

The Phelps County Board of Commissioners met in regular session on November 14, 2023, as advertised, with Commissioners Dennis Ostgren; Russ Cruise; Barb Malm; 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. Streeter moved, seconded by Cruise, to approve the minutes of the previous meeting. Roll call vote was Nutt, yes; Cruise, yes; Malm, yes; Streeter, yes; Gregg, yes; Ostgren, yes; Puls, yes. 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 was present. Larissa reviewed tax list correction #50 with the Board. After discussion Gregg moved, seconded by Malm, to approve the tax list correction. Roll call vote was Nutt, yes; Cruise, yes; Malm, yes; Streeter, yes; Gregg, yes; Ostgren, yes; Puls, yes. Motion carried.

The Board resumed regular session as a Board of Commissioners at 9:04 a.m.

Natalie Nelsen-Pacey, County Attorney, met with the Board to discuss resolution 23-19 which would authorize the county attorney to proceed with the foreclosure and sale of real estate properties upon which tax sale certificates have been placed and delinquent for three years. After discussion Nutt moved, seconded by Ostgren, to approve resolution 23-19. Roll call vote was Nutt, yes; Cruise, yes; Malm, yes; Streeter, yes; Gregg, yes; Ostgren, yes; Puls, yes. Motion carried.

Justin Norris, Buildings and Grounds, met with the Board to discuss the remodel project for the assessor's office and the commissioner's room. He told the Board that they will be ready to start the 2<sup>nd</sup> week in January.

Jared Reimers, Representative for Congressman Adrian Smit, met with the Board to discuss any concerns the board may have and give an update on the bills they are reviewing.

Rick discussed a meeting he attended.

The meeting was adjourned at 9:48 a.m.

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Sally Fox, County Clerk

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Theresa Puls, Chairman Board of Commissioner