

Phelps County Board Minutes



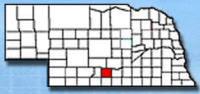
COMMISSIONERS ROOM, HOLDREGE, NE
8:30 A.M. October 18, 2022

The Phelps County Board of Commissioners met in regular session on October 18, 2022, as advertised, with Commissioners Tom Nutt; Barb Malm; Dennis Ostgren; Rick Streeter; Matt Gregg; and Theresa Puls present. Russ Cruise was 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 Malm, to approve the minutes of the previous meeting. Roll call vote was Malm, yes; Streeter, abstain; Ostgren, yes; Gregg, yes; Nutt, yes; Puls, yes. Cruise absent. Motion carried.

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

General

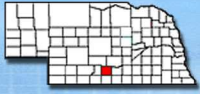
ADVANCED CORRECTIONAL HEALTHCARE	Health Care	\$3,883.76
AFTER HOURS GRAFIX	Vehicle Decals	\$493.92
AMAZON CAPITAL SERVICES	Supplies	\$1,503.39
ANDERSON,KLEIN,BREWSTER & BRANDT	Court App Atty	\$5,268.88
BCN TELECOM INC	Fax	\$37.44
DELISA BEAUDETTE	Supplies	\$31.97
BETSY BENDORF	Retirement	\$21.00
BLACK HILLS ENERGY	Utilities	\$1,198.78
BOB BARKER CO, INC	Supplies	\$263.00
BOSELMAN ENERGY INC	Fuel	\$1,084.96
BURLINGTON CAR WASH	Car Washes	\$129.68
BUSINESS WORLD PRODUCTS INC	Supplies	\$91.59
CARD SERVICES	Supplies	\$47.41
CENTRAL VALLEY ELECTRIC INC	Supplies	\$265.22
CENTURYLINK	Phone Service	\$665.92
CHASE COUNTY COURT	Certified Copies	\$3.75
CHESTERMAN CO	Supplies	\$91.00
CHS-AGRI COOP	Fuel	\$27.10
CITY OF HOLDREGE	Utilities	\$6,723.68
CLERK OF THE DISTRICT COURT	September Fees	\$111.00
CONSOLIDATED MANAGEMENT COMPANY	Meals	\$436.65
CUTTING EDGE CLEANING SERVICE INC	Cleaning	\$4,332.28
DANNULL ENGINE SERVICE & AUTO	Repairs	\$152.95
DAS STATE ACCOUNTING-CENTRAL FINC	Fee	\$43.88
DELL MARKETING LP	Computers	\$3,819.54
DEWALD DEEVER L'HEUREUX PC LLO	Court App Atty	\$4,867.00
DIAMOND DRUGS INC	Medical	\$751.15
DIER,OSBORN & COX	Court App Atty	\$1,370.00
DOLLAR GENERAL	Supplies	\$23.20
DOUGLAS COUNTY SHERIFF	Sheriff Fees	\$17.32
ROBERT DUNAWAY CPA	Budget Work	\$5,145.00
EAKES OFFICE SOLUTIONS	Supplies	\$3,810.14
ECOLAB	Rental	\$676.67
ELECTION SYSTEMS & SOFTWARE	Supplies	\$6,764.28
EVANS REPAIR LLC	Repairs	\$75.00



