



Phelps County Board Minutes

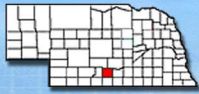


COMMISSIONERS ROOM, HOLDREGE, NE
8:30 A.M. May 19, 2020

The Phelps County Board of Commissioners met in regular session on May 19, 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 Malm, 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.

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

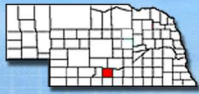
	General Fund	
ADAMS COUNTY SHERIFF	Sheriff Fees	\$134.91
ADVANCED CORRECTIONAL HEALTHCARE	Health Care	\$4,019.34
ANDERSON, KLEIN, BREWSTER & BRANDT	Court App Atty	\$3,771.50
BAMFORD INC	Supplies	\$200.00
BCN TELECOM INC	Fax	\$37.84
DELISA BEAUDETTE	Supplies	\$19.92
BLACK HILLS ENERGY	Utilities	\$2,392.02
BOB BARKER CO, INC	Supplies	\$484.42
BURLINGTON CAR WASH	Car Washes	\$75.19
CALKINS LAW OFFICE	Court App Atty	\$42.75
CARD SERVICES	Supplies	\$33.28
CENTURYLINK	Phone Service	\$363.97
CHESTERMAN CO	Supplies	\$88.00
CHS-AGRI COOP	Fuel	\$112.09
CITY OF HOLDREGE	Utilities	\$4,028.78
CLERK OF THE DISTRICT COURT	April Fees	\$447.00
COLOSSUS INC	Support	\$4,348.26
RUSS CRUISE	Mileage	\$284.03
CUTTING EDGE CLEANING SERVICE INC	Cleaning	\$3,509.94
DAAKE LAW OFFICE LLC	Court App Atty	\$1,216.00
DANNULL ENGINE SERVICE & AUTO	Repairs	\$47.50
DAS STATE ACCOUNTING-CENTRAL FINC	Fees	\$134.60
DEPT OF CORRECTIONAL SERVICES	Safekeeping	\$1,171.03
DEPT OF PATHOLOGY	Professional	\$97.00
DEWALD DEAVER L'HEUREUX PC LLO	Court App Atty	\$6,717.50
DOLLAR GENERAL	Supplies	\$24.85
DUGAN BUSINESS FORMS	Supplies	\$345.00
EAKES OFFICE SOLUTIONS	Supplies	\$1,900.80
ECOLAB	Supplies	\$510.99
ELECTION SYSTEMS & SOFTWARE	Supplies	\$2,465.42
ELECTRONIC SYSTEMS INC	Supplies	\$75.00



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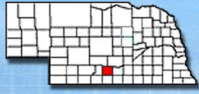
F JOHNSON BUILDING,LLC	May Rent	\$1,150.00
SALLY FOX	Supplies	\$46.75
NANCY S FREBURG	May Misc	\$1,959.17
FYE LAW OFFICE	Court App Atty	\$649.00
GLENWOOD TELECOMMUNICATIONS	Phone Service	\$944.20
MIKE HENRY	Cell Phone	\$16.00
HOLDREGE DAILY CITIZEN	Legals & Notices	\$1,199.85
HOLDREGE SOFT WATER SERVICE	Supplies	\$636.00
HOLMES PLUMBING & HEATING SUPPLY	Supplies	\$123.36
IDEMIA IDENTITY & SECURITY USA LLC	Support	\$5,372.00
JONES AUTOMOTIVE INC	Support	\$415.60
JUSTICE DATA SOLUTIONS INC	Support	\$2,300.00
K&D MOTOR & ELECTRIC	Supplies	\$47.50
L-TRON CORPORATION	Supplies	\$329.00
LANCASTER COUNTY SHERIFF'S OFFICE	Sheriff Fees	\$21.63
LIESKE,LIESKE & ENSZ PC LLO	Court App Atty	\$583.00
MATTHEW BENDER & CO INC	Supplies	\$469.61
RON MELBYE	Cell Phone	\$16.00
MENARDS	Supplies	\$8.99
MID AMERICAN RESEARCH CHEMICAL-MARC	Supplies	\$460.00
MID-STATES ORGANIZED CRIME INF CTR	Registration	\$275.00
MIPS INC	Support	\$3,083.52
JENNY MUNN	Cleaning	\$80.00
NE PUBLIC HEALTH ENVIRONMENTAL LAB	Supplies	\$105.00
NEBRASKA COUNTY ATTORNEY'S ASSOC	Dues	\$1,240.00
NATALIE NELSEN	Cell Phone/Supplies	\$24.90
OFFICE NET	Supplies	\$1,501.15
OFFICE SOLUTIONS ASSOCIATES	Supplies	\$245.02
PHELPS COUNTY SHERIFF	May Fees	\$1,783.66
PLATTE VALLEY COMM OF KEARNEY	Supplies	\$200.65
PRITCHARD & ABBOTT INC	Supplies	\$150.00
QUADIENT FINANCE USA INC	Postage	\$2,000.00
QUILL CORPORATION	Supplies	\$456.90
RELIABLE PEST CONTROL	Pest Control	\$72.00
S & W AUTO PARTS	Supplies	\$144.68
SOUTH CENTRAL SANITATION	Trash Service	\$95.00
SOUTHERN POWER DISTRICT	Utilities	\$30.00
THOMAS S STEWART	Court App Atty	\$442.53
SUMMIT FOOD SERVICE LLC	Meals	\$11,056.20
SVOBODA'S ACE HARDWARE	Supplies	\$64.92
U-SAVE PHARMACY	Supplies	\$113.38
UNIVERSITY OF NEBRASKA-LINCOLN	Salary	\$30,427.70
US BANK	Supplies	\$2,601.07
USPS-HASLER	Postage	\$160.00
VERIZON BUSINESS	Phone Service	\$45.30



