

COMMISSIONERS ROOM, HOLDREGE, NE
9:00 A.M. June 18, 2024

The Phelps County Board of Commissioners met in regular session on June 18, 2024, as advertised, with Commissioners Russ Cruise; Tom Nutt; Barb Malm; Matt Gregg; Rick Streeter and Theresa Puls present. Dennis Ostgren was absent. 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 Streeter, to approve the minutes of the previous meeting. Roll call vote was Nutt, yes; Cruise, yes; Gregg, yes; Malm, yes; Streeter, yes; Puls, yes. Ostgren absent. Motion carried.

At 9:00 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. Dennis Ostgren was absent.

Protest #11, parcel 3866.1, Larry Fitzgerald met with the Board to protest the increase of his valuation. Larissa will review the property and get back to the Board with her recommendation.

Protest #12, parcel 3923.1, Larry Fitzgerald met with the Board to protest the increase of his valuation. Larissa will review the property and get back to the Board with her recommendation.

Protest #1, Roger Allmand was discussed. Larissa recommended adjusting the property to \$319,610. Nutt moved, seconded by Malm, to reduce the value based on the Assessor's recommendation. Roll call vote was Nutt, yes; Cruise, yes; Gregg, yes; Malm, yes; Streeter, yes; Puls, yes. Ostgren absent. Motion carried.

Protest #3, Jeff & Jane Ellis was discussed. Larissa recommended adjusting the property to \$154,624. Cruise moved, seconded by Streeter, to reduce the value based on the Assessor's recommendation. Roll call vote was Nutt, yes; Cruise, yes; Gregg, yes; Malm, yes; Streeter, yes; Puls, yes. Ostgren absent. Motion carried.

Protest #4, Matthew Burkey was discussed. Larissa recommended adjusting the property to \$90,225. Streeter moved, seconded by Malm, to reduce the value based on the Assessor's recommendation. Roll call vote was Nutt, yes; Cruise, yes; Gregg, yes; Malm, yes; Streeter, yes; Puls, yes. Ostgren absent. Motion carried.

Protest #6, Donald & Connie Streeter was discussed. Larissa recommended adjusting the property to \$527,734. Cruise moved, seconded by Gregg, to reduce the value based on the Assessor's recommendation. Roll call vote was Nutt, yes; Cruise, yes; Gregg, yes; Malm, yes; Streeter, yes; Puls, yes. Ostgren absent. Motion carried.

Protest #8, Judy Piasecki was discussed. Larissa recommended adjusting the property to \$494,713. Gregg moved, seconded by Cruise, to reduce the value based on the Assessor's recommendation. Roll call vote was Nutt, yes; Cruise, yes; Gregg, yes; Malm, yes; Streeter, yes; Puls, yes. Ostgren absent. Motion carried.

Protest #9, Mary Lambrecht was discussed. Larissa recommended adjusting the property to \$291,672. Nutt moved, seconded by Malm, to reduce the value based on the Assessor's recommendation. Roll call vote was Nutt, yes; Cruise, yes; Gregg, yes; Malm, yes; Streeter, yes; Puls, yes. Ostgren absent. Motion carried.

Streeter moved, seconded by Malm, to approve resolution/exhibit #3. Roll call vote was Nutt, yes; Cruise, yes; Gregg, yes; Malm, yes; Streeter, yes; Puls, yes. Ostgren absent. Motion carried.

The Board resumed its regular session as a Board of Commissioners at 9:30 a.m.

At 9:30 a.m. as advertised, the Board received gravel bids from Southwest Gravel Products, Paulsen Inc. and Overton Sand & Gravel. The bids were for location 1-5 and the loaded pit price. Bobby will review the bids with the road committee and give his recommendation next week. Gravel bids are for the fiscal year starting July 1, 2024, and ending June 30, 2025.

Cruise moved, seconded by Streeter, to approve the request from Bobby to transfer 39.07 hours from the sick leave bank for Andrew Richards. Roll call vote was Nutt, yes; Cruise, yes; Gregg, yes; Malm, yes; Streeter, yes; Puls, yes. Ostgren absent. Motion carried.

