

COMMISSIONERS ROOM, HOLDREGE, NE
9:00 A.M December 17, 2024

The Phelps County Board of Commissioners met in regular session on December 17, 2024, at 9:00 A.M. as per public notice given in the Holdrege Daily Citizen on December 10, 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 were 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.

Bobby Hamilton, Hwy Supt., met with the Board with his road report. At 9:15 a.m. as advertised, Bobby opened bids for micro-surfacing 13.2 miles of county roads. Locations are: 10 miles on the Polyline Rd; 1 mile of 732 Rd from the Polyline Rd to Holdrege city limit sign; 1.2 mile on Brewster Rd from Highway 6 north to gravel road and 1 mile of West 18th St. from Lincoln St. east to Brewster Rd. Bobby received bids from Missouri Petroleum for \$67,450 per mile; total bid \$890,340 and Intermountain Slurry Seal for \$91,000 per mile; total bid \$1,201,200. Bobby will review the bids and come back later in the meeting with his recommendation.

Due to the resignation of County Attorney Natalie Nelsen-Pacey, Cruise moved seconded by Nutt, to approve the appointment of Corey O'Brien to fill the remaining term as County Attorney effective January 9, 2025. Roll call vote was Malm, yes; Cruise, yes; Gregg, yes; Nutt, yes; Ostgren, yes; Puls, yes. Streeter absent. Motion carried.

Bobby Hamilton reviewed the bids for micro-surfacing 13.2 miles of county roads and his recommendation is to go with the low bid from Missouri Petroleum for a total bid of \$890,340. After discussion Gregg moved, seconded by Cruise to accept the low bid from Missouri Petroleum. Roll call vote was Malm, yes; Cruise, yes; Gregg, yes; Nutt, yes; Ostgren, yes; Puls, yes. Streeter absent. Motion carried.

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

	General	
ADAMS COUNTY	Budget Request	\$6,708.00
ADVANCED CORRECTIONAL HEALTHCARE	Health Care	\$4,187.69
AMAZON CAPITAL SERVICES	Supplies	\$2,108.34
CASEY ANDERSON	Uniform Allowance	\$45.00
APPLIED CONNECTIVE TECHNOLOGIES	Fees	\$1,263.90
BLACK HILLS ENERGY	Utilities	\$2,263.95
BLUE 360 MEDIA LLC	Subscription	\$195.30
BOSSELMAN ENERGY INC	Fuel	\$562.56
BRUCE FURNITURE	Flooring	\$7,924.99
BURLINGTON CAR WASH	Car Washes	\$64.00
CENTURYLINK	Phone Service	\$558.09
CHARM-TEX INC	Supplies	\$179.80
CHESTERMAN CO	Supplies	\$222.00
CHS-AGRI COOP	Fuel	\$56.83
CITY OF HOLDREGE	Utilities	\$4,901.03
CITY OF HOLDREGE E 911	Interlocal	\$37,772.50
CLERK OF THE DISTRICT COURT	November Fees	\$76.00
CONSOLIDATED ELECTRICAL DISTRIBUTOR	Repairs	\$2,095.56
CORNHUSKER STATE INDUSTRIES	Furniture	\$1,955.00
DAAKE LAW OFFICE LLC	Court App Atty	\$632.50
DANNULL ENGINE SERVICE & AUTO	Repairs	\$223.11
DAS STATE ACCOUNTING-CENTRAL FINC	Fees	\$196.00
LARISSA DAVENPORT	Mileage	\$17.42
LYDIA DAVIS	Mileage	\$89.50
DELL MARKETING LP	Supplies	\$16,609.59