Phelps County Board Minutes



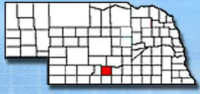
F JOHNSON BUILDING,LLC	October Rent	\$1,000.00
FASTENAL COMPANY	Supplies	\$5,622.57
NANCY S FREBURG	October Fees	\$1,959.17
GLENWOOD TELECOMMUNICATIONS	Phone Service	\$1,075.70
GOKIE'S DAYLIGHT DONUT	Supplies	\$54.00
GRACE DARLENE GRAF	Retirement	\$9.00
GRAY LAW FIRM LLC	Court App Atty	\$4,280.63
MARY HAMMOND	Retirement	\$42.00
MIKE HENRY	Cell Phone	\$16.00
HOLDREGE AUTO PARTS INC	Supplies	\$94.55
HOLDREGE DAILY CITIZEN	Legals & Notices	\$765.96
HOLDREGE SOFT WATER SERVICE	Supplies	\$78.00
HOLMES PLUMBING & HEATING SUPPLY	Supplies	\$959.95
INTERSTATE POWER SYSTEMS INC	Generator	\$2,736.83
JURY DUTY	September Jury Fees	\$3,833.75
KANSAS HIGHWAY PATROL CAR FUND	Vehicle	\$29,600.00
DONA LAVERACK	Retirement	\$9.00
LCL TRUCK EQUIPMENT INC	Vehicle Topper	\$5,670.00
VICKI LERMA	Retirement	\$18.00
LIESKE,LIESKE & ENSZ PC LLO	Court App Atty	\$816.75
BARBARA MALM	Mileage	\$121.25
MARILYN MANNING	Retirement	\$24.00
RON MELBYE	Cell Phone	\$16.00
MENARDS	Supplies	\$54.97
MID AMERICAN RESEARCH CHEMICAL-MARC	Supplies	\$200.87
MIDWEST CONNECT LLC	Supplies	\$305.00
MIPS INC	Support	\$3,192.55
DARL NAUMANN	Retirement	\$6.00
NANCY NAUMANN	Retirement	\$24.00
NE PUBLIC HEALTH ENVIRONMENTAL LAB	Medical	\$105.00
NEBRASKA AG SPECIALTIES	Supplies	\$88.88
NEBRASKA ASSOCIATION CO OFFICIALS	Registration	\$350.00
NEBRASKA PRAIRIE MUSEUM	County Support	\$10,000.00
NELSEN LAW OFFICE	Court App Atty	\$305.50
NATALIE NELSEN	Cell Phone	\$91.00
NIMBUS LOGIC LLC	Supplies	\$108.76
O'REILLY AUTO PARTS	Supplies	\$167.76
GERALD W PETERSON	Retirement	\$36.00
PHELPS COUNTY DEVELOPMENT CORP	County Support	\$20,000.00
PHELPS COUNTY SHERIFF	October Fees	\$3,113.13
PHELPS HARLAN COUNTY CREDIT BUREAU	Supplies	\$55.00
PLATTE VALLEY COMM OF KEARNEY	Repairs	\$2,746.95
PRO BUILDING SUPPLY,INC	Supplies	\$9.18
QUADIENT FINANCE USA INC	Postage	\$6,020.00
QUADIENT LEASING USA INC	Postage Rental	\$1,181.97
REGION 3 BEHAVIORAL HEALTH SERVICES	Budget Request	\$5,945.95
RELIABLE PEST CONTROL	Pest Control	\$80.00



Phelps County Board Minutes



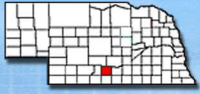
SHARON RUPE	Retirement	\$81.00
DALE SALL	Retirement	\$12.00
ANNETTE SINDT	Mileage	\$107.25
SOUTH CENTRAL SANITATION	Trash Service	\$105.00
SOUTHERN POWER DISTRICT	Utilities	\$31.00
SUMMIT FOOD SERVICE LLC	Meals	\$17,216.11
DORA MAE SUNDQUIST	Retirement	\$66.00
SUNSET LAW ENFORCEMENT	Supplies	\$415.50
SVOBODA'S ACE HARDWARE	Supplies	\$315.80
LORI SWANSON	Mileage	\$253.75
MARILYN THOMPSON	Retirement	\$18.00
THOMSON REUTERS-WEST	Info Charge	\$751.00
TURNER TECHNOLOGY	Support	\$506.25
US BANK	Supplies	\$6,117.88
VERIZON BUSINESS	Phone Service	\$42.08
VERIZON WIRELESS	Phone Service	\$731.26
VILLAGE UNIFORM	Mats Cleaned	\$75.20
TODD WHITNEY	Mileage	\$340.01
WJE CONSULTING LLC	Indirect Costs	\$1,095.00
WOODWARD'S DISPOSAL SERVICE	Shredding	\$90.00
MARVA ANN YELKEN	Retirement	\$75.00
911 CUSTOM	Supplies	\$471.05
General Fund Total		\$196,136.23
	Road	
ACE IRRIGATION & MANUFACT CO	Culvers	\$22,664.12
BAUM HYDRAULICS CORPORATION	Supplies	\$988.86
BLACK HILLS ENERGY	Utilities	\$40.36
BOSELMAN ENERGY INC	Fuel	\$951.23
CDL INC	Fuel	\$66.51
CENTRAL VALLEY ELECTRIC INC	Supplies	\$296.48
CENTURYLINK	Phone Service	\$37.09
CHS-AGRI COOP	Fuel	\$26,655.13
CITY OF HOLDREGE	Utilities	\$262.19
JAMES CLAMPITT	Mileage/Meals	\$539.96
COOPERATIVE PRODUCERS INC	Fuel	\$74.28
EAKES OFFICE SOLUTIONS	Supplies	\$40.32
FASTENAL COMPANY	Grader Blades	\$530.00
FIRST RATE AG	Equipment Rental	\$4,200.00
GLENWOOD TELECOMMUNICATIONS	Phone Service	\$55.30
HOLDREGE AUTO PARTS INC	Supplies	\$290.81
JOHN DEERE FINANCIAL	Supplies	\$733.58
MIPS INC	Support	\$138.99
NEBRASKA MACHINERY COMPANY	Supplies	\$6,226.63
NKC TIRE	Repairs	\$186.37
OVERTON SAND & GRAVEL COMPANY	Gravel	\$32,116.84
RELIABLE PEST CONTROL	Pest Control	\$40.00
RUDY'S TIRE HOLDREGE	Repairs	\$56.00