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

	General	
ADVANCED CORRECTIONAL HEALTHCARE	Medical	\$4,024.62
AFTER HOURS GRAFIX	Supplies	\$494.55
AMAZON CAPITAL SERVICES	Supplies	\$5,302.34
CASEY ANDERSON	Uniform Allowance	\$45.00
APPLIED CONNECTIVE TECHNOLOGIES	Support	\$375.00
DELISA BEAUDETTE	Supplies	\$52.43
BLACK HILLS ENERGY	Utilities	\$1,087.86
BOSSELMAN ENERGY INC	Fuel	\$876.61
BURLINGTON CAR WASH	Car Washes	\$211.42
CENTURYLINK	Phone Service	\$406.34
CHESTERMAN CO	Supplies	\$117.00
CHS-AGRI COOP	Fuel	\$32.90
CIOX HEALTH	Medical	\$20.00
CITY OF HOLDREGE	Utilities	\$4,613.72
CITY OF HOLDREGE E 911	Interlocal	\$10,692.75
CLERK OF THE DISTRICT COURT	May Fees	\$294.00
DAAKE LAW OFFICE LLC	Court App Atty	\$333.50
DANNULL ENGINE SERVICE & AUTO	Repairs	\$3,579.00
DAS STATE ACCOUNTING-CENTRAL FINC	Fees	\$196.00
LARISSA DAVENPORT	Mileage	\$121.94
	Cell Phone	
LYDIA DAVIS	Allowance	\$16.00
DEPT OF CORRECTIONAL SERVICES	Safekeeping	\$1,768.54
CALVIN DEVRIES	Mileage	\$201.00
DEWALD DEEVER L'HEUREUX PC LLO	Court App Atty	\$11,738.98
DIAMOND DRUGS INC	Medical	\$447.10
DIER,OSBORN & COX	Court App Atty	\$2,777.25
DOLLAR GENERAL	Supplies	\$5.00
DOUBLE D CLEANERS	Robes Cleaned	\$86.25
EAKES OFFICE SOLUTIONS	Supplies	\$3,896.39
F JOHNSON BUILDING,LLC	June Rent	\$1,020.00
FAMILY ADVOCACY NETWORK	Dues	\$2,000.00
FAMILY MEDICAL SPECIALTIES	Medical	\$329.20
FASTENAL COMPANY	Supplies	\$776.85
NANCY S FREBURG	June Fees	\$1,959.17
FULMER U-SAVE PHARMACY	Medical	\$65.85
FYE LAW OFFICE	Court App Atty	\$703.44
GALLS LLC	Supplies	\$2,983.82
GLENWOOD TELECOMMUNICATIONS	Phone Service	\$2,675.10
SARA JO GRAHAM	Uniform Allowance	\$45.00
GRAY LAW FIRM LLC	Court App Atty	\$3,047.50
HALL COUNTY SHERIFF'S OFFICE	Sheriff Fees	\$35.20
MARLENE HILMAN	Cleaning	\$100.00
HOLDREGE AUTO PARTS INC	Supplies	\$109.35
HOLDREGE DAILY CITIZEN	Legals & Notices	\$1,632.52
HOLDREGE SOFT WATER SERVICE	Supplies	\$35.00
HOLMES PLUMBING & HEATING SUPPLY	Supplies	\$610.15
HOMETOWN LEASING	Copier Leases	\$955.91
JANITOR INC	Cleaning	\$3,800.00
K&D MOTOR & ELECTRIC	Supplies	\$290.00
KLEIN,BREWSTER,BRANDT & MESSERSMITH	Court App Atty	\$8,763.00
LUNDEEN-ISAACSON INS	Notary Bonds	\$170.00

