COMMISSIONERS ROOM, HOLDREGE, NE 9:00 A.M. October 1, 2024

The Phelps County Board of Commissioners met in regular session on October 1, 2024, as advertised, with Commissioners Dennis Ostgren; Russ Cruise; Tom Nutt; Barb Malm; Rick Streeter and Theresa Puls present. Matt Gregg 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. Streeter moved, seconded by Ostgren, to approve the minutes of the previous meeting. Roll call vote was Nutt, yes; Streeter, yes; Malm, yes; Cruise, yes; Ostgren, yes; Puls, yes. Gregg absent. Motion carried.

Calvin DeVries and Lori Swanson, Phelps County Extension, met with the Board to give an update on activities. Calvin told the Board that November 10, 2024, they would like to proclaim as 4-H Achievement Day. After discussion Streeter moved, seconded by Cruise, to approve resolution 24-13 proclaiming November 10, 2024, as 4-H Achievement Day. Roll call vote was Nutt, yes; Streeter, yes; Malm, yes; Cruise, yes; Ostgren, yes; Puls, yes. Gregg absent. Motion carried.

Bobby Hamilton, Hwy. Supt., met with the Board with his road report. They will start polypatching on 4 miles of 748 Rd from A Rd to E Rd beginning today.

The meeting adjourned at 9:49 a.m.	
Sally Fox, County Clerk	Theresa Puls, Chairman Board of Commissioner