



Phelps County Board Minutes



COMMISSIONERS ROOM, HOLDREGE, NE
9:00 A.M. August 4, 2020

The Phelps County Board of Commissioners met in regular session on August 4, 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. Malm moved, seconded by Ostgren, 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.

Bobby Hamilton, Highway Supt., met with the Board with his road report. Bobby discussed the paint striping quotes he received from Straight-Line Striping and Contractor Services. He reviewed the quotes with the road committee and the recommendation was to go with the low quote from Contractor Services for \$17.14 a gallon for 6 lbs. of glass beads. The cost to paint strip approximately 38 miles would be around \$900 per mile or around \$35,000. After discussion Gregg moved, seconded by Cruise, to go with the low bid from Contractor Services. Roll call vote was Streeter, yes; Malm, yes; Ostgren, yes; Gregg, yes; Cruise, yes; Puls, yes; Nutt, yes. Motion carried.

Bobby discussed the Interlocal Agreement between Phelps and Gosper County on the 438 Rd project. He received quotes to regrade 3 miles of road on 438 Rd between Gosper and Phelps County. It would start at 733 Rd and end at 736 Rd. They quotes were: Ostgren Construction, \$28,900; Evans Construction, \$48,840 and Samuelson Land Leveling, \$62,900. After discussion Streeter moved, seconded by Cruise, to go with the low quote submitted by Ostgren Construction. Roll call vote was Streeter, yes; Malm, yes; Ostgren, abstain; Gregg, yes; Cruise, yes; Puls, yes; Nutt, yes. Motion carried.

Bobby discussed a 1995 Freightliner which belongs to the weed department and would like to surplus with Adam Marshall Auctioneer. After discussion Streeter moved, seconded by Cruise, to give Bobby authority to surplus 1995 Freightliner. 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 1% increase in unused budget authority. Roll call vote was Streeter, yes; Malm, yes; Ostgren, yes; Gregg, yes; Cruise, yes; Puls, yes; Nutt, yes. Motion carried.

Gene Samuelson, Sheriff, met with the Board to discuss the purchase of a new patrol unit from the State of Missouri Highway Patrol. He would like to purchase a 2017 Dodge Charger with approximately 54,000 miles for \$16,950. After discussion Streeter moved, seconded by Ostgren, to approve the purchase of a patrol vehicle. Roll call vote was Streeter, yes; Malm, yes; Ostgren, yes; Gregg, yes; Cruise, yes; Puls, yes; Nutt, yes. Motion carried.

Theresa discussed a meeting she attended.

The Board discussed the budget.

The Board did their quarterly inspection of the jail. They were not able to inspect the jail last quarter due to COVID-19.

The meeting adjourned at 10:20 a.m.

Sally Fox, County Clerk

Tom Nutt, Chairman Board of Commissioner