



Phelps County Board Minutes



COMMISSIONERS ROOM, HOLDREGE, NE
8:30A.M. September 15, 2020

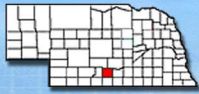
The Phelps County Board of Commissioners met in regular session on September 15, 2020 as advertised, with Commissioners Barb Malm; Dennis Ostgren; Matt Gregg; Rick Streeter; Russ Cruise; Theresa Puls; and Tom Nutt present. The Meeting was called to order by Chairman Nutt. The Pledge of Allegiance was recited. Tom announced the open meeting law would be in effect and that a copy is posted on the wall. Puls moved, seconded by Ostgren, to approve the minutes of the previous meeting. Roll call vote was Malm, yes; Ostgren, yes; Gregg, yes; Streeter, yes; Cruise, yes; Puls, yes; Nutt, yes. Motion carried.

At 8:30 a.m. as advertised, the budget hearing for 2020-2021 was held with Bob Dunaway, CPA. Bob covered relevant factors of the detailed budget. According to Bob the tax request is for \$4,480,860. Bob stated that the property tax has been the same for the last 6 years. The County levy is .196960 and the unused budget authority is \$1,925,269.01. The public hearing was closed at 8:36 a.m. Gregg moved, seconded by Cruise, to approve resolution 20-12 to adopt the proposed county budget. Roll call vote was Malm, yes; Ostgren, yes; Gregg, yes; Cruise, yes; Streeter, yes; Puls, yes; Nutt, yes. Motion carried.

The public hearing opened again at 8:38 a.m. Dunaway explained the mill levy is .196960. At 8:40 a.m. the public hearing was closed. Malm moved, seconded by Ostgren, to approve resolution 20-14, to accept the tax asking for the fiscal year 2020-2021. Roll call vote was Malm, yes; Ostgren, yes; Gregg, yes; Cruise, yes; Streeter, yes; Puls, yes; Nutt, yes. Motion carried.

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

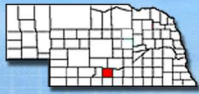
	General Fund	
ADAMS CO CLERK OF DISTRICT COURT	Mental Health	\$89.25
ADVANCED CORRECTIONAL HEALTHCARE	Health Care	\$4,192.48
ADVANTAGE LASER PRODUCTS INC	Supplies	\$126.99
ANDERSON,KLEIN,BREWSTER & BRANDT	Court App Atty	\$5,129.95
BCN TELECOM INC	Fax	\$37.43
DELISA BEAUDETTE	Supplies	\$75.54
SAVANNAH JEAN BECK	Secretarial	\$195.50
BLACK HILLS ENERGY	Utilities	\$850.92
BOB BARKER CO, INC	Supplies	\$311.50
BOSELMAN ENERGY INC	Fuel	\$110.90
BRUCE FURNITURE	Supplies	\$1,197.05
BURLINGTON CAR WASH	Car Washes	\$59.13
CALKINS LAW OFFICE	Court App Atty	\$350.72
CARD SERVICES	Supplies	\$85.31
CASA	Budget Request	\$30,000.00
CENTRAL NEBRASKA DRUG COURT	Budget Request	\$4,341.03
CENTURYLINK	Phone Service	\$648.37
CHESTERMAN CO	Supplies	\$158.00
CHS-AGRI COOP	Supplies	\$162.10
CITY OF HOLDREGE	Utilities	\$6,097.01
CITY OF HOLDREGE E 911	Interlocal	\$9,785.74
CLERK OF THE DISTRICT COURT	August Fees	\$131.00



