

The Phelps County Board of Commissioners met in regular session on June 4, 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. Malm 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.

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 were present. Gregg moved, seconded by Ostgren, to approve resolution/exhibit #1. Roll call vote was Nutt, yes; Cruise, yes; Gregg, yes; Malm, yes; Streeter, yes; Ostgren, yes; Puls, yes. Motion carried.

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

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

Ostgren moved, seconded by Nutt, to accept the budget for the coming year for Region 3 in the amount of \$23,859.10. Roll call vote was Nutt, yes; Cruise, yes; Gregg, yes; Malm, yes; Streeter, yes; Ostgren, yes; Puls, yes. Motion carried.

The Board discussed the Cash-In-Lieu rates and will approve a resolution at the next meeting.

The Board discussed the NIRMA deductible rate for 2024-2025 which was a 16.8% increase. They decided not to change the deductible amount for the coming year.

The meeting adjourned at 9:32 a.m.

Sally Fox, County Clerk

Theresa Puls, Chairman Board of Commissioner