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VERIZON WIRELESS	Phone Service	\$870.38
VILLAGE UNIFORM	Mats Cleaned	\$67.03
TODD WHITNEY	Mileage	\$54.05
WOODWARD'S DISPOSAL SERVICE	Shredding	\$90.00
911 CUSTOM	Supplies	\$1,110.00
General Fund Total		\$114,436.63
	Road Fund	
ACE IRRIGATION & MANUFACT CO	Culverts	\$6,718.88
BLACK HILLS ENERGY	Utilities	\$91.23
CDL INC	Fuel	\$33.60
CENTURYLINK	Phone Service	\$36.80
CHS-AGRI COOP	Fuel	\$7,659.79
CITY OF HOLDREGE	Utilities	\$235.67
COOPERATIVE PRODUCERS INC	Fuel	\$31.62
CURLY'S RADIATOR SERVICE	Repairs	\$191.00
EAKES OFFICE SOLUTIONS	Supplies	\$197.36
FIGGINS CONSTRUCTION CO INC	Armor Coating	\$41,340.15
GLENWOOD TELECOMMUNICATIONS	Phone Service	\$51.24
HOLDREGE AUTO PARTS INC	Supplies	\$154.25
HOLDREGE DAILY CITIZEN	Legals & Notices	\$146.60
JOHN DEERE FINANCIAL	Supplies	\$233.82
LEE JANSSEN MOTOR CO	Supplies	\$436.95
MIPS INC	Support	\$127.21
NEBRASKA MACHINERY COMPANY	Supplies	\$3,633.45
NKC TIRE	Repairs	\$66.00
OFFICE NET	Supplies	\$139.22
RELIABLE PEST CONTROL	Pest Control	\$40.00
S & W AUTO PARTS	Supplies	\$353.78
SOUTH CENTRAL SANITATION	Trash Service	\$35.00
SOUTHERN POWER DISTRICT	Utilities	\$205.57
SPARTAN STORES LLC	Supplies	\$54.16
SVOBODA'S ACE HARDWARE	Supplies	\$14.98
US BANK	Supplies	\$121.68
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
Road Fund Total		\$62,639.38
	Road Escrow Fund	
MILLER & ASSOCIATES CONSULT ENG PC	Engineering	\$2,790.00
OVERTON SAND & GRAVEL COMPANY	Gravel	\$18,850.86
T & F SAND & GRAVEL INC	Gravel	\$22,353.82
Road Escrow Fund Total		\$43,994.68
	Visitors Promotion Fund	