BARBARA MALM	Mileage	\$44.22
PATTI MEGUIRE	Registration	\$150.00
	Cell Phone	
RON MELBYE	Allowance	\$16.00
MILLER & ASSOCIATES CONSULT ENG PC	Engineering	\$2,753.06
MIPS INC	Support	\$7,261.01
NEBRASKA COUNTY ATTORNEY'S ASSOC	Dues	\$1,100.00
NEBRASKA HEALTH & HUMAN SERVICES	Professional	\$90.00
NEBRASKA STATE PATROL	Fees	\$998.50
NEBRASKA.GOV	Supplies	\$988.57
JARED NEDRIG	Uniform Allowance	\$45.00
	Cell Phone	
NATALIE NELSEN-PACEY	Allowance	\$16.00
JENNIFER L NELSON	Mileage	\$210.38
NIMBUS LOGIC LLC	Supplies	\$511.29
NIRMA	Insurance	\$126,112.00
O'REILLY AUTO PARTS	Supplies	\$16.51
PHELPS COUNTY SHERIFF	June Fees	\$2,681.36
PHELPS MEMORIAL HEALTH CENTER	Medical	\$174.00
PHYSICIANS LABORATORY PC	Professional	\$2,750.00
PLATTE VALLEY COMM OF KEARNEY	Repairs	\$126.61
PONY EXPRESS FORD	Repairs	\$501.40
QUADIENT FINANCE USA INC	Postage	\$3,000.00
KOBY QUINTANA	Uniform Allowance	\$15.00
TOBY REKART	Uniform Allowance	\$45.00
RELIABLE PEST CONTROL	Pest Control	\$80.00
NOAH RENKEN	Mileage	\$41.54
ROAD DEPT	Interfund	\$400,000.00
RUDY'S TIRE HOLDREGE	Repairs	\$128.86
GARY A SAMUELSON	Meeting	\$30.00
GENE SAMUELSON	Uniform Allowance	\$45.00
FARREL SCHMIDT	Meeting	\$30.00
SOUTH CENTRAL SANITATION	Trash Service	\$105.00
SOUTHERN POWER DISTRICT	Utilities	\$67.00
STRYKER SALES,LLC	Medical Supplies	\$361.92
SUMMIT FOOD SERVICE LLC	Meals	\$14,716.80
SUNNY COMMUNICATIONS INC	Radio Equipment	\$17,620.00
SVOBODA'S ACE HARDWARE	Supplies	\$219.48
LORI SWANSON	Mileage	\$33.50
THE RADAR SHOP INC	Radar	\$311.10
THOMSON REUTERS-WEST	Info Charge	\$752.00
JAMIE TILSON	Uniform Allowance	\$45.00
TK ELEVATOR CORPORATION	Elevator Repair	\$2,029.51
UNIVERSITY OF NEBRASKA-LINCOLN	Dues	\$1,155.69
US BANK	Supplies	\$4,643.30
VERIZON BUSINESS	Phone Service	\$35.99
VERIZON WIRELESS	Phone Service	\$486.57
VILLAGE UNIFORM	Mats Cleaned	\$75.20
TODD WHITNEY	Mileage	\$207.70
WOODWARD'S DISPOSAL SERVICE	Shredding	\$130.00
General Fund Total		\$678,877.62
	Road	
ACE IRRIGATION & MANUFACT CO	Culverts	\$3,236.00
BLACK HILLS ENERGY	Utilities	\$53.43
BOSSELMAN ENERGY INC	Fuel	\$1,128.36
CDL INC	Fuel	\$145.72
CHS-AGRI COOP	Fuel	\$10,850.09
CITY OF HOLDREGE	Utilities	\$266.11
COOPERATIVE PRODUCERS INC	Fuel	\$3,280.29
EAKES OFFICE SOLUTIONS	Supplies	\$25.95

