

The Phelps County Board of Commissioners met in regular session on November 19, 2024, at 9:00 A.M. as per public notice given in the Holdrege Daily Citizen on November 12, 2024, a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agendas was communicated in the advance notice of the meeting. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Commissioners Dennis Ostgren; Russ Cruise; Tom Nutt; Barb Malm; Matt Gregg and Theresa Puls present. Rick Streeter 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. Ostgren moved, seconded by Malm, to approve the minutes of the previous meeting. Roll call vote was Malm, yes; Cruise, yes; Gregg, yes; Nutt, yes; Ostgren, yes; Puls, yes. Streeter absent. Motion carried.

At 9:00 a.m. the Board went into session as a Board of Equalization, Rick Streeter was absent. Larissa Davenport, County Assessor, Sally Fox, County Clerk and Natalie Nelsen-Pacey, County Attorney were present. Larissa reviewed tax list correction # 51 with the Board. After discussion Malm moved, seconded by Ostgren, to approve the tax list correction. Roll call vote was Malm, yes; Cruise, yes; Gregg, yes; Nutt, yes; Ostgren, yes; Puls, yes. Streeter absent. Motion carried.

The Board resumed regular session as a Board of Commissioners at 9:02 a.m.

Under Citizen comments Ed Schrock and Sierra Burrows spoke.

Kristine Jacobson representing the Phelps Conty Visitors Committee met with the Board to give a quarterly update on their committee.

Bobby Hamilton, Highway Supt., met with the Board with his road report. Bobby talked about the skid steer loader lease renewal agreement with Landmark Implement on a 2024 333P loader. This is a 1-year lease in the amount of \$5,000 per year up to 100 hours of use. After discussion Ostgren moved, seconded by Cruise, to approve the lease renewal with Landmark Implement. Roll call vote was Malm, yes; Cruise, yes; Gregg, yes; Nutt, yes; Ostgren, yes; Puls, yes. Streeter absent. Motion carried.

Bobby discussed a bridge replacement project agreement with Oak Creek Engineering for their engineering service to replace a bridge located on 747 Rd between F & G Rd with a pair of large diameter culverts with headwalls. After discussion Nutt moved, seconded by Ostgren, to approve Oak Creek Engineering to be the professional engineer of these projects in the amount of \$10,600. Roll call vote was Malm, yes; Cruise, yes; Gregg, yes; Nutt, yes; Ostgren, yes; Puls, yes. Streeter absent. Motion carried.

Natalie Nelsen-Pacey discussed with the Board the MOU for Community-Based Juvenile Services grant application with Kearney and Harlan County. The grant will be for \$5,000. The award period is July 1, 2025 – June 30, 2026. After discussion Malm moved, seconded by Nutt, to approve the MOU with Kearney and Harlan Counties for the Community-Based Juvenile Services. Roll call vote was Malm, yes; Cruise, yes; Gregg, yes; Nutt, yes; Ostgren, yes; Puls, yes. Streeter absent. Motion carried.

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

	General	
ADVANCED CORRECTIONAL HEALTHCARE	Health Care	\$3,875.63
AMAZON CAPITAL SERVICES	Supplies	\$3,977.80
APPLIED CONNECTIVE TECHNOLOGIES	Subscription	\$2,495.10
BALDWIN COOKE	Supplies	\$264.90
DELISA BEAUDETTE	Supplies	\$25.88
LADONNA BENNETT	Election Worker	\$188.50
SHEILA BENSON	Election Worker	\$240.50
MAXINE BERRY	Election Worker	\$192.72
BLACK HILLS ENERGY	Utilities	\$1,304.42
JANEIL BORG	Mileage	\$21.44
BOSSELMAN ENERGY INC	Fuel	\$500.99
SHERYL BRENN	Canvassing Board	\$273.00
BURLINGTON CAR WASH	Car Washes	\$181.80
BUSINESS WORLD PRODUCTS INC	Supplies	\$45.98
ROBERT BUTZ	Election Worker	\$192.00
CENTRAL VALLEY ELECTRIC INC	Supplies	\$91.11

