

COMMISSIONERS ROOM, HOLDREGE, NE
9:00 A.M. November 21, 2023

The Phelps County Board of Commissioners met in regular session on November 21, 2023, as advertised, with Commissioners Dennis Ostgren; Russ Cruise; Barb Malm; Tom Nutt; Rick Streeter; Matt Gregg and Theresa Puls 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. Streeter moved, seconded by Ostgren, to approve the minutes of the previous meeting. Roll call vote was Nutt, yes; Cruise, yes; Malm, yes; Streeter, yes; Gregg, yes; Ostgren, yes; Puls, yes. Motion carried.

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

	General	
ADAMS CO CLERK OF DISTRICT COURT	Professional	\$637.50
ADAMS COUNTY	Budget Request	\$6,366.03
ADAMS COUNTY SHERIFF	Sheriff Fees	\$18.50
ADVANCED CORRECTIONAL HEALTHCARE	Medical	\$4,026.63
AMAZON CAPITAL SERVICES	Supplies	\$1,918.44
ANDERSON,KLEIN,BREWSTER & BRANDT	Court Appt Atty	\$11,130.15
AREA SERVICES	Repairs	\$635.00
BCN TELECOM INC	Fax	\$48.10
DELISA BEAUDETTE	Supplies	\$4.70
BLACK HILLS ENERGY	Utilities	\$1,535.81
BOB BARKER CO, INC	Supplies	\$900.94
BOSELMAN ENERGY INC	Fuel	\$772.72
BURLINGTON CAR WASH	Car Washes	\$103.40
BUSINESS WORLD PRODUCTS INC	Supplies	\$316.84
CENTRAL PLAINS VALUATION LLC	Revaluation	\$5,280.00
CENTRAL VALLEY ELECTRIC INC	Supplies	\$156.90
CENTURYLINK	Phone Serviced	\$910.76
CHESTERMAN CO	Supplies	\$281.00
CHS-AGRI COOP	Fuel	\$61.14
CITY OF HOLDREGE	Utilities	\$5,750.32
CLERK OF THE DISTRICT COURT	October Fees	\$37.00
CROWNE PLAZA KEARNEY	Lodging	\$243.90
DANNULL ENGINE SERVICE & AUTO	Repairs	\$1,362.61
DAS STATE ACCOUNTING-CENTRAL FINC	Fees	\$196.00
LYDIA DAVIS	Cell Phone	\$16.00
DEWALD DEAVER L'HEUREUX PC LLO	Court Appt Atty	\$7,882.66
DIAMOND DRUGS INC	Medical	\$707.50
DIER,OSBORN & COX	Court Appt Atty	\$822.25
EAKES OFFICE SOLUTIONS	Supplies	\$3,929.50
ECOLAB	Supplies	\$381.45
EVANS REPAIR LLC	Repairs	\$593.77
F JOHNSON BUILDING,LLC	November Rent	\$1,020.00
LINDA FEGTER	Notary	\$60.00
SALLY FOX	Mileage	\$116.73
NANCY S FREBURG	November Fees	\$1,959.17
GALLS LLC	Supplies	\$124.95
GLENWOOD TELECOMMUNICATIONS	Phone Service	\$1,273.20
GRAY LAW FIRM LLC	Court Appt Atty	\$2,242.50
BRYAN HANSON	Committee Meeting	\$30.00
MARLENE HILMAN	Cleaning	\$137.50
HOLDREGE DAILY CITIZEN	Legals & Notices	\$319.36
HOLDREGE SOFT WATER SERVICE	Supplies	\$739.50
HOLIDAY INN KEARNEY	Lodging	\$239.90
HOLMES PLUMBING & HEATING SUPPLY	Supplies	\$1,728.62
HOMETOWN LEASING	Copier Lease	\$663.46
AMBER IMLER	Mileage	\$108.73
J & M WELDING INC	Repairs	\$58.00
JANITOR INC	Cleaning	\$3,800.00
KIMBERLY TAX SERVICE	Professional	\$25.00
BRIAN LANGENBERG	Registration	\$175.00

