

The Phelps County Board of Commissioners met in regular session on February 13, 2024, as advertised, with Commissioners Dennis Ostgren; Russ Cruise; Tom Nutt; Rick Streeter; Barb Malm; 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 Ostgren, to approve the minutes of the previous meeting. Roll call vote was Nutt, yes; Streeter, yes; Cruise, yes; Gregg, yes; Malm, abstain; Ostgren, yes; Puls, yes. Motion carried.

Cruise moved, seconded by Nutt, to approve the monthly reports of the clerk, sheriff and clerk of district court. Roll call vote was Nutt, yes; Streeter, yes; Cruise, yes; Gregg, yes; Malm, yes; Ostgren, yes; Puls, yes. Motion carried.

Doug Elting, with Berggren Architects, met with the Board to discuss Nebraska historic tax credits. This for historic courthouses to get reimbursement on projects they do. This is jointly administered by the Nebraska Dept. of Revenue and the Nebraska Historic Tax Credits.

Rick discussed a meeting he attended.

The meeting adjourned at 9:42 am

---

Sally Fox, County Clerk

---

Theresa Puls, Chairman Board of Commissioner