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COMMERCIAL LAUNDRY SALES & SERVICES	Supplies	\$141.65
CUTTING EDGE CLEANING SERVICE INC	Cleaning	\$3,890.28
DAAKE LAW OFFICE LLC	Court App Atty	\$1,083.00
DANNULL ENGINE SERVICE & AUTO	Repairs	\$649.42
DAS STATE ACCOUNTING-CENTRAL FINC	Fees	\$134.60
DEWALD DEEVER L'HEUREUX PC LLO	Court App Atty	\$8,536.75
EAKES OFFICE SOLUTIONS	Supplies	\$1,062.58
ECOLAB	Supplies	\$565.81
MELISSA ELLINGSON	Mileage	\$26.11
F JOHNSON BUILDING,LLC	September Rent	\$1,150.00
GARRETT FETTERS	Cell Phone	\$45.00
FIRST STATE BANK	Supplies	\$60.68
SALLY FOX	Supplies	\$8.57
NANCY S FREBURG	September Misc	\$1,959.17
FYE LAW OFFICE	Court App Atty	\$184.50
GLADSTONE INC	Supplies	\$222.60
GLENWOOD TELECOMMUNICATIONS	Phone Service	\$944.10
GRAINGER	Supplies	\$1,219.36
GRANT J HINZE DDS	Health Care	\$404.00
MIKE HENRY	Cell Phone	\$16.00
HOLDREGE DAILY CITIZEN	Legals & Notices	\$415.20
HOLDREGE SOFT WATER SERVICE	Supplies	\$66.00
HOLMES PLUMBING & HEATING SUPPLY	Supplies	\$123.52
HYDRO TECH FIRE EXT SALES & SERVICE	Supplies	\$140.00
JANSSEN & SONS FORD	Repairs	\$55.89
JANSSEN CHRYSLER JEEP DODGE	Repairs	\$53.23
KEARNEY UROLOGY CENTER PC	Health Care	\$356.00
LANCASTER COUNTY SHERIFF'S OFFICE	Sheriff Fees	\$26.43
LIESKE,LIESKE & ENSZ PC LLO	Court App Atty	\$713.00
EDITH L LINDSTROM	Secretarial	\$34.50
LINGO COMMUNICATIONS	Phone Service	\$47.45
RON MELBYE	Cell Phone	\$16.00
MID NEBRASKA INDIVIDUAL SERVICES	Supplies	\$30.00
MIDWEST CONNECT LLC	Supplies	\$2,585.50
MILLER & ASSOCIATES CONSULT ENG PC	Engineering	\$4,911.00
MIPS INC	Support	\$3,149.23
JENNY MUNN	Cleaning	\$80.00
NEBRASKA ASSOCIATION CO ASSESSORS	Dues	\$50.00
NEBRASKA HEALTH & HUMAN SERVICES	Professional	\$659.81
NEBRASKA PRAIRIE MUSEUM	Budget Request	\$8,000.00
JARED NEDRIG	Cell Phone	\$45.00
NATALIE NELSEN	Cell Phone	\$16.00
NELSON BAUER FUNERAL HOME	Professional	\$620.00
TOM NUTT	Mileage	\$34.50
O'KEEFE ELEVATOR COMPANY INC	Supplies	\$371.06



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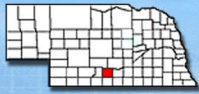
O'REILLY AUTO PARTS	Supplies	\$80.07
OFFICE NET	Supplies	\$1,447.52
JOSHUA PALMER	Cell Phone	\$45.00
PANTER RENTAL VANS	Supplies	\$45.05
PHELPS COUNTY SHERIFF	September Fees	\$2,475.28
PHELPS MEMORIAL HEALTH CENTER	Health Care	\$3,138.65
PRO BUILDING SUPPLY,INC	Supplies	\$10.78
THERESA A PULS	Mileage	\$117.30
QUADIENT FINANCE USA INC	Postage	\$3,000.00
QUADIENT LEASING USA INC	Postage Lease	\$1,050.00
QUILL CORPORATION	Supplies	\$271.39
RELIABLE PEST CONTROL	Pest Control	\$72.00
GENE SAMUELSON	Cell Phone	\$45.00
SCREEN MACHINE	Supplies	\$721.00
SOUTH CENTRAL SANITATION	Trash Service	\$95.00
SOUTHERN POWER DISTRICT	Utilities	\$30.00
ZACHARY STACHE	Cell Phone	\$45.00
THOMAS S STEWART	Court App Atty	\$579.50
SUMMIT FOOD SERVICE LLC	Meals	\$7,763.60
SVOBODA'S ACE HARDWARE	Supplies	\$61.68
LORI SWANSON	Supplies	\$14.05
TILSON CUSTOMS	INV# 1279	\$134.47
JAMIE TILSON	Cell Phone	\$45.00
US BANK	Supplies	\$3,820.76
USPS-HASLER	Postage	\$160.00
VERIZON BUSINESS	Phone Service	\$39.27
VERIZON WIRELESS	Phone Service	\$1,001.65
VILLAGE UNIFORM	Mats Cleaned	\$67.03
TODD WHITNEY	Mileage	\$210.45
AMANDA WISHON	Supplies	\$20.00
WJE CONSULTING LLC	Fees	\$1,095.00
WOODWARD'S DISPOSAL SERVICE	Shredding	\$90.00
YELLOW VAN CLEANING SERVICES	Cleaning	\$302.00
911 CUSTOM	Supplies	\$294.25
General Fund Total		\$137,427.17
	Road Fund	
CDL INC	Fuel	\$18.91
CENTRAL VALLEY ELECTRIC INC	Supplies	\$29.70
CENTURYLINK	Phone Service	\$37.30
CHS-AGRI COOP	Fuel	\$12,303.24
CITY OF HOLDREGE	Utilities	\$213.77
CONTRACTOR SERVICES INC	Paint	\$37,999.38
COOPERATIVE PRODUCERS INC	Fuel	\$195.27
EAKES OFFICE SOLUTIONS	Supplies	\$27.56
FASTENAL COMPANY	Supplies	\$268.51