CENTURYLINK	Phone Service	\$555.57
CHANGE COMPANIES INC	Subscription	\$3,089.55
CHESTERMAN CO	Supplies	\$101.50
CHS-AGRI COOP	Fuel	\$28.98
CITY OF HOLDREGE	Utilities	\$5,886.86
CLERK OF THE DISTRICT COURT	October Fees	\$297.00
COMMERCIAL LAUNDRY SALES & SERVICES	Supplies	\$477.84
CROWNE PLAZA KEARNEY	Lodging	\$123.95
DAAKE LAW OFFICE LLC	Court App Atty	\$1,035.00
DANNULL ENGINE SERVICE & AUTO	Repairs	\$1,888.25
DAS STATE ACCOUNTING-CENTRAL FINC	Fees	\$392.00
LARISSA DAVENPORT	Fuel	\$20.00
TRISHA DAVID	Election Worker	\$188.50
LYDIA DAVIS	Mileage	\$335.98
DONALD D DEALEY	Election Worker	\$195.20
JEANNETTE L DEALEY	Election Worker	\$218.60
CALVIN DEVRIES	Mileage	\$111.22
DEWALD DEEVER L'HEUREUX PC LLO	Court App Atty	\$6,362.50
DIAMOND DRUGS INC	Medical	\$2,337.62
DIER,OSBORN & COX	Court App Atty	\$1,421.25
DOLLAR GENERAL	Supplies	\$11.75
DOUBLE D CLEANERS	Robe Cleaned	\$28.75
EAKES OFFICE SOLUTIONS	Supplies	\$3,543.59
ECOLAB	Rental	\$706.66
CAROLINE ERICKSON	Election Worker	\$198.50
EVANS REPAIR LLC	Repairs	\$157.13
F JOHNSON BUILDING,LLC	November Rent	\$1,020.00
SALLY FOX	Mileage	\$110.70
NANCY S FREBURG	November Fees	\$1,959.17
DEETTE FREITAG	Election Worker	\$191.75
FULMER U-SAVE PHARMACY	Medical	\$293.58
FYE LAW OFFICE	Court App Atty	\$587.88
GALLS LLC	Supplies	\$39.91
GLENWOOD TELECOMMUNICATIONS	Phone Service	\$2,435.18
MARSHA GRAF	Election Worker	\$191.75
GRAPHIC ARTS SHOP INC	Supplies	\$100.00
GRAY LAW FIRM LLC	Court App Atty	\$3,875.50
LYNN HASSELQUIST	Election Worker	\$188.50
HOLDREGE DAILY CITIZEN	Legals & Notices	\$1,244.99
HOLDREGE SOFT WATER SERVICE	Supplies	\$738.00
HOLMES PLUMBING & HEATING SUPPLY	Supplies	\$102.96
HOMETOWN LEASING	Copier Lease	\$955.91
J & M WELDING INC	Repairs	\$86.00
JANITOR INC	Cleaning	\$3,800.00
JANSSEN CHRYSLER JEEP DODGE	Repairs	\$755.25
LISA JOHNSON	Election Worker	\$65.00
VICTORIA JOHNSTON	Meals	\$35.80
SYLVIA KARLSSON	Election Worker	\$213.76
LENORE KAYTON	Election Worker	\$182.00
KEARNEY COUNTY ATTORNEY	Dues	\$5,000.00
KIDWELL	Supplies	\$2,876.84
KIMBERLY TAX SERVICE	Professional Fees	\$25.00
KLEIN,BREWSTER,BRANDT & MESSERSMITH	Court App Atty	\$9,688.87
TYLER KROLL	Mileage	\$209.04
SHARON LINDER	Election Worker	\$192.72
BARBARA MALM	Mileage	\$124.62
MATTHEW BENDER & CO INC	Subscription	\$2,171.83
CINDY MCCORMICK	Election Worker	\$188.50
	Cell Phone	
RON MELBYE	Allowance	\$16.00
MIPS INC	Support	\$5,473.03
MOORE'S IRRIGATION	Lawn Care	\$250.00
MOTOROLA SOLUTIONS INC	Repairs	\$540.00
NACT	Subscription	\$360.00
SUSAN NATION	Election Worker	\$188.50

