The Phelps County Board of Commissioners met in regular session on November 12, 2024, at 9:00 A.M. as per public notice given in the Holdrege Daily Citizen on November 5, 2024, a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agendas was communicated in the advance notice of the meeting. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Commissioners Dennis Ostgren; Russ Cruise; Barb Malm; Matt Gregg and Theresa Puls present. Tom Nutt and Rick Streeter were 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 Malm, to approve the minutes of the previous meeting. Roll call vote was Malm, yes; Cruise, yes; Gregg, yes; Ostgren, yes; Puls, yes. Nutt and Streeter absent. Motion carried.

Larry Meyers with Holdrege Pharmacy met with the Board to update them on the counties Blue Cross prescription plan. He told the Board that he signed a new contract with Blue Cross and he is not going through Express Scripts he is going directly through Prime.

Bobby Hamilton, Highway Supt., met with the Board with his road report. Bobby told the Board that Burlington Northern is making repairs to Phelps County rail crossings starting Monday, November 4th near Funk and will be working towards Oxford.

Patti Meguire, Treasurer, met with the Board to review the uncollected property report which they turned over to the sheriff's dept. for distress warrants in the amount of $23,662.60 for the years 2021, 2022 and 2023.

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

The meeting adjourned at 9:50 a.m.

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Sally Fox, County Clerk   Theresa Puls, Chairman Board of Commissioner