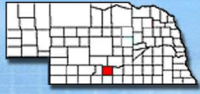
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BULLDOG GRAPHICS LLC	Advertising	\$129.46
HOLDREGE AREA CHAMBER-COMMERCE	April Rent	\$268.02
INFINITE PRODUCTIONS	Advertising	\$1,870.00
KR JPR	Advertising	\$100.00
LIPS PRINTING SERVICE	Advertising	\$949.77
THE TASSEL	Advertising	\$1,500.00
Visitors Promotion Fund Total		\$4,817.25
	Rod P & M Fund	
MIPS INC	Support	\$287.30
Rod P & M Fund Total		\$287.30
	Health Fund	
TAMI GUTHRIE	Deductible Amt	\$270.34
MELODIE MARVIN	Deductible Amt	\$167.05
JENNIFER L NELSON	Deductible Amt	\$990.56
Health Fund Total		
	Library Fund	
PUBLIC LIBRARY SYSTEM	May Allotment	\$44,804.88
Library Fund Total		\$44,804.88
	Inheritance Fund	
JESSE HANSON-PR	Refund	\$267.20
RDO TRUCK CENTER CO	Truck	\$71,500.00
Inheritance Fund Total		\$71,767.20
	Building Fund	
ALPHA HEATING AND AIR	Repairs	\$997.62
KIDWELL	Repairs	\$6,250.00
US BANK	Supplies	\$517.14
Building Fund Total		\$7,764.76
	Weed Fund	
CITY OF HOLDREGE	Utilities	\$30.08
HOLDREGE DAILY CITIZEN	Legals & Notices	\$25.90
NEBRASKA AG SPECIALTIES	Supplies	\$323.87
NEBRASKA TRUCK CENTER INC	Supplies	\$226.04
S & W AUTO PARTS	Supplies	\$38.87
Weed Fund Total		\$644.76

Bobby Hamilton, Hwy. Supt., met with the Board with his road report. Bobby told the Board he is going to advertise for gravel bids to be opened on June 16, 2020 at 9:15 a.m. for the fiscal year July 1, 2020 until June 30, 2021.

Gregg moved, seconded by Cruise, to go into closed session at 8:45 a.m. with Mike Henry, County Attorney, to discuss personnel and for the purpose of protecting the public interest. Roll call vote was Streeter, yes; Malm, yes; Ostgren, yes; Gregg, yes; Puls, yes; Cruise, yes; Nutt, yes. Motion carried. At 8:55 a.m. Cruise moved, seconded by Streeter, to go out of closed session. Roll call vote was Streeter, yes; Malm, yes; Ostgren, yes; Gregg, yes; Puls, yes; Cruise, yes; Nutt, yes. Motion carried.



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Cruise moved, seconded by Streeter, to approve the monthly reports of 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.

The Board discussed the renewal of the Blue Cross Insurance. There is a 0% increase for the health and dental insurance. The counties deductible is \$1,500 with a \$500 buy down by the employee, the county pays 100% of the employees insurance and additional coverage is 60% and the employee pays 40% of their coverage. After discussion Gregg moved, seconded by Puls, to stay with the NACO Blue Cross Insurance and keep the deductible at \$1,500 and keep the benefits the same. 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 resolution 20-5 for the approval of the cash-in-lieu program for the employees and continue the benefits in the amount of \$400 single/\$800 family. Roll call vote was Streeter, yes; Malm, yes; Ostgren, yes; Gregg, yes; Puls, yes; Cruise, yes; Nutt, yes. Motion carried.

Puls moved, seconded by Streeter, to accept the special onetime request from Region 3 for an increase on their budget in the amount of \$3,313.67. Roll call vote was Streeter, yes; Malm, yes; Ostgren, yes; Gregg, yes; Puls, yes; Cruise, yes; Nutt, yes. Motion carried.

The Board reviewed a one day liquor permit from The Village 1919 from Kearney for a wedding reception at Gardens on Q for June 20, 2020. After discussion Cruise moved, seconded by Ostgren, to approve the one day liquor permit. Roll call vote was Streeter, yes; Malm, yes; Ostgren, yes; Gregg, yes; Puls, yes; Cruise, yes; Nutt, yes. Motion carried.

Jared Reimers, Representative for Congressman Adrian Smith had a phone call with the Board to discuss any concerns the Board may have and to give an update on the bills they are reviewing.

Barb, Matt and Theresa discussed a meetings they attended.

Doyle Morse had a phone call with the Board regarding the Farmers Market. The dates will be every Thursday from May 28 through September 24 with hours from 4:30 to 6:30 p.m. Puls moved, seconded by Gregg, to approve the use of the courthouse lawn and approve the hold harmless agreement between Phelps County and the Farmers Market. Roll call vote was Streeter, yes; Malm, yes; Ostgren, yes; Gregg, yes; Puls, yes; Cruise, yes; Nutt, yes. Motion carried.

Justin Norris and Mike Henry met with the Board to discuss plans for reopening up the courthouse doors. They would like to get plexiglass for each office to use as a barrier between the employees and the public and would like to open on June 1, 2020. The Board will discuss this again next week.

The meeting adjourned at 10:04 a.m.

Sally Fox, County Clerk

Tom Nutt, Chairman Board of Commissioner