

The Phelps County Board of Commissioners met in regular session on November 28, 2023, as advertised, with Commissioners Dennis Ostgren; Barb Malm; Tom Nutt; Rick Streeter; Matt Gregg and Theresa Puls present. Russ Cruise 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 Nutt, yes; Malm, yes; Streeter, yes; Gregg, yes; Ostgren, yes; Puls, yes. Cruise absent. Motion carried.

Streeter moved, seconded by Nutt, to approve the December payroll claims in the amount of \$254,973.35 for the general, \$85,235.21 for the road and \$2,914.15 for the weed. Roll call vote was Nutt, yes; Malm, yes; Streeter, yes; Gregg, yes; Ostgren, yes; Puls, yes. Cruise absent. Motion carried.

Katie Kulhanek representing Community State Based Juvenile Services Funding, met with the Board to discuss signing the MOU to continue the diversion services which ends June 30, 2024. After discussion the Board decided not to continue the diversion services. The county signed an interlocal agreement with Kearney County in October to form their own Juvenile Services Diversion Program.

Larissa Davenport, Assessor reviewed the 521's (real estate transfer statements) with the Board.

The meeting was adjourned at 10:01 a.m.

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Sally Fox, County Clerk

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Theresa Puls, Chairman Board of Commissioner