STEVE LARSON	Committee Meeting	\$30.00
LENS EQUIPMENT	Supplies	\$310.00
LIESKE,LIESKE & ENSZ PC LLO	Court Appt Atty	\$412.00
BARBARA MALM	Lodging	\$140.69
MATTHEW BENDER & CO INC	Supplies	\$1,847.24
RON MELBYE	Cell Phone	\$16.00
MIPS INC	Support	\$3,310.50
MOORE'S IRRIGATION	Sprinklers	\$75.00
MOTOROLA SOLUTIONS INC	Supplies	\$25.00
NEBRASKA ASSOCIATION CO ASSESSORS	Meals	\$25.00
NEBRASKA ASSOCIATION CO OFFICIALS	Dues	\$2,153.71
NEBRASKA HEALTH & HUMAN SERVICES	Professional	\$536.44
SECRETARY OF STATE	Supplies	\$110.00
NEBRASKA SHERIFF'S ASSOCIATION	Dues	\$440.00
NATALIE NELSEN-PACEY	Cell Phone	\$254.42
NELSON BAUER FUNERAL HOME	Professional	\$3,010.00
NSBA	Supplies	\$50.00
O'REILLY AUTO PARTS	Supplies	\$35.97
PHELPS COUNTY SHERIFF	November Fees	\$2,648.17
POSTMASTER	Presort Fee	\$310.00
QUILL CORPORATION	Supplies	\$55.99
RASMUSSEN MECHANICAL SERVICES	Repairs	\$333.14
REGION 3 BEHAVIORAL HEALTH SERVICES	Budget Request	\$5,931.41
RELIABLE PEST CONTROL	Pest Control	\$80.00
GARY A SAMUELSON	Committee Meeting	\$30.00
FARREL SCHMIDT	Committee Meeting	\$30.00
SOUTH CENTRAL SANITATION	Trash Service	\$105.00
SOUTHERN POWER DISTRICT	Utilities	\$71.00
DARRIE STREETER	Supplies	\$64.95
SUMMIT FOOD SERVICE LLC	Meals	\$17,698.33
SVOBODA'S ACE HARDWARE	Supplies	\$199.06
CRAIG TARR	Mileage	\$251.52
THOMSON REUTERS-WEST	Supplies	\$3,919.00
TK ELEVATOR CORPORATION	Repairs	\$408.51
TRACTOR SUPPLY CREDIT PLAN	Supplies	\$32.25
UNIVERSITY OF NEBRASKA-LINCOLN	Salary	\$18,548.19
US BANK	Supplies	\$4,522.70
VERIZON BUSINESS	Phone Service	\$74.22
VERIZON WIRELESS	Phone Service	\$481.63
VILLAGE UNIFORM	Mats Cleaned	\$78.47
TODD WHITNEY	Mileage	\$220.09
WJE CONSULTING LLC	Indirect Cost	\$1,460.00
WOODWARD'S DISPOSAL SERVICE	Shredding	\$130.00
General Fund Total		\$142,314.74
	Road	
ACE IRRIGATION & MANUFACT CO	Culverts	\$23,378.04
AMAZON CAPITAL SERVICES	Supplies	\$188.00
BLACK HILLS ENERGY	Utilities	\$42.67
BOSELMAN ENERGY INC	Fuel	\$1,312.17
CDL INC	Fuel	\$124.48
CENTRAL VALLEY ELECTRIC INC	Supplies	\$53.49
CENTURYLINK	Phone Service	\$37.10
CHS-AGRI COOP	Fuel	\$36,238.33
CITY OF HOLDREGE	Utilities	\$284.20
COOPERATIVE PRODUCERS INC	Fuel	\$2,126.44
EAKES OFFICE SOLUTIONS	Supplies	\$141.64
FAMILY MEDICAL SPECIALTIES	Medical	\$140.00
FIGGINS CONSTRUCTION CO INC	Supplies	\$480.00
GARRETT TIRE & TREADS	Repairs	\$3,500.00
GLENWOOD TELECOMMUNICATIONS	Phone Service	\$127.32
HANSEN INTERNATIONAL TRUCK INC	Repairs	\$19,176.12
HOLDREGE AUTO PARTS INC	Supplies	\$635.11
HOLDREGE DAILY CITIZEN	Legals & Notices	\$137.18
JANITOR INC	Cleaning	\$350.00

