

COMMISSIONERS ROOM, HOLDREGE, NE
9:00 A.M. May 21, 2024

The Phelps County Board of Commissioners met in regular session on May 21, 2024, as advertised, with Commissioners Dennis Ostgren; Russ Cruise; Tom Nutt; Barb Malm; Matt Gregg; Rick Streeter 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 Streeter, to approve the minutes of the previous meeting. Roll call vote was Nutt, yes; Cruise, yes; Gregg, yes; Malm, yes; Streeter, yes; Ostgren, yes; Puls, yes. Motion carried.

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

	General	
ADVANCED CORRECTIONAL HEALTHCARE	Health Care	\$4,191.83
AMAZON CAPITAL SERVICES	Supplies	\$2,366.43
APPLIED CONCEPTS INC	Supplies	\$36.10
LADONNA BENNETT	Election Worker	\$195.44
SHEILA BENSON	Election Worker	\$171.00
MAXINE BERRY	Election Worker	\$178.72
BLACK HILLS ENERGY	Utilities	\$2,663.79
BOB BARKER CO, INC	Supplies	\$591.22
BOSSELMAN ENERGY INC	Fuel	\$486.34
SHERYL BRENN	Canvassing Board	\$143.00
BUFFALO COUNTY SHERIFF	Sheriff Fees	\$21.08
BURLINGTON CAR WASH	Car Washes	\$112.05
TOSHA BURNETT	Bailiff Fees	\$265.66
ROBERT BUTZ	Election Worker	\$184.00
CENTRAL VALLEY ELECTRIC INC	Supplies	\$427.27
CENTURYLINK	Phone Service	\$406.34
CHESTERMAN CO	Supplies	\$234.00
CIOX HEALTH	Medical	\$20.00
CITY OF HOLDREGE	Utilities	\$4,092.37
CLERK OF THE DISTRICT COURT	April Fees	\$145.00
COLOSSUS INC	Subscription	\$5,466.00
DAAKE LAW OFFICE LLC	Court App Atty	\$414.00
DANNULL ENGINE SERVICE & AUTO	Repairs	\$1,045.40
DAS STATE ACCOUNTING-CENTRAL FINC	Fees	\$196.00
TRISHA DAVID	Election Worker	\$168.00
LYDIA DAVIS	Cell Phone Allowance	\$16.00
DONALD D DEALEY	Election Worker	\$168.00
JEANNETTE L DEALEY	Election Worker	\$198.10
DENNIS DEMOUDE	Bailiff Fees	\$1,000.00
DEPT OF CORRECTIONAL SERVICES	Safekeeping	\$2,800.85
DES MOINES STAMP MFG CO	Supplies	\$76.65
CALVIN DEVRIES	Mileage	\$54.27
DEWALD DEAVER L'HEUREUX PC LLO	Court App Atty	\$6,404.06
DIAMOND DRUGS INC	Medical	\$783.93
DIER, OSBORN & COX	Court App Atty	\$3,013.00
DOLLAR GENERAL	Supplies	\$36.75
EAKES OFFICE SOLUTIONS	Supplies	\$2,726.55
SHAWN R EATHERTON	Court App Atty	\$3,590.20
ECOLAB	Supplies	\$397.44
EDUCATIONAL SERVICE UNIT NO 11	Supplies	\$5.00
ELECTION SYSTEMS & SOFTWARE	Supplies	\$3,114.75
JENNY FREED ENCHAYAN	Secretarial	\$93.50
CAROLINE ERICKSON	Election Worker	\$178.00
ESRI INC	Subscription	\$1,380.00
F JOHNSON BUILDING, LLC	May Rent	\$1,020.00
FIRST STATE BANK	Supplies	\$493.27
SALLY FOX	Mileage	\$121.32
NANCY S FREBURG	May Fees	\$1,959.17
FULMER U-SAVE PHARMACY	Medical	\$13.21
FYE LAW OFFICE	Court App Atty	\$754.64
GALLS LLC	Supplies	\$102.52
GLENWOOD TELECOMMUNICATIONS	Phone Service	\$2,400.24

