



# Phelps County Board Minutes



COMMISSIONERS ROOM, HOLDREGE, NE  
9:00 A.M. October 11, 2022

The Phelps County Board of Commissioners met in regular session on October 11, 2022, as advertised, with Commissioners Tom Nutt; Barb Malm; Dennis Ostgren; Matt Gregg; and Theresa Puls present. Rick Streeter and Russ Cruise were absent. The meeting was called to order by Chairman Puls. The Pledge of Allegiance was recited. Theresa announced the open meeting law would be in effect and that a copy is posted on the wall. Ostgren moved, seconded by Gregg, to approve the minutes of the previous meeting. Roll call vote was Malm, yes; Ostgren, yes; Gregg, yes; Nutt, yes; Puls, yes. Cruise and Streeter absent. Motion carried.

Bobby Hamilton, Hwy. Supt., met with the Board with his road report. Bobby discussed a snowplow/dump truck that Dennis and Bobby looked at in Blair. After discussion the Board gave Bobby approval to put his name on the list for the purchase of the snowplow/dump truck. Bobby discussed the survey that Brian Langenberg did on 727 Rd between G Rd and E Rd. This is a county road and the road department will continue to repair this road.

At 9:15 a.m. the Board went into session as Board of Equalization, Rick Streeter and Russ Cruise were absent. Sally Fox, County Clerk and Mike Henry, County Attorney were present. Nutt moved, seconded by Malm, to approve the levies for 2022-2023. Roll call vote was Malm, yes; Ostgren, yes; Gregg, yes; Nutt, yes; Puls, yes. Streeter and Cruise absent. Motion carried.

The Board resumed regular session as a Board of Commissioners at 9:19 a.m.

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

The Board reviewed the addendum to the Network Administrator Interlocal Agreement with the City of Holdrege. The addendum is for changing the new rate to \$28.00 per hour for the fiscal year 2022-2023. Thereafter, parties shall review the hourly rate prior to August 1st each year and any change to the rate shall be reflected in the written renewal executed by the parties. The Board will discuss the addendum and approve next week.

Malm moved, seconded by Gregg, to approve the agreement for legal services between Phelps County and Governmental Law, LLC, through Pat Guinan and Jeff Kirkpatrick. Roll call vote was Malm, yes; Ostgren, yes; Gregg, yes; Nutt, yes; Puls, yes. Streeter and Cruise absent. Motion carried.

Larissa Davenport, Deputy Assessor, reviewed the 521's (real estate transfer statements) with the Board.

Dennis and Tom discussed meetings they attended.

The meeting adjourned at 10:21 a.m.

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Sally Fox, County Clerk

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Theresa Puls, Chairman Board of Commissioner