSTEM	April Allotment	\$3,994.32
Library Fund Total		\$3,994.32
	Inheritance Fund	
ROAD ESCROW	Interfund	\$300,000.00
Inheritance Fund Total		\$300,000.00
	Building Fund	
CENTRAL VALLEY ELECTRIC INC	Supplies	\$324.27
KIDWELL	Repairs	\$12,500.00
US BANK	Supplies	\$823.85
Building Fund Total		\$13,648.12
	Weed Fund	
CITY OF HOLDREGE	Utilities	\$27.95
Weed Fund Total		\$27.95

Bobby Hamilton, Hwy Supt., met with the Board with his road report. Bobby discussed resurfacing the pavement west of R-7 School on 13<sup>th</sup> St. which is approximately 1,100 ft. The estimated cost for this project would be \$9,361.25. Cruise moved, seconded by Streeter, to accept the proposal from Figgins Construction. Roll call vote was Streeter, yes; Malm, yes; Ostgren, yes; Gregg, yes; Puls, yes; Cruise, yes; Nutt, yes. Motion carried. Bobby discussed the Polyline Road curve repair which is approximately 800 ft. Figgins Construction gave an estimated cost of \$8,536.25. Puls moved, seconded by Malm, to accept the proposal from Figgins Construction. Roll call vote was Streeter, yes; Malm, yes; Ostgren, yes; Gregg, yes; Puls, yes; Cruise, yes; Nutt, yes. Motion carried. Gregg moved, seconded by Ostgren, to accept the proposal from Figgins Construction for \$344.25 to lay center tabs after the armor coat is completed. Roll call vote was Streeter, yes; Malm, yes; Ostgren, yes; Gregg, yes; Puls,





# Phelps County Board Minutes



yes; Cruise, yes; Nutt, yes. Motion carried. Bobby talked to the Board about purchasing a 2013 dump truck. This purchase is a significant savings and the Board approved to have Bobby publish a notice in the paper to waive the bidding requirements.

Melodie Marvin, Assessor, met with the board with the 521's (real estate transfer statements) for their review.

Puls moved, seconded by Streeter, to approve the WJE Consulting LLC Agreement with Phelps County. Roll call vote was Streeter, yes; Malm, yes; Ostgren, yes; Gregg, yes; Puls, yes; Cruise, yes; Nutt, yes. Motion carried. This agreement is for the child support program for years ending in 2019, 2020 and 2021.

Matt, Theresa and Rick discussed a meeting they attended.

The meeting adjourned at 9:58 a.m.

---

Sally Fox, County Clerk

---

Tom Nutt, Chairman Board of Commissioner