



Phelps County Board Minutes



COMMISSIONERS ROOM, HOLDREGE, NE
9:00 A.M. July 28, 2020

The Phelps County Board of Commissioners met in regular session on July 28, 2020 as advertised, with Commissioners Rick Streeter; Barb Malm; Dennis Ostgren; Matt Gregg; Russ Cruise; Theresa Puls; 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 Cruise, to approve the minutes of the previous meeting. Roll call vote was Streeter, yes; Malm, yes; Ostgren, yes; Gregg, yes; Cruise, yes; Puls, yes; Nutt, yes. Motion carried.

At 9:00 a.m. the Board went into session as a Board of Equalization, Melodie Marvin, County Assessor, Sally Fox, County Clerk and Mike Henry, County Attorney were present.

Melodie presented the 3 year assessing plan which will be sent to the state and also the cemetery list as required by law. Malm moved, seconded by Ostgren to approve the 3 year assessing plan. Roll call vote was Streeter, yes; Malm, yes; Ostgren, yes; Gregg, yes; Cruise, yes; Puls, yes; Nutt, yes. Motion carried. Puls moved, seconded by Streeter, to approve the cemetery list. Roll call vote was Streeter, yes; Malm, yes; Ostgren, yes; Gregg, yes; Cruise, yes; Puls, yes; Nutt, yes. Motion carried.

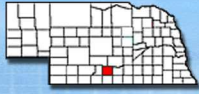
The Board resumed regular session as a Board of Commissioners at 9:04 a.m.

Bobby, Hamilton, Highway Supt., told the Board he received paint striping quotes on 38 miles of county roads. The quotes were from Contractor Services and Straight Line Striping. The cost will be around \$900 a mile and the total cost for the 38 miles will be approximately \$35,000. Bobby will review the quotes with the road committee and give his recommendation next week.

At 9:15 a.m. as advertised the Board received motor grader bids from Murphy Tractor and Nebraska Machinery. He is trading the 2012 John Deere for 1 or 2 new motor graders. Bobby opened the bids with the Board and will review them with the road committee and give his recommendation August 11th. Option 1 is to trade 1 machine and buy 1 new machine, option 2 is to trade 1 machine and buy 2 new machines.

	<u>2020 CAT 140</u>	<u>2020 JOHN DEERE 670 GP</u>
Option 1		
Bid	\$261,250	\$262,200
Trade Allowance	\$65,910	\$73,000
Bid Less Trade	\$195,340	\$189,200
Option 2		
Bid	\$515,400	\$524,400
Trade Allowance	\$65,910	\$73,000
Bid Less Trade	\$449,490	\$451,400

Justin Norris, met with the Board to discuss courthouse projects he would like to work on this fiscal year. The projects are to replace the jail roof which would be around \$90,000, the Hvac unit for the jail roof needs replaced for a quote of \$37,596, Yellow Van Service to clean the duck work in the jail kitchen for \$830 and clean the carpets in the new addition for a quote of \$1,964. The Board gave Justin approval to start working on this projects.



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Cruise moved, seconded by Malm, to approve the July payroll claims in the amount of \$206,708.79 for the general, \$70,860.52 for the road and \$1,920 for the weed fund. Roll call vote was Streeter, yes; Malm, yes; Ostgren, yes; Gregg, yes; Cruise, yes; Puls, yes; Nutt, yes. Motion carried.

Mike Henry, County Attorney, reviewed with the Board the new agreement with Lancaster County Youth Services for juvenile detention services. The rate per day was \$276 and will go to \$300 per day. Gene Samuelson is happy with the facility and would like to continue this agreement. After discussion Streeter moved, seconded by Puls, to renew the agreement with Lancaster County Youth Services Cent with a new rate of \$300 per day. Roll call vote was Streeter, yes; Malm, yes; Ostgren, yes; Gregg, yes; Cruise, yes; Puls, yes; Nutt, yes. Motion carried.

Theresa discuss a meeting she attended

The meeting adjourned at 9:58 a.m.

Sally Fox, County Clerk

Tom Nutt, Chairman Board of Commissioner