

Phelps County Board Minutes



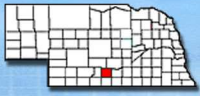
COMMISSIONERS ROOM, HOLDREGE, NE
8:30 A.M. December 20, 2022

The Phelps County Board of Commissioners met in regular session on December 20, 2022, as advertised, with Commissioners Tom Nutt; Barb Malm; Dennis Ostgren; Rick Streeter; Russ Cruise; Theresa Puls and Matt Gregg present. 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 Ostgren, to approve the minutes of the previous meeting. Roll call vote was Malm, yes; Streeter, yes; Ostgren, yes; Nutt, yes; Cruise, yes; Gregg, yes; Puls, yes. Motion carried.

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

General

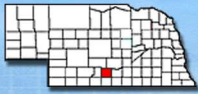
ADVANCED CORRECTIONAL HEALTHCARE	Health Care	\$3,871.76
AED MARKET	Medical Supplies	\$3,990.00
ALPHA HEATING AND AIR	Repairs	\$468.64
AMAZON CAPITAL SERVICES	Supplies	\$3,271.21
CASEY ANDERSON	Uniform Allowance	\$45.00
ANDERSON,KLEIN,BREWSTER & BRANDT	Court App Atty	\$4,683.50
BALDWIN COOKE	Supplies	\$218.82
BCN TELECOM INC	Fax	\$37.44
SARAH A BECKER	Court Reporter	\$427.00
BLACK HILLS ENERGY	Utilities	\$3,282.51
BLUE 360 MEDIA LLC	Supplies	\$177.94
BOB BARKER CO, INC	Supplies	\$209.56
BOSELMAN ENERGY INC	Fuel	\$822.44
SHERYL BRENN	Canvassing Board	\$211.75
RANDY BRINK	Uniform Allowance	\$45.00
BUFFALO COUNTY SHERIFF	Sheriff Fees	\$23.10
TAMMI BURBACH	Court Reporter	\$3,623.50
BURLINGTON CAR WASH	Car Washes	\$61.00
BUSINESS WORLD PRODUCTS INC	Supplies	\$14.22
CARD SERVICES	Supplies	\$94.80
CENTRAL VALLEY ELECTRIC INC	Supplies	\$648.33
CENTURYLINK	Phone Service	\$1,037.74
CHESTERMAN CO	Supplies	\$123.00
CHS-AGRI COOP	Fuel	\$112.04
CITY OF HOLDREGE	Utilities	\$4,000.35
CITY OF HOLDREGE E 911	Interlocal	\$10,381.50
CONSOLIDATED MANAGEMENT COMPANY	Meals	\$380.70
CUTTING EDGE CLEANING SERVICE INC	Cleaning	\$4,338.28
DANNULL ENGINE SERVICE & AUTO	Repairs	\$1,211.96
DAS STATE ACCOUNTING-CENTRAL FINC	Fees	\$87.76
DEWALD DEEVER L'HEUREUX PC LLO	Court App Atty	\$8,590.00
DIAMOND DRUGS INC	Medical	\$694.28
DIER,OSBORN & COX	Court App Atty	\$4,046.10
DOLLAR GENERAL	Supplies	\$5.00
EAKES OFFICE SOLUTIONS	Supplies	\$1,708.39



