

The Phelps County Board of Commissioners met in regular session on December 3, 2024, at 9:00 A.M. as per public notice given in the Holdrege Daily Citizen on November 26, 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; Tom Nutt; Barb Malm; Matt Gregg and Theresa Puls present. Rick Streeter 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. Ostgren moved, seconded by Gregg, to approve the minutes of the previous meeting. Roll call vote was Malm, yes; Cruise, yes; Gregg, yes; Nutt, yes; Ostgren, yes; Puls, yes. Streeter absent. Motion carried.

Bobby Hamilton, Highway Supt., met with the Board with his road report. Bobby discussed the county bridge match program from NDOT. Bobby entered 2 structurally deficient bridges with concrete box culverts. The bridges are C006902705 located on M Rd and C00692005 located on 740 Rd. The county bridge match program will fund 55% of eligible bridge construction and the county must provide a 45% match and awards will be announced on December 13, 2024.

Matt Gregg left the meeting at 9:25 a.m.

The Board discussed the ARPA funds which must be committed before December 31, 2024 and spent by December 31, 2026. After discussion Ostgren moved, seconded by Cruise, to approve using ARPA funds to pay for the Village of Atlanta's Siren from Federal Signal Safety and Security Systems in the amount of \$32,276.45. Roll call vote was Malm, yes; Cruise, yes; Nutt, yes; Ostgren, yes; Puls, yes. Streeter & Gregg absent. Motion carried. Theresa signed the contract and the contract quotation no is: ANS112624102.

The meeting adjourned at 10:06 a.m.

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Sally Fox, County Clerk

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Theresa Puls, Chairman Board of Commissioner