MARSHA GRAF	Election Worker	\$171.00
SARA JO GRAHAM	Election Worker	\$155.00
GRAPHIC ARTS SHOP INC	Supplies	\$290.94
GRAY LAW FIRM LLC	Court App Atty	\$4,577.00
GWORCS	Support	\$19,180.00
HALL COUNTY SHERIFF'S OFFICE	Sheriff Fees	\$10.20
LYNN HASSELQUIST	Election Worker	\$168.00
MARLENE HILMAN	Cleaning	\$100.00
HOLDREGE DAILY CITIZEN	Legals & Notices	\$850.08
HOLDREGE SOFT WATER SERVICE	Supplies	\$92.00
HOLIDAY INN EXPRESS & SUITES	Lodging	\$214.00
HOLMES PLUMBING & HEATING SUPPLY	Supplies	\$648.27
HOMETOWN LEASING	Copier Lease	\$1,248.36
TRAVIS HORNER	Mileage/Meals	\$118.35
MICHELLE HOWARD	Election Worker	\$12.00
IDEMIA IDENTITY & SECURITY USA LLC	Support	\$6,530.00
AMBER IMLER	Mileage	\$265.78
JANITOR INC	Cleaning	\$3,800.00
JANSSEN & SONS FORD	Towing	\$150.00
LISA JOHNSON	Election Worker	\$168.00
JURY DUTY	Jury Fees	\$4,271.16
K&D MOTOR & ELECTRIC	Repairs	\$1,275.28
SYLVIA KARLSSON	Election Worker	\$192.76
LENORE KAYTON	Election Worker	\$168.00
KEARNEY COUNTY ATTORNEY	Fees	\$60.77
KEARNEY COUNTY COURT	Certified Copies	\$3.00
KIMBERLY TAX SERVICE	Professional	\$25.00
KLEIN,BREWSTER,BRANDT & MESSERSMITH	Court App Atty	\$8,464.00
LANCASTER COUNTY SHERIFF'S OFFICE	Sheriff Fees	\$41.60
SHARON LINDER	Election Worker	\$178.72
CYNTHIA LUDEKE	Mileage	\$128.64
MATTHEW BENDER & CO INC	Supplies	\$124.43
LORI MCHENRY	Supplies	\$30.00
RON MELBYE	Cell Phone Allowance	\$16.00
MID AMERICAN RESEARCH CHEMICAL- MARC	Supplies	\$768.38
MIPS INC	Support	\$3,479.49
SUSAN NATION	Election Worker	\$168.00
NCRAAO	Registration	\$300.00
NEBRASKA ASSOCIATION CO OFFICIALS	Registration	\$375.00
NEBRASKA HEALTH & HUMAN SERVICES	Professional	\$93.00
NATALIE NELSEN-PACEY	Cell Phone/Mileage	\$116.50
BECKY NELSON	Election Worker	\$210.16
CONNIE NELSON	Election Worker	\$168.00
RENEE S PETERSON	Election Worker	\$12.00
PHELPS COUNTY ATTORNEY TRUST FUND	May Fees	\$16.00
PHELPS COUNTY COURT	May Fees	\$852.00
PHELPS COUNTY SHERIFF	May Fees	\$4,536.70
PHELPS MEMORIAL HEALTH CENTER	Medical	\$937.26
PHYSICIANS LABORATORY PC	Professional	\$4,474.00
PLATTE VALLEY COMM OF KEARNEY	Repairs	\$173.61
JEANA POPPLE	Election Worker	\$178.05
POSTMASTER	Stamps	\$272.00
PRITCHARD & ABBOTT INC	Appraising	\$170.00
QUADIENT LEASING USA INC	Postage Lease	\$131.97
ALAN RAGER	Election Worker	\$168.00
TOBY REKART	Mileage	\$517.60
RELIABLE PEST CONTROL	Pest Control	\$80.00
NOAH RENKEN	Mileage	\$97.82
CARLENE A SCHEMPER	Election Worker	\$170.68
SECRETARY OF STATE	Supplies	\$10.00
IVALENE SIMMONS	Election Worker	\$168.00
PATTI SIMPSON	Election Worker	\$178.00
MARLENE SMITH	Canvassing Board	\$149.50