Phelps County Board Minutes



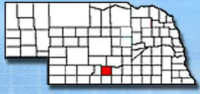
ECOLAB	Rental	\$100.88
ENTERPRISE ELECTRIC KEARNEY	Supplies	\$203.70
EVANS REPAIR LLC	Repairs	\$225.00
F JOHNSON BUILDING,LLC	December Rent	\$1,000.00
SALLY FOX	Mileage	\$109.88
NANCY S FREBURG	December Fees	\$1,959.17
GALLS LLC	Supplies	\$12.53
GEMBALA COURT REPORTING	Court Reporter	\$970.75
GLENWOOD TELECOMMUNICATIONS	Phone Service	\$1,077.50
GOSPER COUNTY SHERIFF'S OFFICE	Sheriff Fees	\$6.00
SARA JO GRAHAM	Uniform Allowance	\$45.00
GRAY LAW FIRM LLC	Court App Atty	\$1,985.50
BRYAN HANSON	Committee Meeting	\$35.00
MIKE HENRY	Cell Phone Allowance	\$16.00
HOLDREGE DAILY CITIZEN	Legals & Notices	\$427.32
HOLDREGE FIRE DEPT/RESCUE	Budget Request	\$1,000.00
HOLDREGE SOFT WATER SERVICE	Supplies	\$71.00
HOLMES PLUMBING & HEATING SUPPLY	Supplies	\$30.77
HOMETOWN LEASING	Copier Rental	\$626.44
STEVE LARSON	Committee Meeting	\$35.00
LIESKE,LIESKE & ENSZ PC LLO	Court App Atty	\$198.50
LINDEMEIER LAW OFFICE	Court App Atty	\$4,148.24
BARBARA MALM	Supplies	\$54.00
RON MELBYE	Cell Phone Allowance	\$16.00
MIPS INC	Support	\$3,305.05
NEBRASKA ASSOCIATION CO OFFICIALS	Registration	\$150.00
NEBRASKA WORKFORCE DEVELOPMENT	Unemployment	\$353.62
NEBRASKA HEALTH & HUMAN SERVICES	Professional	\$93.00
JARED NEDRIG	Uniform Allowance	\$45.00
NATALIE NELSEN	Mileage	\$325.75
NIMBUS LOGIC LLC	Supplies	\$29.13
O'REILLY AUTO PARTS	Supplies	\$50.60
PHELPS COUNTY COURT	December Fees	\$344.15
PHELPS COUNTY SHERIFF	December Fees	\$3,334.29
PHYSICIANS LABORATORY PC	Professional	\$2,050.00
	Post Office Box	
POSTMASTER	Renewal	\$556.00
QUADIENT FINANCE USA INC	Postage	\$3,000.00
QUADIENT LEASING USA INC	Postage Lease	\$1,050.00
QUILL CORPORATION	Supplies	\$101.98
RASMUSSEN MECHANICAL SERVICES	Repairs	\$1,589.89
TOBY REKART	Uniform Allowance	\$45.00
RELIABLE PEST CONTROL	Pest Control	\$80.00
RUDY'S TIRE HOLDREGE	Supplies	\$750.48
TOM RUST	Committee Meeting	\$35.00
S & W AUTO PARTS	Supplies	\$21.96
GARY A SAMUELSON	Committee Meeting	\$35.00



Phelps County Board Minutes



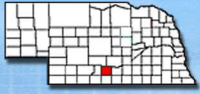
GENE SAMUELSON	Uniform Allowance	\$45.00
FARREL SCHMIDT	Committee Meeting	\$35.00
MARLENE SMITH	Canvassing Board	\$211.75
SOUTH CENTRAL SANITATION	Trash Service	\$105.00
SOUTHERN POWER DISTRICT	Utilities	\$31.00
SUMMIT FOOD SERVICE LLC	Meals	\$12,750.39
SVOBODA'S ACE HARDWARE	Supplies	\$84.11
LORI SWANSON	Mileage	\$242.68
TEAMVIEWER GMBH	Supplies	\$10,471.52
THE RADAR SHOP INC	Repairs	\$668.00
THOMSON REUTERS	Supplies	\$461.00
JAMIE TILSON	Uniform Allowance	\$45.00
TK ELEVATOR CORPORATION	Elevator Inspection	\$394.74
TURNER BODY SHOP OF KEARNEY	Towing	\$206.00
US BANK	Supplies	\$4,144.75
VERIZON BUSINESS	Phone Service	\$35.11
VERIZON WIRELESS	Phone Service	\$481.09
VILLAGE UNIFORM	Mats Cleaned	\$150.40
TODD WHITNEY	Mileage	\$150.00
WOODWARD'S DISPOSAL SERVICE	Shredding	\$90.00
General Fund Total		#####
	Road	
BLACK HILLS ENERGY	Utilities	\$124.55
BOSELNMAN ENERGY INC	Fuel	\$1,344.36
CDL INC	Fuel	\$89.19
CENTRAL VALLEY ELECTRIC INC	Supplies	\$70.91
CENTURYLINK	Phone Service	\$36.73
CHS-AGRI COOP	Fuel	\$20,555.53
CITY OF HOLDREGE	Utilities	\$185.85
COOPERATIVE PRODUCERS INC	Fuel	\$57.94
FAMILY MEDICAL SPECIALTIES	Medical	\$105.00
GLENWOOD TELECOMMUNICATIONS	Phone Service	\$55.48
HANSEN INTERNATIONAL TRUCK INC	Supplies	\$169.20
HOLDREGE DAILY CITIZEN	Legals & Notices	\$129.14
JOHN DEERE FINANCIAL	Supplies	\$1,505.76
LANDMARK IMPLEMENT INC	Rental	\$4,000.00
LUNDEEN-ISAACSON INS	Supplies	\$115.00
MIPS INC	Support	\$138.99
NEBRASKA MACHINERY COMPANY	Supplies	\$2,767.12
NEBRASKA SALT AND GRAIN CO	Salt	\$1,707.55
NKC TIRE	Repairs	\$102.69
OVERTON SAND & GRAVEL COMPANY	Gravel	\$578.63
RELIABLE PEST CONTROL	Pest Control	\$40.00
ROCKMOUNT RESEARCH & ALLOYS INC	Supplies	\$549.97
RUDY'S TIRE HOLDREGE	Repairs	\$31.50
S & W AUTO PARTS	Supplies	\$625.22
SOUTH CENTRAL SANITATION	Trash Service	\$39.00