DEWALD DEEVER L'HEUREUX PC LLO	Court App Atty	\$4,991.44
DIAMOND DRUGS INC	Medical	\$1,055.65
DIER,OSBORN & COX	Court App Atty	\$1,229.75
DOLLAR GENERAL	Supplies	\$64.20
DOUBLE D CLEANERS	Robe Cleaning	\$24.50
EAKES OFFICE SOLUTIONS	Supplies	\$2,916.14
SHAWN R EATHERTON	Court App Atty	\$6,290.50
ECOLAB	Rental	\$103.40
EVANS REPAIR LLC	Repairs	\$85.99
F JOHNSON BUILDING,LLC	December Rent	\$1,020.00
FASTENAL COMPANY	Supplies	\$776.85
NANCY S FREBURG	December Fees	\$1,959.17
FULMER U-SAVE PHARMACY	Medical	\$290.23
FYE LAW OFFICE	Court App Atty	\$323.38
GALLS LLC	Supplies	\$201.84
GLENWOOD TELECOMMUNICATIONS	Phone Service	\$2,233.86
SARA JO GRAHAM	Uniform Allowance	\$45.00
GRAPHIC ARTS SHOP INC	Supplies	\$115.56
GRAY LAW FIRM LLC	Court App Atty	\$2,277.00
GREAT PLAINS UNIFORMS LLC	Uniforms	\$1,063.94
HARLAN COUNTY SHERIFF'S OFFICE	Sheriff Fees	\$6.00
MARLENE HILMAN	Cleaning	\$225.00
HOLDREGE DAILY CITIZEN	Legals & Notices	\$263.76
HOLDREGE SOFT WATER SERVICE	Supplies	\$73.00
HOMETOWN LEASING	Copier Lease	\$955.91
IAAO	Dues	\$240.00
JANITOR INC	Cleaning	\$3,800.00
KIDWELL	Repairs	\$2,623.75
KLEIN,BREWSTER,BRANDT & MESSERSMITH	Court App Atty	\$5,692.50
LIESKE,LIESKE & ENSZ PC LLO	Court App Atty	\$320.16
RON MELBYE	Cell Phone Allowance	\$16.00
MIDWEST PROCESS SERVICES	Sheriff Fees	\$20.80
MIPS INC	Support	\$3,282.53
MOTOROLA SOLUTIONS INC	Cameras	\$635.52
NEBRASKA HEALTH & HUMAN SERVICES	Professional	\$93.00
NEBRASKALAND TIRE AND SERVICE	Repairs	\$22.99
JARED NEDRIG	Uniform Allowance	\$45.00
NATALIE NELSEN-PACEY	Mileage	\$114.00
NELSON BAUER FUNERAL HOME	Professional	\$2,000.00
NKC TIRE	Repairs	\$727.91
NSBA	Dues	\$280.00
O'REILLY AUTO PARTS	Supplies	\$33.47
PHELPS COUNTY ATTORNEY TRUST FUND	December Fees	\$80.00
PHELPS COUNTY SHERIFF	December Fees	\$3,062.40
PHELPS MEMORIAL HEALTH CENTER	Medical	\$340.00
POSTMASTER	Po Box Renewal	\$616.00
PRO BUILDING SUPPLY,INC	Supplies	\$13.77
KOBY QUINTANA	Uniform Allowance	\$45.00
RASMUSSEN MECHANICAL SERVICES	Repairs	\$347.66
TOBY REKART	Uniform Allowance	\$45.00
RELIABLE PEST CONTROL	Pest Control	\$80.00
ROAD DEPT	Interfund	\$300,000.00
RUDY'S TIRE HOLDREGE	Repairs	\$26.00
GENE SAMUELSON	Uniform Allowance	\$45.00
MARLENE SMITH	Canvassing Worker	\$14.00
SOUTH CENTRAL SANITATION	Trash Service	\$105.00
SOUTHERN POWER DISTRICT	Utilities	\$68.00
THOMAS S STEWART	Court App Atty	\$234.48
DARRIE STREETER	Supplies	\$196.86
SUMMIT FOOD SERVICE LLC	Meals	\$15,854.17
SUNSET LAW ENFORCEMENT	Supplies	\$1,198.80
SVOBODA'S ACE HARDWARE	Supplies	\$34.98
THE RADAR SHOP INC	Repairs	\$668.00
THOMSON REUTERS-WEST	Subscription	\$2,916.00

