



Phelps County Board Minutes



COMMISSIONERS ROOM, HOLDREGE, NE
9:00 A.M. November 1, 2022

The Phelps County Board of Commissioners met in regular session on November 1, 2022, as advertised, with Commissioners Tom Nutt; Barb Malm; Dennis Ostgren; Rick Streeter; Matt Gregg; and Theresa Puls present. Russ Cruise 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. Malm moved, seconded by Streeter, to approve the minutes of the previous meeting. Roll call vote was Malm, yes; Streeter, yes; Ostgren, yes; Gregg, yes; Nutt, yes; Puls, yes. Cruise absent. Motion carried.

Bobby Hamilton, Highway Supt., met with the Board and reviewed the micro-surfacing bids he received from Sta-Bilt and Missouri Petroleum Products for surfacing 15.6 miles. Sta-Bilt had a total bid of \$904,800 and Missouri Petroleum had a total bid of \$910,384.80. The recommendation from the road committee is to go with the low bid submitted from Sta-Bilt. After discussion Gregg moved, seconded by Ostgren to go with the low bid from Sta-Bilt. Roll call vote was Malm, yes; Streeter, yes; Ostgren, yes; Gregg, yes; Nutt, yes; Puls, yes. Cruise absent. Motion carried.

Streeter moved, seconded by Nutt, to appoint Maureen Epping for a 5-year term to the Holdrege Area Public Library Board ending June 30, 2027. Roll call vote was Malm, yes; Streeter, yes; Ostgren, yes; Gregg, yes; Nutt, yes; Puls, yes. Cruise absent. Motion carried.

The Board reviewed a one-day liquor permit for Mac's Creek Winery on November 18, 2022 at Jeremy Hansen Gallery in Bertrand. After discussion Gregg moved, seconded by Malm, to approve the one-day liquor permit. Roll call vote was Malm, yes; Streeter, yes; Ostgren, yes; Gregg, yes; Nutt, yes; Puls, yes. Cruise absent. Motion carried.

Ostgren moved, seconded by Nutt, to approve the Holiday Light Display Agreement with 308 Aesthetics. Roll call vote was Malm, yes; Streeter, yes; Ostgren, yes; Gregg, yes; Nutt, yes; Puls, yes. Cruise absent. Motion carried.

Patti Meguire, Treasurer, met with the Board to review the uncollected property report which they turned over to the sheriff's dept. for distress warrants in the amount of \$12,052 for the years 2020 and 2021.

Mike Henry, County Attorney, met with the Board to discuss a conservation easement application with Wetlands America Trust. The easement application is located in the West ½ of the Northwest ¼ of Section 1, Township 6N, Range 20W and approximately 77 acres. After discussion Nutt moved, seconded by Rick, to approve the signing of the conservation application. Roll call vote was Malm, no; Streeter, yes; Ostgren, no; Gregg, yes; Nutt, yes; Puls, yes. Cruise absent. Motion

The meeting adjourned at 9:30 a.m.

Sally Fox, County Clerk

Theresa Puls, Chairman Board of Commissioner