



Phelps County Board Minutes



COMMISSIONERS ROOM, HOLDREGE, NE
9:00 A.M. January 23, 2018

The Phelps County Board of Commissioners met in regular session on January 23, 2018 as advertised, with Commissioners Tom Nutt; Rick Streeter; Matt Gregg; Shelley Brenn; 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. Streeter moved, seconded by Brenn, to approve the minutes of the previous meeting. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Gregg, yes; Puls, yes; Cruise, yes; Ostgren, yes. Motion carried.

Cruise moved, seconded by Nutt, to approve the January payroll claims in the amount of \$192,184.99 for the general fund and \$59,212.21 for the road fund. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Gregg, yes; Puls, yes; Cruise, yes; Ostgren, yes. Motion carried.

Sally Fox, County Clerk, gave the Board the 2017 audit report which was completed by Tonniges & Associates. She stated the 2017 audit was conducted and a file is kept the clerk's office.

Gene Samuelson, Sheriff, told the Board he is moving forward with the Caliber program as their report management system. This contract will be shared with Harlan County and the Holdrege Police Dept.

Barry McFarland, representing the Mac's Creek Vineyards & Winery from Lexington requested one day liquor permit. This permit is for a wine sampling at Patriots Gardens on Saturday, May 5, 2018. Puls moved, seconded by Brenn, to approve the granting of the one day liquor permit. Roll call vote was Nutt, yes; Brenn, yes; Streeter, yes; Gregg, yes; Puls, yes; Cruise, yes; Ostgren, yes. Motion carried.

Theresa discussed a meeting she attended

The meeting adjourned at 9:44 a.m.

Sally Fox, County Clerk

James Ostgren, Chm. Bd. of Commissioners