SOUTH CENTRAL SANITATION	Trash Service	\$105.00
SOUTHERN POWER DISTRICT	Utilities	\$70.00
SARA STEVENS-STEHL	Election Worker	\$248.32
DARRIE STREETER	Supplies	\$216.67
SUMMIT FOOD SERVICE LLC	Meals	\$18,078.25
SVOBODA'S ACE HARDWARE	Supplies	\$179.38
STEPHANIE THOMPSON	Election Worker	\$178.72
THOMSON REUTERS-WEST	Supplies	\$1,852.00
LOLA TILLER	Election Worker	\$171.00
TRACTOR SUPPLY CREDIT PLAN	Supplies	\$14.99
UNIVERSITY OF NEBRASKA-LINCOLN	Budget Request	\$12,333.35
US BANK	Supplies	\$3,758.22
VERIZON BUSINESS	Phone Service	\$35.99
VERIZON WIRELESS	Phone Service	\$486.51
VILLAGE UNIFORM	Mats Cleaned	\$75.20
EUNA VOSBURG	Election Worker	\$187.00
SCOTT VOSBURG	Election Worker	\$168.00
TODD WHITNEY	Mileage	\$305.52
JUDY WISSMANN	Election Worker	\$174.00
WOODWARD'S DISPOSAL SERVICE	Trash Service	\$160.00
General Fund Total		\$168,620.64
	Road	
ACE IRRIGATION & MANUFACT CO	Culverts	\$1,198.56
BAUM HYDRAULICS CORPORATION	Supplies	\$46.77
BLACK HILLS ENERGY	Utilities	\$114.75
BOSSELMAN ENERGY INC	Fuel	\$1,002.76
CDL INC	Fuel	\$69.16
CHS-AGRI COOP	Fuel	\$17,754.93
CITY OF HOLDREGE	Utilities	\$292.26
COOPERATIVE PRODUCERS INC	Fuel	\$2,311.45
EAKES OFFICE SOLUTIONS	Supplies	\$25.95
GLENWOOD TELECOMMUNICATIONS	Phone Service	\$174.86
HOLDREGE AUTO PARTS INC	Supplies	\$430.02
HOMETOWN LEASING	Copier Lease	\$133.12
JANITOR INC	Cleaning	\$350.00
JANSSEN & SONS FORD	Supplies	\$23.00
JOHN DEERE FINANCIAL	Supplies	\$625.51
MATT FRIEND TRUCK EQUIPMENT INC	Repairs	\$23,628.00
MEDICAL ENTERPRISES,INC	Medical	\$75.00
MIPS INC	Support	\$138.99
NEWMAN SIGNS INC	Supplies	\$330.00
NKC TIRE	Repairs	\$770.04
OVERTON SAND & GRAVEL COMPANY	Gravel	\$3,857.68
PAULSEN INC	Gravel	\$9,882.46
POMP'S TIRE SERVICE INC	Repairs	\$2,800.00
PRO BUILDING SUPPLY,INC	Supplies	\$35.10
RELIABLE PEST CONTROL	Pest Control	\$40.00
RUDY'S TIRE HOLDREGE	Repairs	\$75.00
S & W AUTO PARTS	Supplies	\$1,243.76
SAHLING KENWORTH-KEARNEY	Supplies	\$371.43
SOUTH CENTRAL SANITATION	Trash Service	\$39.00
SOUTHERN POWER DISTRICT	Utilities	\$200.33
SVOBODA'S ACE HARDWARE	Supplies	\$85.08
TITAN MACHINERY	Repairs	\$111.00
TRACTOR SUPPLY CREDIT PLAN	Supplies	\$33.94
US BANK	Supplies	\$294.69
VERIZON WIRELESS	Phone Service	\$85.72
VILLAGE OF BERTRAND	Utilities	\$81.50
VILLAGE OF FUNK	Utilities	\$65.51
VILLAGE OF LOOMIS	Utilities	\$32.42
VILLAGE UNIFORM	Mats Cleaned	\$22.29
Road Fund Total		\$68,852.04
	Visitors Promotion	
HOLDREGE AREA CHAMBER-COMMERCE	May Fees	\$500.00
SCREEN MACHINE	Supplies	\$230.59