Phelps County Board Minutes



S & W AUTO PARTS	Supplies	\$1,924.54
SOUTH CENTRAL SANITATION	Trash Service	\$39.00
SOUTHERN POWER DISTRICT	Utilities	\$108.20
SVOBODA'S ACE HARDWARE	Supplies	\$188.35
T & F SAND & GRAVEL INC	Gravel	\$20,093.59
TITAN MACHINERY	Supplies	\$883.34
US BANK	Supplies	\$350.35
VERIZON WIRELESS	Phone Service	\$85.58
VILLAGE OF BERTRAND	Utilities	\$79.35
VILLAGE OF FUNK	Utilities	\$64.02
VILLAGE OF LOOMIS	Utilities	\$16.21
VILLAGE UNIFORM	Mats Cleaned	\$21.14
BONNA WALKER	Retirement	\$21.00
Road Fund Total		\$121,065.72
	Visitors Promotion	
HOLDREGE AREA CHAMBER-COMMERCE	October Fee	\$500.00
Visitors Promotion Fund Total		\$500.00
	Visitors Improvement	
KRJPR	Professional	\$1,000.00
Visitors Improvement Fund Total		\$1,000.00
	Rod P&M	
MIPS INC	Support	\$298.56
Rod P&M Fund Total		\$298.56
	Deductible Amount	
KIRK BANTAM		\$96.05
DELISA BEAUDETTE	Deductible Amount	\$525.23
JANEIL BORG	Deductible Amount	\$437.50
LARISSA DAVENPORT	Deductible Amount	\$1,362.07
SALLY FOX	Reimbursement	\$25.00
BOBBY HAMILTON	Deductible Amount	\$281.09
TRAVIS HORNER	Reimbursement	\$25.00
AMBER IMLER	Reimbursement	\$25.00
CHARLES LOGSTON	Deductible Amount	\$1,988.93
JENNIFER L NELSON	Deductible Amount	\$380.42
TOM NUTT	Reimbursement	\$25.00
DENNIS OSTGREN	Deductible Amount	\$1,000.00
Health Fund Total		\$6,171.29
	Soldiers/Sailors	
US BANK	Assistance	\$1,296.18
Soldiers/Sailors Fund Total		\$1,296.18
	Library	
PUBLIC LIBRARY SYSTEM	October Allotment	\$3,991.24
Library Fund Total		\$3,991.24
	Inheritance	
308 AESTHETICS	Christmas Lights	\$7,360.00
Inheritance Fund Total		\$7,360.00
	Weed	



Phelps County Board Minutes



AG SPRAY EQUIPMENT	Supplies	\$269.25
CHS-AGRI COOP	Fuel	\$247.79
CITY OF HOLDREGE	Utilities	\$61.91
HOLDREGE DAILY CITIZEN	Legals & Notices	\$35.52
NEBRASKA WEED CONTROL ASSOCIATION	Dues	\$210.00
S & W AUTO PARTS	Supplies	\$15.12
VAN DIEST SUPPLY CO	Chemicals	\$675.00
Weed Fund Total		\$1,514.59

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. After discussion Malm moved, seconded by Ostgren, to approve the addendum Interlocal Agreement with the City of Holdrege. Roll call vote was Malm, yes; Streeter, no; Ostgren, yes; Gregg, yes; Nutt, yes; Puls, yes. Cruise absent. Motion carried.

Lori Larson, Director of the Holdrege Chamber met with the Board requesting use of the courthouse lawn for the Holdrege Holidays & Winter Festival from Thursday, December 8th through Saturday, December 10th. On the west side of the courthouse, they will set up for a Winter Playland: holiday dazzle walking tour, snowman makers space and freeze the day sledding hill. They will need use of the parking lot north of the courthouse for tents, chairs and outdoor heaters. She is also asking for electricity and water from Thursday, December 8 through Monday, December 12 to allow for the Winter Playland and use of bathrooms all day on December 10th. After discussion Gregg moved, seconded by Nutt, to approve the courthouse lawn and hold harmless agreement between Phelps County and the Holdrege Chamber. Roll call vote was Malm, yes; Streeter, yes; Ostgren, yes; Gregg, yes; Nutt, yes; Puls, yes. Cruise absent. Motion carried.

Justin Norris, Building & Grounds, told the Board on Wednesday, October 12 the main water line broke which caused a lot of water on the jail side of the courthouse building. The city fixed the leak and Melroy Construction will pour the concrete.

Barb, Matt and Tom discussed meetings they attended.

The Board did their quarterly inspection of the jail.

The meeting adjourned at 10:39 a.m.

Sally Fox, County Clerk

Theresa Puls, Chairman Board of Commissioner