RON ENGLUND	Shoes	\$75.00
FAMILY MEDICAL SPECIALTIES	Medical	\$70.00
FASTENAL COMPANY	Supplies	\$1,880.15
GLENWOOD TELECOMMUNICATIONS	Phone Service	\$175.21
BOBBY HAMILTON	Mileage	\$284.08
HOLDREGE AUTO PARTS INC	Supplies	\$200.25
HOLDREGE DAILY CITIZEN	Legals & Notices	\$38.77
HOMETOWN LEASING	Copier Lease	\$133.12
J & M WELDING INC	Repairs	\$26.00
JANITOR INC	Cleaning	\$350.00
JOHN DEERE FINANCIAL	Supplies	\$365.91
KELLY'S SALES & AG SERVICE LLC	Pickup	\$28,500.00
MATT FRIEND TRUCK EQUIPMENT INC	Supplies	\$1,931.89
MAXWELL PRODUCTS	Road Surfacing	\$27,790.20
MICHAEL TODD & COMPANY INC	Supplies	\$468.32
MIPS INC	Support	\$138.99
NEBRASKA MACHINERY COMPANY	Supplies	\$4,090.90
NEWMAN SIGNS INC	Supplies	\$241.73
NIRMA	Insurance	\$91,290.00
RELIABLE PEST CONTROL	Pest Control	\$40.00
ROAD ESCROW	Interfund	\$500,000.00
RUDY'S TIRE HOLDREGE	Repairs	\$86.00
SOUTH CENTRAL DIESEL INC	Repairs	\$2,076.75
SOUTH CENTRAL SANITATION	Trash Service	\$39.00
SOUTHERN POWER DISTRICT	Utilities	\$131.41
SVOBODA'S ACE HARDWARE	Supplies	\$68.64
TITAN MACHINERY	Repairs	\$482.00
TRACTOR SUPPLY CREDIT PLAN	Supplies	\$62.00
US BANK	Supplies	\$880.91
VERIZON WIRELESS	Phone Service	\$85.72
VILLAGE OF BERTRAND	Utilities	\$81.50
VILLAGE OF FUNK	Utilities	\$65.51
VILLAGE UNIFORM	Mats Cleaned	\$22.29
Road Fund Total		\$681,158.20
	Visitors Promotion	
FUNK SCHOOL COMMUNITY CENTER	Advertising	\$242.25
HOLDREGE AREA CHAMBER-COMMERCE	June Fees	\$500.00
LIPS PRINTING SERVICE	Advertising	\$1,062.23
MILES PARTNERSHIP LLLP	Advertising	\$2,000.00
NEBRASKA TRAVEL ASSOCIATION	Dues	\$150.00
SHEILA TRINGE	Advertising	\$1,500.00
Visitors Promotion Fund Total		\$5,454.48
	Visitors Improvement	
IRON HORSE ARTS DISTRICT	Building Mural	\$6,250.00
KRJPR	Professional Fees	\$1,012.84
Visitors Improvement Fund Total		\$7,262.84
	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	\$8,265.60
SALLY FOX	Reimbursement	\$25.00
TRAVIS HORNER	Reimbursement	\$25.00
AMBER IMLER	Reimbursement	\$23.00
TOM NUTT	Reimbursement	\$25.00
SUSAN STURGIS	Reimbursement	\$25.00
Health Fund Total		\$8,436.60

	Soldiers/Sailors	
US BANK	Assistance	\$225.09
Soldiers/Sailors Fund Total		\$225.09
	Library	
PUBLIC LIBRARY SYSTEM	June Allotment	\$4,928.08
Library Fund Total		\$4,928.08
	Commissary	
CASH-WA DISTRIBUTING	Supplies	\$1,870.46
CHASE CARD SERVICES	Supplies	\$2,122.69
CHESTERMAN CO	Supplies	\$645.30
CIDNET	Subscription	\$3,802.78
JUSTICE DATA SOLUTIONS INC	Support	\$3,000.00
PHELPS COUNTY CORRECTIONS	June Fees	\$916.26
Commissary Fund Total		\$12,357.49
	Weed	
BOSELMAN ENERGY INC	Fuel	\$74.63
CHS-AGRI COOP	Fuel	\$101.61
CITY OF HOLDREGE	Utilities	\$47.33
HOLDREGE AUTO PARTS INC	Supplies	\$12.19
NEBRASKA TRUCK CENTER INC	Supplies	\$54.08
SVOBODA'S ACE HARDWARE	Supplies	\$8.99
VAN DIEST SUPPLY CO	Chemicals	\$1,308.52
Weed Fund Total		\$1,607.35

Malm moved, seconded by Gregg, to approve resolution 24-5 transfer of funds from the general to the weed fund. Roll call vote was Nutt, yes; Cruise, yes; Gregg, yes; Malm, yes; Streeter, yes; Puls, yes. Ostgren absent. Motion carried.

Barb and Matt discussed meetings they attended.

The meeting adjourned at 10:59 a.m.

Sally Fox, County Clerk

Theresa Puls, Chairman Board of Commissioner