THE TASSEL	Advertising	\$1,500.00
Visitors Promotion Fund Total		\$2,230.59
	Visitors Improvement	
HOLDREGE LEGION BASEBALL	Baseball Improvements	\$7,500.00
KRJPR	Professional Fees	\$1,000.00
PHELPS COUNTY AG SOCIETY	Tree Planting	\$2,000.00
Visitors Improvement Fund Total		\$10,500.00
	Rod P&M	
MIPS INC	Support	\$300.42
Rod P&M Fund Total		\$300.42
	Health	
JANEIL BORG	Reimbursement	\$25.00
LARISSA DAVENPORT	Reimbursement	\$23.00
FIRST CONCORD BENEFITS GROUP LLC	Fees	\$13,854.13
SALLY FOX	Reimbursement	\$25.00
TRAVIS HORNER	Reimbursement	\$25.00
AMBER IMLER	Reimbursement	\$23.00
TOM NUTT	Reimbursement	\$25.00
RICK STREETER	Reimbursement	\$25.00
SUSAN STURGIS	Reimbursement	\$25.00
Health Fund Total		\$14,050.13
	Assistance	
US BANK		\$310.57
Soldiers/Sailors Fund Total		\$310.57
	Library	
PUBLIC LIBRARY SYSTEM	May Allotment	\$43,891.43
Library Fund Total		\$43,891.43
	Inheritance	
RADARSIGH LLC	Safety Equipment	\$27,984.00
308 AESTHETICS	Christmas Lights	\$6,400.00
Inheritance Fund Total		\$34,384.00
	Commissary	
CASH-WA DISTRIBUTING	Supplies	\$2,324.55
CHASE CARD SERVICES	Supplies	\$1,248.45
CHESTERMAN CO	Supplies	\$703.10
CIDNET	Data	\$3,296.78
HOLIDAY INN KEARNEY	Lodging	\$459.80
PHELPS COUNTY CORRECTIONS	May Fees	\$1,256.75
SMART VENDING SERVICES	Supplies	\$1,429.36
Commissary Fund Total		\$10,718.79
	Building	
AMAZON CAPITAL SERVICES	Supplies	\$965.27
GARY BREINIG MASONRY	Repairs	\$11,345.00
J & M WELDING INC	Repairs	\$20.00
K&D MOTOR & ELECTRIC	Repairs	\$3,139.80
MELROY CONSTRUCTION	Remodeling	\$37,000.00
MICHAEL POCHOP	Repairs	\$2,747.37
PRO BUILDING SUPPLY,INC	Supplies	\$304.81
SVOBODA'S ACE HARDWARE	Supplies	\$426.43
Building Fund Total		\$55,948.68
	Weed	
AG SPRAY EQUIPMENT	Equipment	\$311.91
BOSELMAN ENERGY INC	Fuel	\$241.37
CHS-AGRI COOP	Fuel	\$111.92
CITY OF HOLDREGE	Utilities	\$52.67
HOLDREGE AUTO PARTS INC	Supplies	\$377.54
HOLDREGE DAILY CITIZEN	Legals & Notices	\$39.27
S & W AUTO PARTS	Supplies	\$8.09
TRACTOR SUPPLY CREDIT PLAN	Supplies	\$38.54
VAN DIEST SUPPLY CO	Chemicals	\$1,981.40
Weed Fund Total		\$3,162.71

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

At 9:15 a.m. the Board went into session as a Board of Equalization. Larissa Davenport, County Assessor, Sally Fox, County Clerk and Natalie Nelsen-Pacey, County Attorney were present. The Board reviewed 5 permissive applications, one from Adjacent Air LLC, three from Adjacent Properties LLC, and one from Mike Szekely, DBA Lighthouse Baptist Church, which the Nebraska Dept. of Revenue returned to the assessor for the Board's reconsideration. The Dept. of Revenue is saying these applications are not following statute 77-202(1) which requires an exempt organization to own the parcel to receive a permissive exemption. If the Board denies these exemptions the entities will have the ability to modify their documents and submit a late application for the exemption prior to July 1. Mark Harrel and Loren Schroder attended the meeting representing Adjacent Air and Adjacent Properties. After discussion Malm moved, seconded by Ostgren, to deny the 3 exemptions submitted by Adjacent Properties LLC. Roll call vote was Nutt, yes; Cruise, yes; Gregg, yes; Malm, yes; Streeter, yes; Ostgren, yes; Puls, yes. Motion carried. Streeter moved, seconded by Cruise, to deny the exemption submitted from Adjacent Air LLC. Roll call vote was Nutt, yes; Cruise, yes; Gregg, yes; Malm, yes; Streeter, yes; Ostgren, yes; Puls, yes. Motion carried. Ostgren moved, seconded by Gregg, to deny the exemption from Mike Szekely DBA Lighthouse Baptist Church. Roll call vote was Nutt, yes; Cruise, yes; Gregg, yes; Malm, yes; Streeter, yes; Ostgren, yes; Puls, yes. Motion carried.

The Board resumed its regular session as a Board of Commissioners at 9:29 a.m.

Bobby Hamilton, Highway Supt., met with the Board with his road report. He discussed purchasing a fuel system replacement tank at the Funk shop for the price of \$17,152.51 from Yant Equipment. The Board gave Bobby approval to go forward with the purchase of the fuel tank. Bobby talked about a permit he received from AMG Technology Investment Group/DBA: Nextlink Internet. They are requesting to install a 120" tall metal pole on county right of way on Q Rd between 736 & 737 Rd. He is not in favor of this and will update the Board later. Bobby told the Board they are almost out of polypatch material and will purchase a full semi load for the price of \$22,000. Bobby is going to advertise for gravel bids to be opened on June 18th at 9:30 a.m. for the fiscal year July 1, 2024, through June 30, 2025.

Jayne Ortgiesen representing the Village of Atlanta, met with the Board to discuss replacing a siren for the Village of Atlanta. The price for a new siren is \$32,000 and the county will help with the purchase but is asking the Village to apply for grants toward the siren. Tori Johnston will help Jayne apply for these grants.

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

The meeting adjourned at 10:38 am

Sally Fox, County Clerk

Theresa Puls, Chairman Board of Commissioner