



Phelps County Board Minutes



COMMISSIONERS ROOM, HOLDREGE, NE
9:00 A.M. December 5, 2017

The Phelps County Board of Commissioners met in regular session on December 5, 2017 as advertised, with Commissioners Tom Nutt; Rick Streeter; Shelley Brenn; Matt Gregg; Theresa Puls; Russ Cruise and Jim Ostgren present. 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. Brenn moved, seconded by Puls, to approve the minutes of the previous meeting. Roll call vote was Nutt, yes; Brenn, yes; Gregg, yes; Streeter, yes; Cruise, yes; Puls, yes; Ostgren, yes. Motion carried

Puls moved, seconded by Streeter, to approve resolution 17-20 salaries for elected officials for term years 2019-2022. Roll call vote was Nutt, yes; Brenn, yes; Gregg, yes; Streeter, yes; Cruise, yes; Puls, yes; Ostgren, yes. Motion carried

Gene Samuelson, Sheriff, told the Board that their Slueth computer program got bought out by Caliber and may move forward with this company. The total cost to move to Caliber is \$104,175 and we share the program with Harlan County and the Holdrege Police Dept. The County would have to pay 40% or \$41,670 to upgrade to this program, Holdrege Police Dept. pays 40% and Harlan County pays 20% for the upgrade. The yearly fee for the county once this program gets up and running would be \$3,800 and the transition time would be 1 month to switch to the Caliber program. The Board will discuss this and put on the agenda at a later date.

Nutt moved, seconded by Cruise, to approve the Certification of the County Highway Superintendent as Bobby Hamilton. Roll call vote was Nutt, yes; Brenn, yes; Gregg, yes; Streeter, yes; Cruise, yes; Puls, yes; Ostgren, yes. Motion carried

Theresa and Tom gave a report on a meeting they attended.

The meeting adjourned at 9:47 a.m.

Sally Fox, County Clerk

James Ostgren, Chm. Bd. of Commissioners