

COMMISSIONERS ROOM, HOLDREGE, NE
9:00 A.M. December 19, 2023

The Phelps County Board of Commissioners met in regular session on December 19, 2023, as advertised, with Commissioners Dennis Ostgren; Barb Malm; Russ Cruise; 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. Ostgren moved, seconded by Malm, to approve the minutes of the previous meeting. Roll call vote was Nutt, yes; Malm, yes; Streeter, yes; Cruise, yes; Gregg, yes; Ostgren, yes; Puls, yes. Motion carried.

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

	General	
ADVANCED CORRECTIONAL HEALTHCARE	Health Care	\$3,863.85
ALPHA HEATING AND AIR	Repairs	\$442.15
AMAZON CAPITAL SERVICES	Supplies	\$1,853.46
CASEY ANDERSON	Uniform Allowance	\$45.00
ANDERSON,KLEIN,BREWSTER & BRANDT	Court Appt Atty	\$4,876.00
BCN TELECOM INC	Fax	\$48.69
DELISA BEAUDETTE	Supplies	\$15.99
BLACK HILLS ENERGY	Utilities	\$2,282.34
BOSSELMAN ENERGY INC	Fuel	\$746.43
BURLINGTON CAR WASH	Car Washes	\$83.87
	Commercial	
CENTRAL PLAINS VALUATION LLC	Revaluation	\$20,000.00
CENTRAL VALLEY ELECTRIC INC	Supplies	\$267.83
CENTURYLINK	Phone Service	\$908.43
CHESTERMAN CO	Supplies	\$214.00
CHS-AGRI COOP	Fuel	\$65.64
CITY OF HOLDREGE	Utilities	\$4,744.76
CITY OF HOLDREGE E 911	Interlocal	\$10,692.75
CLERK OF THE DISTRICT COURT	November Fees	\$137.00
CONSOLIDATED ELECTRICAL DISTRIBUTOR	Supplies	\$479.60
DAAKE LAW OFFICE LLC	Court Appt Atty	\$184.00
DAS STATE ACCOUNTING-CENTRAL FINC	Fees	\$196.00
LARISSA DAVENPORT	Mileage	\$53.71
LYDIA DAVIS	Cell Phone Allowance	\$16.00
DELL MARKETING LP	Supplies	\$3,321.94
CALVIN DEVRIES	Mileage	\$317.02
DEWALD DEAVER L'HEUREUX PC LLO	Court Appt Atty	\$11,712.83
DIER,OSBORN & COX	Court Appt Atty	\$2,818.50
DOLLAR GENERAL	Supplies	\$15.25
EAKES OFFICE SOLUTIONS	Supplies	\$3,003.93
SHAWN R EATHERTON	Court Appt Atty	\$3,393.66
F JOHNSON BUILDING,LLC	December Rent	\$1,020.00
FASTENAL COMPANY	Supplies	\$1,604.89
SALLY FOX	Mileage	\$89.08
NANCY S FREBURG	December Fees	\$1,959.17
FULMER U-SAVE PHARMACY	Medical	\$6.95
GALLS LLC	Supplies	\$152.83
GENERAL GLASS OF HOLDREGE INC	Repairs	\$263.10
GLENWOOD TELECOMMUNICATIONS	Phone Service	\$1,406.20
SARA JO GRAHAM	Uniform Allowance	\$45.00
GRAY LAW FIRM LLC	Court Appt Atty	\$4,964.94
HALL COUNTY SHERIFF'S OFFICE	Sheriff Fees	\$19.37
MARLENE HILMAN	Cleaning	\$106.25
HOLDREGE AUTO PARTS INC	Supplies	\$11.82
HOLDREGE DAILY CITIZEN	Legals & Notices	\$240.40
HOLDREGE SOFT WATER SERVICE	Supplies	\$93.00
HOLMES PLUMBING & HEATING SUPPLY	Supplies	\$48.35
HOMETOWN LEASING	Copier Leases	\$663.46
HYDRO TECH FIRE EXT SALES & SERVICE	Repairs	\$53.45

