

The Phelps County Board of Commissioners met in regular session on May 28, 2024, as advertised, with Commissioners Dennis Ostgren; Russ Cruise; Tom Nutt; Barb Malm; Matt Gregg; Rick Streeter 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. Gregg moved, seconded by Streeter, to approve the minutes of the previous meeting. Roll call vote was Nutt, yes; Cruise, yes; Gregg, yes; Malm, yes; Streeter, yes; Ostgren, yes; Puls, yes. Motion carried.

Cruise moved, seconded by Nutt, to approve the May payroll claims in the amount of \$260,515.42 for the general, \$76,449.05 for the road and \$2,826.54 for the weed fund. Roll call vote was Nutt, yes; Cruise, yes; Gregg, yes; Malm, yes; Streeter, yes; Ostgren, yes; Puls, yes. Motion carried.

Patti Meguire, Treasurer, met with the Board to review the distress warrants for 2022 in the amount of \$7,168.25 and the distress warrant unsatisfied amount is \$2,534.10.

Tom Bokenkamp with Ace/Eaton Metal of Kearney met with the Board to discuss the culvert bid renewal for May 2024 to May 2025. After discussion Ostgren moved, seconded by Cruise, to approve the renewal of Ace/Eaton Metal contract. Roll call vote was Nutt, yes; Cruise, yes; Gregg, yes; Malm, yes; Streeter, yes; Ostgren, yes; Puls, yes. Motion carried.

Bobby Hamilton, Highway Supt., met with the Board to discuss the purchase of a used 2013 Ford pickup and hydraulic bale bed in the amount of \$28,500. After discussion Nutt moved, seconded by Ostgren, to approve the purchase of the 2013 pickup. Roll call vote was Nutt, yes; Cruise, yes; Gregg, yes; Malm, yes; Streeter, yes; Ostgren, yes; Puls, yes. Motion carried.

Streeter moved, seconded by Malm, to reappoint Bryan Hanson to the Veteran's Service Committee for another five-year term starting July 1, 2024, and ending June 30, 2029. Roll call vote was Nutt, yes; Cruise, yes; Gregg, yes; Malm, yes; Streeter, yes; Ostgren, yes; Puls, yes. Motion carried.

Theresa discussed a meeting she attended.

The meeting adjourned at 9:50 am

Sally Fox, County Clerk

Theresa Puls, Chairman Board of Commissioner