Phelps County Board Minutes



SOUTHERN POWER DISTRICT	Utilities	\$205.55
STEWART TREE SERVICE & LANDSCAPE	Tree Removal	\$3,500.00
T & F SAND & GRAVEL INC	Gravel	\$7,035.49
US BANK	Supplies	\$408.39
VERIZON WIRELESS	Phone Service	\$85.58
VILLAGE OF BERTRAND	Utilities	\$79.35
VILLAGE OF FUNK	Utilities	\$64.02
VILLAGE OF LOOMIS	Utilities	\$76.21
VILLAGE UNIFORM	Mats Cleaned	\$21.14
KENT WALTEMATH	Shoes	\$75.00
WHITE'S AUTO GLASS INC	Repairs	\$795.27
Road Fund Total		\$47,471.31
	Visitors Promotion	
BERTRAND CRAFT SHOW	Bertrand Craft Show	\$850.00
CENTRAL BROCHURE DISTRIBUTION	Advertising	\$600.00
HOLDREGE AREA CHAMBER-COMMERCE	December Fee	\$500.00
LIPS PRINTING SERVICE	Advertising	\$1,656.65
Visitors Promotion Fund Total		\$3,606.65
	Visitors Improvement	
KRJPR	Professional	\$1,000.00
Visitors Improvement Fund Total		\$1,000.00
	Rod P&M	
DES MOINES STAMP MFG CO	Supplies	\$312.00
MIPS INC	Support	\$298.56
Rod P&M Fund Total		\$610.56
	Health	
KIRK BANTAM	Deductible Amount	\$905.13
DELISA BEAUDETTE	Deductible Amount	\$71.04
JANEIL BORG	Reimbursement	\$25.00
DALYNN BURGESON	Deductible Amount	\$726.78
LARISSA DAVENPORT	Reimbursement	\$25.00
LARRY ESCHEN	Deductible Amount	\$2,000.00
SALLY FOX	Reimbursement	\$25.00
AMBER IMLER	Deductible Amount	\$590.56
BARBARA MALM	Deductible Amount	\$2,900.00
LORI MCHENRY	Reimbursement	\$698.12
NATALIE NELSEN	Deductible Amount	\$1,969.18
JENNIFER L NELSON	Deductible Amount	\$112.02
TOM NUTT	Deductible Amount	\$340.14
DONETTA SANDELL	Deductible Amount	\$197.04
KIM STEWART	Deductible Amount	\$1,186.34
KATHERINE WILKINS	Deductible Amount	\$775.80
Health Fund Total		\$12,547.15
	Soldiers/Sailors	
US BANK	Assistance	\$79.10
Soldiers/Sailors Fund Total		\$79.10