NCEA	Dues	\$530.00
NEBRASKA ASSOCIATION CO OFFICIALS	Dues	\$2,185.99
NEBRASKA HEALTH & HUMAN SERVICES	Professional Fees	\$1,374.00
NEBRASKA SHERIFF'S ASSOCIATION	Dues	\$440.00
NEBRASKA.GOV	Fees	\$8.50
NATALIE NELSEN-PACEY	Mileage	\$96.40
BECKY NELSON	Election Worker	\$224.16
CONNIE NELSON	Election Worker	\$188.50
NIRMA	Deductible	\$2,575.00
TOM NUTT	Mileage	\$80.40
O'REILLY AUTO PARTS	Supplies	\$109.84
PHELPS COUNTY ATTORNEY TRUST FUND	Fees	\$68.00
PHELPS COUNTY COURT	November Fees	\$1,831.00
PHELPS COUNTY SHERIFF	November Fees	\$3,264.46
PHELPS MEMORIAL HEALTH CENTER	Medical	\$40.00
PHYSICIANS LABORATORY PC	Professional Fees	\$5,924.00
JEANA POPPLE	Election Worker	\$202.10
POSTMASTER	Subscription	\$350.00
PRO BUILDING SUPPLY,INC	Supplies	\$291.46
ALAN RAGER	Election Worker	\$188.50
RAPID FIRE PROTECTION INC	INVOICE#	\$225.00
REGION 3 BEHAVIORAL HEALTH SERVICES	Inspection	\$5,964.77
RELIABLE PEST CONTROL	Pest Control	\$80.00
ROBERTSON,ANSCHUTZ,SCHNEID,CRANE	Fees	\$116.50
RUDY'S TIRE HOLDREGE	Repairs	\$343.20
ROGENE SAMUELSON	Election Worker	\$182.00
CARLENE A SCHEMPER	Election Worker	\$169.00
TRICIA SCHEMPER	Election Worker	\$117.00
IVALENE SIMMONS	Election Worker	\$188.50
PATTI SIMPSON	Election Worker	\$243.35
MARLENE SMITH	Canvassing Board	\$273.00
SOUTH CENTRAL SANITATION	Trash Service	\$105.00
SOUTHERN POWER DISTRICT	Utilities	\$67.00
STAMM ROMERO & ASSOCIATES PC LLO	Court App Atty	\$2,404.40
SARA STEVENS-STEHL	Election Worker	\$263.96
THOMAS S STEWART	Court App Atty	\$57.50
SUMMIT FOOD SERVICE LLC	Meals	\$18,829.76
SVOBODA'S ACE HARDWARE	Supplies	\$207.47
LORI SWANSON	Mileage	\$33.50
THE SHERWIN-WILLIAMS COMPANY	Supplies	\$445.00
THOMSON REUTERS-WEST	Subscription	\$2,076.00
LOLA TILLER	Election Worker	\$182.00
UNIVERSITY OF NEBRASKA-LINCOLN	Salary	\$26,603.48
US BANK	Supplies	\$3,665.31
VERIZON BUSINESS	Phone Service	\$37.21
VERIZON WIRELESS	Phone Service	\$486.98
VILLAGE UNIFORM	Mats Cleaned	\$150.40
EUNA VOSBURG	Election Worker	\$246.60
SCOTT VOSBURG	Election Worker	\$182.00
TODD WHITNEY	Mileage	\$54.27
JUDY WISSMANN	Election Worker	\$208.60
WJE CONSULTING LLC	Fees	\$1,460.00
WOODWARD'S DISPOSAL SERVICE	Shredding	\$130.00
911 CUSTOM	Supplies	\$453.33
General Fund Total		\$176,288.46
	Road	
ACE IRRIGATION & MANUFACT CO	Culverts	\$35,466.64
AG INDUSTRIAL EQUIPMENT	Repairs	\$5,056.31
BLACK HILLS ENERGY	Utilities	\$46.01
BOSSELMAN ENERGY INC	Fuel	\$1,424.83
CDL INC	Fuel	\$69.07
CHS-AGRI COOP	Fuel	\$9,051.50
CITY OF HOLDREGE	Utilities	\$267.36
COOPERATIVE PRODUCERS INC	Fuel	\$2,242.47
DANNULL ENGINE SERVICE & AUTO	Repairs	\$214.95

