



Phelps County Board Minutes

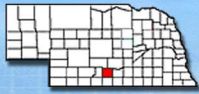


COMMISSIONERS ROOM, HOLDREGE, NE
8:30 A.M. August 18, 2020

The Phelps County Board of Commissioners met in regular session on August 18, 2020 as advertised, with Commissioners Rick Streater; 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 Streater, to approve the minutes of the previous meeting. Roll call vote was Streater, yes; Malm, yes; Ostgren, yes; Gregg, yes; Cruise, yes; Puls, yes; Nutt, yes. Motion carried.

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

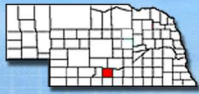
	General Fund	
ADAMS CO CLERK OF DISTRICT COURT	Mental Health	\$483.00
ADAMS COUNTY SHERIFF	Sheriff Fees	\$19.00
ADVANCED CORRECTIONAL HEALTHCARE	Healthcare	\$4,309.42
ALPHA HEATING AND AIR	Repairs	\$253.32
ANDREW ANDERSON	Witness Fee	\$20.00
ANDERSON,KLEIN,BREWSTER & BRANDT	Court App Atty	\$6,830.50
APPLIED CONCEPTS INC	Supplies	\$316.75
BAMFORD INC	Supplies	\$1,240.00
BCN TELECOM INC	Fax	\$37.43
SAVANNAH JEAN BECK	Secretarial	\$207.00
BLACK HILLS ENERGY	Utilities	\$814.45
MICKAYLA BLENDER	Mileage	\$138.00
BOB BARKER CO, INC	Supplies	\$1,275.05
BURLINGTON CAR WASH	Car Wash	\$13.50
CALKINS LAW OFFICE	Court App Atty	\$217.95
CARD SERVICES	Supplies	\$4.99
CENTRAL NE CREMATION & MORTUARY	Professional	\$1,650.00
CENTRAL VALLEY ELECTRIC INC	Supplies	\$297.83
CENTURYLINK	Phone Service	\$648.74
CHESTERMAN CO	Supplies	\$152.00
CHS-AGRI COOP	Supplies	\$238.55
CITY OF HOLDREGE	Utilities	\$6,938.94
CLERK OF THE DISTRICT COURT	July Fees	\$242.00
CUTTING EDGE CLEANING SERVICE INC	Cleaning	\$4,345.00
DAAKE LAW OFFICE LLC	Court App Atty	\$1,824.00
DAS STATE ACCOUNTING-CENTRAL FINC	Fees	\$134.60
DAWSON COUNTY SHERIFF'S OFFICE	Sheriff Fees	\$1,395.00
DEWALD DEEVER L'HEUREUX PC LLO	Court App Atty	\$8,491.65
DOLLAR GENERAL	Supplies	\$33.45
DRAWING BOARD PRINTING	Supplies	\$244.40
EAKES OFFICE SOLUTIONS	Supplies	\$741.92



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ECOLAB	Supplies	\$524.21
ELECTION SYSTEMS & SOFTWARE	Supplies	\$105.00
F JOHNSON BUILDING,LLC	August Rent	\$1,150.00
FAMILY ADVOCACY NETWORK	Dues	\$2,000.00
FIRST STATE BANK	Supplies	\$104.06
KARI		
FISK	Court App Atty	\$1,345.50
NANCY S FREBURG	August Misc	\$1,959.17
FURNAS COUNTY SHERIFF	Sheriff Fees	\$54.07
FYE LAW OFFICE	Court App Atty	\$371.50
GLENWOOD TELECOMMUNICATIONS	Phone Service	\$944.10
MIKE HENRY	Supplies	\$65.52
HOLDREGE DAILY CITIZEN	Legals & Notices	\$320.08
HOLDREGE SOFT WATER SERVICE	Supplies	\$72.00
HOLMES PLUMBING & HEATING SUPPLY	Supplies	\$67.15
HUNT INSURANCE GROUP LLC	Insurance	\$2,144.64
J & M WELDING INC	Repairs	\$50.00
JURY DUTY	July Jury/Mlg	\$1,553.17
KEARNEY COUNTY CLERK	Budget Request	\$20,041.20
KEARNEY REGIONAL	Medical	\$6,880.54
KEARNEY TOWING & REPAIR CENTER INC	Towing	\$600.00
KEARNEY UROLOGY CENTER PC	Medical	\$1,670.00
LEE JANSSEN MOTOR CO	Repairs	\$463.57
PATRICK LEE	Court App Atty	\$6,444.65
LIESKE,LIESKE & ENSZ PC LLO	Court App Atty	\$660.75
LINCOLN COUNTY SHERIFF	Sheriff Fees	\$21.03
LINGO COMMUNICATIONS	Phone Service	\$48.05
RON MELBYE	Mileage	\$43.03
MID AMERICAN RESEARCH CHEMICAL- MARC	Supplies	\$267.71
MID NEBRASKA INDIVIDUAL SERVICES	Supplies	\$30.00
MIPS		
INC	Support	\$3,149.23
MISSOURI STATE HIGHWAY PATROL	Vehicle	\$16,950.00
JENNY MUNN	Cleaning	\$80.00
NE INSTITUTE OF FORENSIC SCIENCES	Professional	\$4,000.00
NE STATE FIRE MARSHAL/BOILER DIV	Supplies	\$324.00
NEBRASKA LOCK & KEY	Supplies	\$40.00
NATALIE NELSEN	Cell Phone	\$16.00
O'REILLY AUTO PARTS	Supplies	\$190.22
OFFICE NET	Supplies	\$1,731.02
OMAHA WORLD HERALD	Subscription	\$1,595.15
PHELPS COUNTY SHERIFF	August Fees	\$1,844.89
PHELPS MEMORIAL HEALTH CENTER	Medical	\$296.00
PLATTE VALLEY COMM OF KEARNEY	Supplies	\$70.00
PRO BUILDING SUPPLY,INC	Supplies	\$128.69