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GLENWOOD TELECOMMUNICATIONS	Phone Service	\$51.23
HOLDREGE AUTO PARTS INC	Supplies	\$101.72
INLAND TRUCK PARTS & SERVICE	Supplies	\$825.81
J & A TRAFFIC PRODUCTS	Supplies	\$270.00
J & M WELDING INC	Repairs	\$242.00
JOHN DEERE FINANCIAL	Supplies	\$136.78
LACAL EQUIPMENT INC	Supplies	\$394.76
LEE JANSSEN MOTOR CO	Supplies	\$32.67
MD PRODUCTS & SOLUTIONS INC	Supplies	\$6,103.00
MIPS INC	Support	\$129.75
NEBRASKA MACHINERY COMPANY	Repairs	\$25,271.90
NKC TIRE	Supplies	\$30.00
OVERHEAD DOOR CO OF KEARNEY	Repairs	\$699.35
OVERTON SAND & GRAVEL COMPANY	Gravel	\$10,122.55
RELIABLE PEST CONTROL	Pest Control	\$40.00
S & W AUTO PARTS	Supplies	\$1,161.29
SOUTH CENTRAL SANITATION	Trash Service	\$35.00
SOUTHERN POWER DISTRICT	Utilities	\$110.74
SPARTAN STORES LLC	Supplies	\$46.72
SVOBODA'S ACE HARDWARE	Supplies	\$6.49
T & F SAND & GRAVEL INC	Gravel	\$19,005.86
US BANK	Supplies	\$350.54
VERIZON WIRELESS	Phone Service	\$102.55
VILLAGE OF BERTRAND	Utilities	\$79.88
VILLAGE OF FUNK	Utilities	\$125.78
VILLAGE UNIFORM	Mats Cleaned	\$20.00
Road Fund Total		\$116,590.01
	Visitors Promotion Fund	
HOLDREGE AREA CHAMBER-COMMERCE	September Rent	\$1,115.61
KR JPR	Advertising	\$150.00
Visitors Promotion Fund Total		\$1,265.61
	Visitors Improvement Fund	
HOLDREGE AREA CHAMBER-COMMERCE	Christmas Decorations	\$2,280.67
Visitors Improvement Fund Total		\$2,280.67
	Rod P & M Fund	
MIPS INC	Support	\$292.91
Rod P & M Fund Total		\$292.91
	Health Fund	
DELISA BEAUDETTE	Reimbursement	\$23.95
JANEIL BORG	Deductible Amount	\$202.42
LARISSA DAVENPORT	Reimbursement	\$25.00
SALLY FOX	Reimbursement	\$25.00
AMBER IMLER	Reimbursement	\$25.00
MELODIE MARVIN	Deductible Amount	\$136.24
SUSAN NATION	Reimbursement	\$25.00



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NATALIE NELSEN	Reimbursement	\$25.00
TOM NUTT	Reimbursement	\$25.00
Health Fund Total		\$512.61
	Soldiers & Sailors Fund	
US BANK	Assistance	\$398.45
Soldiers & Sailors Fund Total		\$398.45
	Library Fund	
PUBLIC LIBRARY SYSTEM	September Allotment	\$31,736.96
Library Fund Total		\$31,736.96
	Building Fund	
KIDWELL	Supplies	\$2,520.00
MID-WEST RFG/SHEET METAL/DURO-LAST	Supplies	\$61,784.10
TNT CYBER SOLUTIONS	ACCOUNT#	\$5,655.05
US BANK	ACCT# 4485-	\$503.99
YELLOW VAN CLEANING SERVICES		\$1,999.00
Building Fund Total		\$72,462.14
	Weed Fund	
CDL INC	Fuel	\$24.82
CHS-AGRI COOP	Fuel	\$194.83
CITY OF HOLDREGE	Utilities	\$31.38
NKC TIRE	Repairs	\$154.95
VAN DIEST SUPPLY CO	Supplies	\$1,878.95
Weed Fund Total		\$2,284.93

Bobby Hamilton, Hwy Supt., met with the Board with his road report. Ostgren Construction plans to begin disking shoulders on 438 Rd starting at 736 Rd and finishing at 733 Rd. Both Gosper and Phelps County plan to setup detour signs and barricades this Thursday.

Gregg moved, seconded by Ostgren, to approve resolution 20-14 to approve the signing of the county annual certification program compliance form for the Highway Supt. Roll call vote was Malm, yes; Ostgren, yes; Gregg, yes; Cruise, yes; Streeter, yes; Puls, yes; Nutt, yes. Motion carried.

Cruise moved, seconded by Puls, to approve the monthly reports of the clerk, sheriff and clerk of district court. Roll call vote was Malm, yes; Ostgren, yes; Gregg, yes; Cruise, yes; Streeter, yes; Puls, yes; Nutt, yes. Motion carried.

Malm moved, seconded by Cruise, to sign the hold harmless agreement and approve the use of the courthouse lawn for the United Methodist Church for September 16. Roll call vote was Malm, yes; Ostgren, yes; Gregg, yes; Cruise, yes; Streeter, yes; Puls, yes; Nutt, yes. Motion carried.

Theresa discussed a meeting she attended

The meeting adjourned at 9:28 a.m.

Sally Fox, County Clerk

Tom Nutt, Chairman Board of Commissioner