JOHN DEERE FINANCIAL	Supplies	\$323.32
MEDICAL ENTERPRISES,INC	Medical	\$145.00
MICHAEL TODD & COMPANY INC	Grader Blades	\$13,304.52
MIPS INC	Support	\$138.99
MURPHY TRACTOR & EQUIPMENT CO INC	Repairs	\$5,500.00
NEBRASKA MACHINERY COMPANY	Repairs	\$1,055.96
OVERTON SAND & GRAVEL COMPANY	Gravel	\$8,301.76
PAULSEN INC	Gravel	\$2,301.10
PRO BUILDING SUPPLY,INC	Supplies	\$21.98
RELIABLE PEST CONTROL	Pest Control	\$40.00
ROCKMOUNT RESEARCH & ALLOYS INC	Supplies	\$73.69
RUDY'S TIRE HOLDREGE	Repairs	\$140.00
S & W AUTO PARTS	Supplies	\$1,028.13
SOUTH CENTRAL SANITATION	Trash Service	\$39.00
SOUTHERN POWER DISTRICT	Utilities	\$108.06
STELLAR INDUSTRIES	Supplies	\$916.33
SVOBODA'S ACE HARDWARE	Supplies	\$229.85
TRACTOR SUPPLY CREDIT PLAN	Supplies	\$26.99
TURNER BODY SHOP	Repairs	\$1,000.00
US BANK	Supplies	\$758.11
VERIZON WIRELESS	Phone Service	\$85.74
VILLAGE OF BERTRAND	Utilities	\$80.27
VILLAGE OF FUNK	Utilities	\$64.89
VILLAGE OF LOOMIS	Utilities	\$16.21
VILLAGE UNIFORM	Mats Cleaned	\$21.70
Road Fund Total		\$124,193.89
	Visitors Promotion	
BAILEY DEE PHOTOGRAPHY	Advertising	\$200.00
HOLDREGE AREA CHAMBER-COMMERCE	November Fees	\$500.00
KIMBERLY POWERS PHOTOGRAPHY	Advertising	\$2,400.00
TRAVEL BROCHURE DISTRIBUTION	Advertising	\$600.00
Visitors Promotion Fund Total		\$3,700.00
	Visitors Improvement	
KRJPR	Professional Fees	\$1,019.50
Visitors Improvement Fund Total		\$1,019.50
	Rod P&M	
MIPS INC	Support	\$300.42
Rod P&M Fund Total		\$300.42
	Health	
JANEIL BORG	Reimbursement	\$25.00
FIRST CONCORD BENEFITS GROUP LLC	Fees	\$7,632.54
SALLY FOX	Reimbursement	\$25.00
TRAVIS HORNER	Reimbursement	\$25.00
JENNIFER L NELSON	Reimbursement	\$25.00
TOM NUTT	Reimbursement	\$50.00
RICK STREETER	Reimbursement	\$25.00
SUSAN STURGIS	Reimbursement	\$25.00
		\$7,832.54
	Soldiers/Sailors	
QUALITY MEMORIALS INC	Professional	\$82.00
Soldiers/Sailors Fund Total		\$82.00
	Library	
PUBLIC LIBRARY SYSTEM	November Allotment	\$1,391.62
Library Fund Total		\$1,391.62
	Covid	
DOWNEY DRILLING INC	Well Project	\$30,845.00
Covid Fund Total		\$30,845.00
	Inheritance	
YOUNG AT HEART SENIOR CENTER	Budget Request	\$25,885.00
Inheritance Fund Total		\$25,885.00
	Commissary	
CASH-WA DISTRIBUTING	Supplies	\$1,195.28
CHASE CARD SERVICES	Supplies	\$3,101.49
CHESTERMAN CO	Supplies	\$866.00

PHELPS COUNTY CORRECTIONS	November Fees	\$699.46
Commissary Fund Total		\$5,862.23
	Weed	
CHS-AGRI COOP	Fuel	\$97.70
CITY OF HOLDREGE	Utilities	\$41.05
DANNULL ENGINE SERVICE & AUTO	Repairs	\$359.90
NEBRASKA WEED CONTROL		
ASSOCIATION	Dues	\$210.00
SVOBODA'S ACE HARDWARE	Supplies	\$7.59
US BANK	Supplies	\$109.49
Weed Fund Total		\$825.73

Bobby Hamilton, Hwy. Supt., met with the Board with his road report and reviewed quotes he received for 6 overhead doors. The quotes were from Overhead Door, Kearney, \$42,000; Pioneer Door, Grand Island, \$31,785 and STJ Construction, Holdrege, \$31,450. After discussion Streeter moved, seconded by Ostgren, to approve the low bid from STJ Construction. Roll call vote was Nutt, yes; Cruise, yes; Malm, yes; Streeter, yes; Gregg, yes; Ostgren, yes; Puls, yes. Motion carried. Bobby discussed micro-surfacing 13 miles of county roads and after discussion the Board gave Bobby approval to open bids on December 12, 2023, at 9:15 a.m.

Jason Baker with Olsson & Associates met with the Board to discuss 2 additions in the City of Holdrege which are the Matousek Addition final plat and Skiles Addition final plat. After discussion Streeter moved, seconded by Nutt, to approve Matousek Addition. Roll call vote was Nutt, yes; Cruise, yes; Malm, yes; Streeter, yes; Gregg, yes; Ostgren, yes; Puls, yes. Motion carried. Ostgren moved, seconded by Cruise, to approve Skiles Addition. Roll call vote was Nutt, yes; Cruise, yes; Malm, yes; Streeter, yes; Gregg, yes; Ostgren, yes; Puls, yes. Motion carried.

Travis Horner, Veteran's Service Office, met with the Board and gave his quarterly report.

Ostgren moved, seconded by Malm, to rescind the motion made on November 7, 2023, to purchase flashing signs from Emedco. Roll call vote was Nutt, yes; Cruise, yes; Malm, yes; Streeter, yes; Gregg, yes; Ostgren, yes; Puls, yes. Motion carried.

Gene Samuelson, Sheriff, met with the Board to discuss the purchase of flashing speed limit signs which was discussed on November 7th. Gene told the Board that he found a company that was cheaper than Emedco. Gene told the Board that he could purchase the signs from Radarsign for the price of \$32,984. After discussion Gregg moved, seconded by Cruise, to purchase the flashing signs with Radarsign. Roll call vote was Nutt, yes; Cruise, yes; Malm, yes; Streeter, yes; Gregg, yes; Ostgren, yes; Puls, yes. Motion carried.

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

The meeting was adjourned at 10:26 a.m.

Sally Fox, County Clerk

Theresa Puls, Chairman Board of Commissioner