

The Phelps County Board of Commissioners met in regular session on February 6, 2024, as advertised, with Commissioners Dennis Ostgren; Russ Cruise; Tom Nutt; Rick Streeter; Matt Gregg and Theresa Puls present. Barb Malm 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 Streeter, to approve the minutes of the previous meeting. Roll call vote was Nutt, yes; Streeter, yes; Cruise, yes; Gregg, yes; Ostgren, yes; Puls, yes. Barb absent. Motion carried.

The Board reviewed the employee's vacation and sick time which was carried over from the previous 2023 year.

Bobby Hamilton, Highway Supt., met with the Board with his road report. Bobby discussed the surplus of 5 overhead doors, 1-rotary broom mounting assembly for a JD Tractor, 1- air lift jack, 1- hydraulic post hole digger and 1 pallet of used hydraulic cylinders. After discussion Ostgren moved, seconded by Gregg, to give Bobby authority to surplus the items he requested. Roll call vote was Nutt, yes; Streeter, yes; Cruise, yes; Gregg, yes; Ostgren, yes; Puls, yes. Barb absent. Motion carried.

Mike Burris, Library Director, submitted the yearly state library report for the fiscal year 2022-2023.

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

The Board did their quarterly jail inspection.

Rick discussed a meeting he attended.

The meeting adjourned at 11: 19 am

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Sally Fox, County Clerk

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Theresa Puls- Chairman Board of Commissioner