Phelps County Board Minutes



	Library	
PUBLIC LIBRARY SYSTEM	December Allotment	\$604.83
Library Fund Total		\$604.83
	Covid Arp	
KIDWELL	Supplies	\$5,429.00
Covid Arp Fund Total		\$5,429.00
	Building	
MELROY CONSTRUCTION	Concrete Work	\$10,178.53
Building Fund Total		\$10,178.53
	Weed	
CITY OF HOLDREGE	Utilities	\$29.51
JOHN DEERE FINANCIAL	Supplies	\$76.78
Weed Fund Total		\$106.29

Bobby Hamilton, Highway Supt., met with the Board and reviewed the bids for the bridge projects located on J Rd between 746 Rd & 747 Rd and the other one located on 743 Rd & I Rd. This project will consist of removing the existing bridges and replacing them with new concrete box culverts. Bobby recommends accepting the only bid he received from Midlands Construction for Bid A in the amount of \$114,215.10 and reject Bid B. After discussion Gregg moved, seconded by Ostgren, to go with the bid from Midland Construction on Bid A. Roll call vote was Malm, yes; Streeter, yes; Ostgren, yes; Nutt, yes; Cruise, yes; Gregg, yes; Puls, yes. Motion carried. This project will be paid through the ARPA funds.

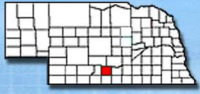
Amber Imler, met with the Board to discuss the mineral property appraisal contract between Phelps County and Pritchard & Abbott, INC., for the tax years 2023 and 2024. They will be appraising mineral properties producing oil, gas, coal or other hydrocarbons located in Phelps County. The county will agree to pay Pritchard & Abbott \$170 for the year 2023 and 2024 and pay the rate of \$950 per day, per sone, plus out-of-pocket expenses. After discussion Streeter moved, seconded by Malm, to accept the 2-year contract between Phelps County and Pritchard & Abbott. Roll call vote was Malm, yes; Streeter, yes; Ostgren, yes; Nutt, yes; Cruise, yes; Gregg, yes; Puls, yes. Motion carried.

Amber also discussed the property appraisal contract with Central Plains Valuation, LLC. This contract agreement appraisal is for pick-up work, growth values and commercial statistics in Phelps County. The contractor shall complete its performance on or before March 19, 2023. The county will agree to pay \$130 per hour per man. After discussion Ostgren moved, seconded by Gregg, to approve the contract between Phelps County Assessor and Central Plains Valuation, LLC. Roll call vote was Malm, yes; Streeter, yes; Ostgren, yes; Nutt, yes; Cruise, yes; Gregg, yes; Puls, yes. Motion carried.

Nutt moved, seconded by Ostgren, to approve the re-appointment of Mark Kraus IV to the Phelps County Visitors Committee. Roll call vote was Malm, yes; Streeter, yes; Ostgren, yes; Nutt, yes; Cruise, yes; Gregg, yes; Puls, yes. Motion carried. The is for a 4-year term beginning December 2022.

Cruise moved, seconded by Streeter, to approve the reappointment of Shannon Kruback for another 3-year term, Brian Borden, 3-year term, Dave Ford, 2-year term and Riley Nichols, 1-year term to the Phelps County Extension Board as requested in a letter from Todd Whitney. Roll call vote was Malm, yes; Streeter, yes; Ostgren, yes; Nutt, yes; Cruise, yes; Gregg, yes; Puls, yes. Motion carried.

The Board discussed having First Concord do the administration of the Blue Cross deductible buy-down plan effective January 1, 2023. After discussion Streeter moved, seconded by Ostgren, do the administration of Blue Cross. Roll call vote was Malm, yes; Streeter, yes; Ostgren, yes; Nutt, yes; Cruise, yes; Gregg, yes; Puls, yes. Motion carried.



Phelps County Board Minutes



Barb, Dennis, Tom, and Matt discussed meetings they attended.

Under citizen comments, Jess Lammers and Jennifer Raymond spoke.

The meeting adjourned at 9:58 a.m.

Sally Fox, County Clerk

Theresa Puls, Chairman Board of Commissioner