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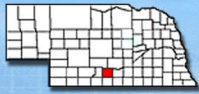
QUILL CORPORATION	Supplies	\$425.61
RELIABLE PEST CONTROL	Pest Control	\$72.00
ROAD DEPT	Interfund	\$300,000.00
SECRETARY OF STATE-ELECTION DIV	Supplies	\$40.00
SOUTH CENTRAL SANITATION	Trash Service	\$95.00
SOUTHERN POWER DISTRICT	Utilities	\$30.00
THOMAS S STEWART	Info Charge	\$627.93
DARRIE STREETER	Supplies	\$120.16
SUMMIT FOOD SERVICE LLC	Meals	\$9,113.22
SVOBODA'S ACE HARDWARE	Supplies	\$209.04
THOMSON REUTERS-WEST	Info Charge	\$1,287.00
HALEY TILSON	Witness Fee	\$20.00
SAMANTHA TILSON	Witness Fee	\$20.00
US BANK	Supplies	\$3,377.63
USPS-HASLER	Postage	\$160.00
VERIZON BUSINESS	Phone Service	\$49.62
VERIZON WIRELESS	Phone Service	\$1,024.83
VILLAGE UNIFORM	Mats Cleaned	\$67.03
WASHINGTON COUNTY SHERIFF	Sheriff Fees	\$50.00
TODD WHITNEY	Mileage	\$133.40
KATHERINE WILKINS	Refund	\$43.03
WOODWARD'S DISPOSAL SERVICE	Shredding	\$90.00
General Fund Total		\$441,029.84
	Road Fund	
ALPHA HEATING AND AIR	Repairs	\$141.10
BLACK HILLS ENERGY	Utilities	\$34.72
CARD SERVICES	Supplies	\$252.54
CDL INC	Fuel	\$72.01
CENTRAL VALLEY ELECTRIC INC	Supplies	\$236.47
CENTURYLINK	Phone Service	\$36.93
CHS-AGRI COOP	Fuel	\$1,535.26
CITY OF HOLDREGE	Utilities	\$528.71
COUNTRY PARTNERS COOPERATIVE	Fuel	\$10,539.84
EAKES OFFICE SOLUTIONS	Supplies	\$35.76
GLENWOOD TELECOMMUNICATIONS	Phone Service	\$51.23
HOLDREGE AUTO PARTS INC	Supplies	\$103.06
HOLDREGE DAILY CITIZEN	Legals & Notices	\$39.18
INLAND TRUCK PARTS & SERVICE	Supplies	\$157.89
JOHN DEERE FINANCIAL	Supplies	\$382.21
MD PRODUCTS & SOLUTIONS INC	Supplies	\$315.34
MEDICAL ENTERPRISES,INC	Medical	\$110.00
MIPS		
INC	Support	\$129.75
NEBRASKA MACHINERY COMPANY	Supplies	\$73.29
OFFICE NET	Supplies	\$158.09
OSTGREN CONSTRUCTION CO INC	Grading	\$1,120.00