IAAO	Dues	\$240.00
JANITOR INC	Cleaning	\$3,800.00
LIESKE,LIESKE & ENSZ PC LLO	Court Appt Atty	\$46.00
HEATHER LINDEN	Witness/Mileage Fee	\$92.05
LUNDEEN-ISAACSON INS	Notary	\$115.00
RON MELBYE	Cell Phone Allowance	\$16.00
MIDWEST CONNECT LLC	Supplies	\$525.00
MIPS INC	Support	\$3,677.82
MODERN MARKETING,INC	Supplies	\$1,183.98
MOTOROLA SOLUTIONS INC	Supplies	\$350.00
NE STATE FIRE MARSHAL/ELEVATOR DIV	Inspection	\$200.00
NEBRASKA HEALTH & HUMAN SERVICES	Professional	\$437.25
JARED NEDRIG	Uniform Allowance	\$45.00
NATALIE NELSEN-PACEY	Cell Phone Allowance	\$16.00
NELSON BAUER FUNERAL HOME	Professional	\$2,000.00
O'REILLY AUTO PARTS	Supplies	\$18.99
PHELPS COUNTY SHERIFF	December Fees	\$2,693.52
PHELPS COUNTY TITLE COMPANY	Supplies	\$125.00
PHELPS MEMORIAL HEALTH CENTER	Medical	\$241.70
PHYSICIANS LABORATORY PC	Professional	\$200.00
PLATTE VALLEY COMM OF KEARNEY	Repairs	\$17,895.30
POSTMASTER	Box Rent	\$608.00
THERESA A PULS	Mileage	\$455.88
QUADIENT FINANCE USA INC	Postage	\$5,000.00
QUADIENT LEASING USA INC	Postage Lease	\$1,050.00
TOBY REKART	Uniform Allowance	\$45.00
RELIABLE PEST CONTROL	Pest Control	\$80.00
NOAH RENKEN	Mileage	\$39.30
GENE SAMUELSON	Uniform Allowance	\$45.00
EMILY SHULTZ	Mileage	\$75.98
SOUTH CENTRAL LEPC	Dues	\$100.00
SOUTH CENTRAL SANITATION	Trash Service	\$105.00
SOUTHERN POWER DISTRICT	Utilities	\$70.00
SUMMIT FOOD SERVICE LLC	Meals	\$12,958.23
SVOBODA'S ACE HARDWARE	Supplies	\$98.18
LORI SWANSON	Mileage	\$533.17
CRAIG TARR	Uniform Allowance	\$45.00
THOMSON REUTERS-WEST	Supplies	\$630.00
JAMIE TILSON	Uniform Allowance	\$45.00
TRI-CITY AUTO PARTS INC	Parts	\$30.00
US BANK	Supplies	\$1,252.65
VERIZON BUSINESS	Phone Service	\$36.64
VERIZON WIRELESS	Phone Service	\$481.63
VILLAGE UNIFORM	Mats Cleaned	\$156.94
TODD WHITNEY	Mileage	\$140.18
WOODWARD'S DISPOSAL SERVICE	Shredding	\$130.00
General Fund Total		\$147,679.28
	Road	
ALPHA HEATING AND AIR	Repairs	\$65.00
BAUM HYDRAULICS CORPORATION	Supplies	\$188.64
BLACK HILLS ENERGY	Utilities	\$75.50
BOSELMAN ENERGY INC	Fuel	\$826.93
BREINIG DIESEL LLC	Repairs	\$6,193.97
CDL INC	Fuel	\$139.81
CENTRAL VALLEY ELECTRIC INC	Supplies	\$684.58
CENTURYLINK	Phone Service	\$47.97
CHEMSEARCH	Supplies	\$653.95
CHS-AGRI COOP	Fuel	\$18,326.00
CITY OF HOLDREGE	Utilities	\$290.84
COOPERATIVE PRODUCERS INC	Fuel	\$3,068.00
EAKES OFFICE SOLUTIONS	Supplies	\$133.87
GLENWOOD TELECOMMUNICATIONS	Phone Service	\$126.63
HOLDREGE AUTO PARTS INC	Supplies	\$412.78
HOLDREGE DAILY CITIZEN	Legals & Notices	\$32.80
J & M WELDING INC	Repairs	\$50.00

