

Phelps County Board Minutes



COMMISSIONERS ROOM, HOLDREGE, NE
9:00 A.M. May 9, 2017

The Phelps County Board of Commissioners met in regular session on May 9, 2017 as advertised, with Commissioners Tom Nutt; Rick Streeter; Shelley Brenn; Theresa Puls; Matt Gregg and Jim Ostgren present. Russ Cruise was absent. The Meeting was called to order by Chairman Ostgren. The Pledge of Allegiance was recited. Jim announced the open meeting law would be in effect and that a copy is posted on the wall. Nutt moved, seconded by Streeter, to approve the minutes of the previous meeting. Roll call vote was Nutt, yes; Brenn, yes; Gregg, yes; Streeter, yes; Puls, yes; Cruise, yes; Ostgren, yes. Cruise absent. Motion carried.

Bobby Hamilton, Hwy Supt., discussed with the Board the stop sign study at the corner of 745 Rd and C Rd. Bobby recommends that 2 stop signs with advanced stop ahead warning signs be placed to control the east/west bound traffic and the 2 existing stop signs controlling north/south bound traffic be left in place creating a 4-way stop. Gregg moved, seconded by Brenn, to adopt resolution 17-10 having a 4-way stop sign at the intersection of 745 Rd and C Rd. Roll call vote was Nutt, yes; Brenn, yes; Gregg, yes; Streeter, yes; Puls, yes; Cruise, yes; Ostgren, yes. Cruise absent. Motion carried.

Christina McIntire, CASA Director, met with the Board to introduce Kelly Jensen, as the Volunteer Supervisor. Christina stated in the 2016 calendar year Phelps County served 44 children and 12 children's cases were closed.

Todd Whitney, with the Phelps County Extension along with Linda Dannehl, met with the Board to discuss the part-time extension assistant that will help during the summer.

Brenn moved, seconded by Gregg, to approve the appointment of Ron Melby as the new part-time Planning and Zoning Administrator. Roll call vote was Nutt, yes; Brenn, yes; Gregg, yes; Streeter, yes; Puls, yes; Cruise, yes; Ostgren, yes. Cruise absent. Motion carried.

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

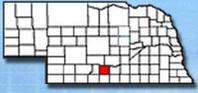
Nutt moved, seconded by Gregg, to approve the bank deposit with First State Bank of Loomis. Roll call vote was Nutt, yes; Brenn, yes; Gregg, yes; Streeter, yes; Puls, yes; Cruise, yes; Ostgren, yes. Cruise absent. Motion carried.

Gregg moved, seconded by Brenn, to retain Bob Dunaway, CPA, to do the county budget for the fiscal years ending June 30, 2018 and 2019 in the amount of \$4,670.00. Roll call vote was Nutt, yes; Brenn, yes; Gregg, yes; Streeter, yes; Puls, yes; Cruise, yes; Ostgren, yes. Cruise absent. Motion carried.

Brenn moved, seconded by Streeter, to approve the pledged bond report with The First State Bank of Holdrege. Roll call vote was Nutt, yes; Brenn, yes; Gregg, yes; Streeter, yes; Puls, yes; Cruise, yes; Ostgren, yes. Cruise absent. Motion carried.

The Board discussed the renewal of the NACO Blue Cross insurance and will discuss this again next week.

The meeting adjourned at 10:36 a.m.



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Sally Fox, County Clerk

James Ostgren, Chm. Bd. of Commissioners