EAKES OFFICE SOLUTIONS	Supplies	\$25.95
FAMILY MEDICAL SPECIALTIES	Medical	\$105.00
GLENWOOD TELECOMMUNICATIONS	Phone Service	\$175.44
HOLDREGE AUTO PARTS INC	Supplies	\$427.29
HOLDREGE DAILY CITIZEN	Legals & Notices	\$72.00
HOMETOWN LEASING	Copier Lease	\$133.12
J & M WELDING INC	Repairs	\$85.00
JANITOR INC	Cleaning	\$350.00
JOHN DEERE FINANCIAL	Supplies	\$532.48
LEE JANSSEN MOTOR CO	Supplies	\$566.53
MEDICAL ENTERPRISES, INC	Medical	\$110.00
MIPS INC	Support	\$138.99
NEBRASKA MACHINERY COMPANY	Supplies	\$2,006.95
NEWMAN SIGNS INC	Supplies	\$553.05
OVERTON SAND & GRAVEL COMPANY	Gravel	\$366.61
PAULSEN INC	Gravel	\$2,134.71
POPPLE CONSTRUCTION	Repairs	\$14,227.00
RELIABLE PEST CONTROL	Pest Control	\$120.00
RUDY'S TIRE HOLDREGE	Repairs	\$1,348.30
SOUTH CENTRAL SANITATION	Trash Service	\$39.00
SOUTHERN POWER DISTRICT	Utilities	\$110.83
STJ CONSTRUCTION/OVERHEAD DOOR LLC	Repairs	\$155.52
SVOBODA'S ACE HARDWARE	Supplies	\$147.63
TITAN MACHINERY	Supplies	\$18.35
US BANK	Supplies	\$395.85
VERIZON WIRELESS	Phone Service	\$85.88
VILLAGE OF BERTRAND	Utilities	\$81.50
VILLAGE OF FUNK	Utilities	\$65.51
VILLAGE OF LOOMIS	Utilities	\$16.21
VILLAGE UNIFORM	Mats Cleaned	\$22.29
WHITE'S AUTO GLASS INC	Repairs	\$1,038.00
Road Fund Total		\$79,494.13
	Visitors Promotion	
HOLDREGE AREA CHAMBER-COMMERCE	November Fees	\$500.00
Visitors Promotion Fund Total		\$500.00
	Visitors Improvement	
HOLDREGE AREA CHAMBER-COMMERCE	Mural	\$12,500.00
KRJPR	Professional Fees	\$1,263.00
PHELPS COUNTY AG SOCIETY	Fair Improvements	\$4,939.18
Visitors Improvement Fund Total		\$18,702.18
	Rod P&M	
MIPS INC	Support	\$301.99
Rod P&M Fund Total		\$301.99
	Health	
JANEIL BORG	Reimbursement	\$25.00
FIRST CONCORD BENEFITS GROUP LLC	Fees	\$5,128.35
SALLY FOX	Reimbursement	\$25.00
TRAVIS HORNER	Reimbursement	\$25.00
TOM NUTT	Reimbursement	\$25.00
SUSAN STURGIS	Reimbursement	\$25.00
Health Fund Total		\$5,253.35
	Library	
	November	
PUBLIC LIBRARY SYSTEM	Allotment	\$1,277.71
Library Fund Total		\$1,277.71
	Inheritance	
PHELPS COUNTY SENIOR CENTER	Budget Request	\$48,415.46
Inheritance Fund Total		\$48,415.46
	Commissary	
BOB BARKER CO, INC	Supplies	\$503.43
CASH-WA DISTRIBUTING	Supplies	\$2,543.87
CHESTERMAN CO	Supplies	\$1,265.35
CIDNET	Subscription	\$4,254.64
PHELPS COUNTY CORRECTIONS	November Fees	\$4,268.98

Commissary Fund Total		\$12,836.27
	Weed	
CHS-AGRI COOP	Fuel	\$87.15
CITY OF HOLDREGE	Utilities	\$51.87
EAKES OFFICE SOLUTIONS	Supplies	\$49.00
NEBRASKA WEED CONTROL ASSOCIATION	Dues	\$235.00
S & W AUTO PARTS	Supplies	\$7.98
Weed Fund Total		\$431.00

Barb and Matt discussed meetings they attended.

The meeting adjourned at 10:39 a.m.

---

Sally Fox, County Clerk

---

Theresa Puls, Chairman Board of Commissioner