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OVERTON SAND & GRAVEL COMPANY	Gravel	\$24,903.14
PLATTE VALLEY COMM OF KEARNEY	Repairs	\$232.00
RELIABLE PEST CONTROL	Pest Control	\$40.00
S & W AUTO PARTS	Supplies	\$427.13
SOUTH CENTRAL SANITATION	Trash Service	\$35.00
SOUTHERN POWER DISTRICT	Utilities	\$106.36
SVOBODA'S ACE HARDWARE	Supplies	\$22.99
T & F SAND & GRAVEL INC	Gravel	\$36,943.19
US BANK	Supplies	\$184.76
VERIZON WIRELESS	Phone Service	\$112.66
VILLAGE OF BERTRAND	Utilities	\$79.88
VILLAGE OF LOOMIS	Utilities	\$15.71
VILLAGE UNIFORM	Mats Cleaned	\$20.00
Road Fund Total		\$79,176.20
	Visitors Promotion Fund	
HOLDREGE AREA CHAMBER-COMMERCE	July Rent	\$299.43
Visitors Promotion Fund Total		\$299.43
	ROD P & M Fund	
DES MOINES STAMP MFG CO	Supplies	\$304.00
MIPS		
INC	Support	\$292.91
ROD P & M Fund Total		\$596.91
	Health Fund	
JANEIL BORG	Deductible Amt	\$357.09
LARISSA DAVENPORT	Reimbursement	\$25.00
SALLY FOX	Reimbursement	\$25.00
NASH GRAHAM	Deductible Amt	\$1,941.06
AMBER IMLER	Deductible Amt	\$1,025.00
MELODIE MARVIN	Deductible Amt	\$129.98
SUSAN NATION	Reimbursement	\$25.00
RUSSELL NEDRIG	Deductible Amt	\$73.06
NATALIE NELSEN	Reimbursement	\$25.00
JENNIFER L NELSON	Deductible Amt	\$251.06
TOM NUTT	Reimbursement	\$25.00
RICK STREETER	Deductible Amt	\$535.22
Health Fund Total		\$4,437.47
	Library Fund	
PUBLIC LIBRARY SYSTEM	August Allotment	\$1,408.38
Library Fund Total		\$1,408.38
	Inheritance Fund	
BLESSING CONSTRUCTION	Paving Project	\$50,266.36
MILLER & ASSOCIATES CONSULT ENG PC	Engineering	\$6,466.50
Inheritance Fund Total		\$56,732.86
	Building Fund	
ALPHA HEATING AND AIR	Repairs	\$19,319.50
KIDWELL	Repairs	\$1,200.00



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Building Fund Total		\$20,519.50
	Weed Fund	
AG SPRAY EQUIPMENT	Supplies	\$77.97
CDL INC	Fuel	\$35.45
CHS-AGRI COOP	Fuel	\$326.93
CITY OF HOLDREGE	Utilities	\$30.38
HOLDREGE AUTO PARTS INC	Supplies	\$16.29
S & W AUTO PARTS	Supplies	\$2.01
Weed Fund Total		\$489.03

Melodie Marvin, County Assessor, presented to the Board the certification of taxable value and value to attributable growth. The total value of Phelps County is \$2,288,503,162 with \$15,445,595 attributable growth.

Cruise moved, seconded by Gregg, to approve the appointment of Crystal Purdy from the Cobblestone Inn & Suites to the Phelps County Visitors Committee for a 4 year term. Roll call vote was Streeter, yes; Malm, yes; Ostgren, yes; Gregg, yes; Cruise, yes; Puls, yes; Nutt, yes. Motion carried. She will be replacing Carolyn Anderson.

Theresa, Rick and Tom discussed meetings they attended.

At 9:00 a.m. as advertised Justin Norris opened bids to replace the jail roof. Justin received only one bid from Mid-West Roofing in the amount of \$89,284.10. After discussion Streeter moved, seconded by Cruise, to approve the bid from Mid-West Roofing. Roll call vote was Streeter, yes; Malm, yes; Ostgren, yes; Gregg, yes; Cruise, yes; Puls, yes; Nutt, yes. Motion carried. This project will begin in 10 days and they start by removing all the rock from the roof.

Puls moved, seconded by Ostgren, to approve the inventory sheets. Roll call vote was Streeter, yes; Malm, yes; Ostgren, yes; Gregg, yes; Cruise, yes; Puls, yes; Nutt, yes. Motion carried.

Nora Mendyk, Pastor from The United Methodist Church, met with the Board requesting use of the courthouse lawn for Wednesday, September 9, 2020 from 6:00 to 8:00 p.m. for a BBQ fund raiser. Streeter moved, seconded by Malm, to approve the use of the courthouse lawn and the hold harmless agreement between Phelps County and United Methodist Church. Roll call vote was Streeter, yes; Malm, yes; Ostgren, yes; Gregg, yes; Cruise, yes; Puls, yes; Nutt, yes. Motion carried.

The meeting adjourned at 9:34 a.m.

Sally Fox, County Clerk

Tom Nutt, Chairman Board of Commissioner