JANITOR INC	Cleaning	\$350.00
CASEY JASNOCH	Shoes	\$75.00
JOHN DEERE FINANCIAL	Supplies	\$40.03
MIPS INC	Support	\$138.99
OVERTON SAND & GRAVEL COMPANY	Gravel	\$850.08
POWERPLAN	Supplies	\$5,017.54
RELIABLE PEST CONTROL	Pest Control	\$40.00
RUDY'S TIRE HOLDREGE	Repairs	\$26.00
S & W AUTO PARTS	Supplies	\$947.07
SOUTH CENTRAL SANITATION	Trash Service	\$39.00
SOUTHERN POWER DISTRICT	Utilities	\$159.62
STJ CONSTRUCTION/OVERHEAD DOOR LLC	Repairs	\$23,000.00
US BANK	Supplies	\$337.74
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		\$62,607.15
	Visitors Promotion	
BERTRAND CRAFT SHOW	Advertising	\$950.00
HOLDREGE AREA CHAMBER- COMMERCE	December Fees	\$500.00
MILES PARTNERSHIP LLLP	Advertising	\$7,000.00
NEBRASKA PRAIRIE MUSEUM	Advertising	\$1,500.00
Visitors Promotion Fund Total		\$9,950.00
	Visitors Improvement	
KRJPR	Professional Fees	\$1,044.99
Visitors Improvement Fund Total		\$1,044.99
	Rod P&M	
MIPS INC	Support	\$300.42
Rod P&M Fund Total		\$300.42
	Health	
FIRST CONCORD BENEFITS GROUP LLC	Fees	\$5,168.59
SALLY FOX	Reimbursement	\$25.00
TRAVIS HORNER	Reimbursement	\$25.00
JENNIFER L NELSON	Reimbursement	\$25.00
TOM NUTT	Reimbursement	\$25.00
SUSAN STURGIS	Reimbursement	\$25.00
Health Fund Total		\$5,293.59
	Soldiers/Sailors	
US BANK	Assistance	\$93.10
Soldiers/Sailors Fund Total		\$93.10
	Library	
PUBLIC LIBRARY SYSTEM	December Allotment	\$548.03
Library Fund Total		\$548.03
	Latcf	
TK ELEVATOR CORPORATION	Elevator	\$29,352.61
Latcf Fund Total		\$29,352.61
	Commissary	
CASH-WA DISTRIBUTING	Supplies	\$1,200.40
CHASE CARD SERVICES	Supplies	\$3,036.67
CHESTERMAN CO	Supplies	\$272.50
PHELPS COUNTY CORRECTIONS	December Fees	\$2,193.49
Commissary Fund Total		\$6,703.06
	Building	
GENERAL FUND	Interfund	\$9,240.28
RASMUSSEN MECHANICAL SERVICES	Repairs	\$2,900.41
Building Fund Total		\$12,140.69
	Weed	
CITY OF HOLDREGE	Utilities	\$42.01
S & W AUTO PARTS	Supplies	\$59.94
Weed Fund Total		\$101.95

Cruise moved, seconded by Malm, to approve December payroll claims in the amount of \$255,425.08 for the general, \$80,038.94 for the road and \$2,870.34 for the weed fund. Roll call vote was Nutt, yes; Malm, yes; Streeter, yes; Cruise, yes; Gregg, yes; Ostgren, yes; Puls, yes. Motion carried.

Bobby Hamilton, Highway Supt., met with the Board and reviewed the micro-surfacing bids he received for 13 miles of county roads. Bobby received bids from Sta-Bilt Construction for \$83,000 per mile; total bid \$1,074,850 and Missouri Petroleum \$62,700 per mile; total bid \$811,965. The recommendation from the road committee is to go with the low bid submitted from Missouri Petroleum. After discussion Gregg moved, seconded by Cruise, to go with the low bid from Missouri Petroleum and pay for this out of the Inheritance Fund. Roll call vote was Nutt, yes; Malm, yes; Streeter, yes; Cruise, yes; Gregg, yes; Ostgren, yes; Puls, yes. Motion carried.

The Board discussed the sick leave bank policy which modifications were made several years ago requiring donation of sick leave to participate. The bank has been successful and since there is an overabundance of hours in the bank, they discussed to keep the number of hours to donate at 4 hours. After discussion Malm moved, seconded by Streeter, to keep 4 hours of sick leave to participate in the sick leave bank for this year. Roll call vote was Nutt, yes; Malm, yes; Streeter, yes; Cruise, no; Gregg, no; Ostgren, yes; Puls, yes. Motion carried.

Barb discussed meetings she attended.

The meeting adjourned sine die at 9:59 am

Sally Fox, County Clerk

Theresa Puls, Chairman Board of Commissioner