JAMIE TILSON	Cell Phone Allowance	\$45.00
TK ELEVATOR CORPORATION	Inspection	\$408.51
TRACTOR SUPPLY CREDIT PLAN	Supplies	\$109.95
UNIVERSITY OF NEBRASKA-LINCOLN	Dues	\$325.00
US BANK	Supplies	\$4,078.24
VERIZON BUSINESS	Phone Service	\$75.38
VERIZON WIRELESS	Phone Service	\$487.02
VILLAGE UNIFORM	Mats Cleaned	\$75.20
TODD WHITNEY	Mileage	\$127.97
WOODWARD'S DISPOSAL SERVICE	Shredding	\$130.00
General Fund Total		\$471,301.75
	Road	
B'S ENTERPRISES INC	Grader Blades	\$12,800.00
BLACK HILLS ENERGY	Utilities	\$65.06
BOSSELMAN ENERGY INC	Fuel	\$983.36
CDL INC	Fuel	\$59.82
CHS-AGRI COOP	Fuel	\$10,416.84
CITY OF HOLDREGE	Utilities	\$479.62
COOPERATIVE PRODUCERS INC	Fuel	\$1,283.20
EAKES OFFICE SOLUTIONS	Supplies	\$80.66
GLENWOOD TELECOMMUNICATIONS	Phone Service	\$175.62
BOBBY HAMILTON	Supplies	\$48.00
HOLDREGE AUTO PARTS INC	Supplies	\$49.69
HOLDREGE DAILY CITIZEN	Legals & Notices	\$32.80
HOMETOWN LEASING	Copier Lease	\$133.12
J & A TRAFFIC PRODUCTS	Supplies	\$665.00
JANITOR INC	Cleaning	\$350.00
JOHN DEERE FINANCIAL	Supplies	\$684.13
LANDMESSER TOOLS COMPANY INC	Supplies	\$1,038.95
MEDICAL ENTERPRISES, INC	Medical	\$35.00
MIDWEST SERVICE & SALES CO	Grader Blades	\$2,752.50
MIPS INC	Support	\$138.99
NEBRASKA MACHINERY COMPANY	Supplies	\$4,603.72
PAULSEN INC	Gravel	\$4,138.65
PLATTE VALLEY COMM OF KEARNEY	Repairs	\$910.55
RUDY'S TIRE HOLDREGE	Repairs	\$140.00
S & W AUTO PARTS	Supplies	\$2,610.41
SAHLING KENWORTH-KEARNEY	Supplies	\$366.65
SOUTH CENTRAL SANITATION	Trash Service	\$39.00
SOUTHERN POWER DISTRICT	Utilities	\$156.22
SVOBODA'S ACE HARDWARE	Supplies	\$61.95
TIGER MOWERS LLC	Repairs	\$36,560.52
US BANK	Supplies	\$726.40
EVAN VANSYCKLE	Shoes	\$75.00
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
Road Fund Total		\$82,932.82
	Visitors Promotion	
MILES PARTNERSHIP LLLP	Advertising	\$4,000.00
TRAVEL BROCHURE DISTRIBUTION	Advertising	\$600.00
Visitors Promotion Fund Total		\$4,600.00
	Visitors Improvement	
KRJPR	Professional Fees	\$1,474.81
Visitors Improvement Fund Total		\$1,474.81
	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	\$472.00
SALLY FOX	Reimbursement	\$25.00
TRAVIS HORNER	Reimbursement	\$25.00

TOM NUTT	Reimbursement	\$25.00
JOHN SKAGGS	Reimbursement	\$25.00
SUSAN STURGIS	Reimbursement	\$25.00
Health Fund Total		\$622.00
	Soldiers/Sailors	
US BANK	Assistance	\$20.01
Soldiers/Sailors Fund Total		\$20.01
	Library	
PUBLIC LIBRARY SYSTEM	December Allotment	\$960.54
Library Fund Total		\$960.54
	Latcf	
ELECTRONIC SYSTEMS INC	Repairs	\$21,403.00
KIDWELL	Repairs	\$21,627.50
Latcf Fund Total		\$43,030.50
	Commissary	
CASH-WA DISTRIBUTING	Supplies	\$1,625.85
CHESTERMAN CO	Supplies	\$678.00
PHELPS COUNTY CORRECTIONS	December Fees	\$5,959.09
Commissary Fund Total		\$8,262.94
	Weed	
CDL INC	Fuel	\$36.57
CITY OF HOLDREGE	Utilities	\$48.60
NEBRASKA WEED CONTROL ASSOCIATION	Registration	\$150.00
SVOBODA'S ACE HARDWARE	Supplies	\$5.99
Weed Fund Total		\$241.16

Cruise moved, seconded by Ostgren, to approve the December payroll claims in the amount of \$291,406.09 for the general, \$78,735.65 for the road and \$2,764.37 for the weed fund. Roll call vote was Malm, yes; Cruise, yes; Gregg, yes; Nutt, yes; Ostgren, yes; Puls, yes. Streeter absent. Motion carried.

Matt, Tom and Theresa discussed meetings they attended.

The meeting adjourned sine die at 10:04 a.m.

Sally Fox, County Clerk

Theresa Puls, Chairman Board of Commissioner