

COMMISSIONERS ROOM, HOLDREGE, NE  
9:00 A.M December 10, 2024

The Phelps County Board of Commissioners met in regular session on December 10, 2024, at 9:00 A.M. as per public notice given in the Holdrege Daily Citizen on December 3, 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; Rick Streeter; Barb Malm; Matt Gregg and Theresa Puls were 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. Streeter moved, seconded by Malm, to approve the minutes of the previous meeting. Roll call vote was Malm, yes; Cruise, yes; Gregg, yes; Nutt, yes; Streeter, yes; Ostgren, yes; Puls, yes. Motion carried.

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

The Board discussed the sick leave bank policy which modifications were made several years ago requiring donation of sick leave to participate. The bank has been successful and since there is an overabundance of hours in the bank, they discussed to keep the number of hours to donate at 4 hours. After discussion Ostgren moved, seconded by Nutt, to keep 4 hours of sick leave to participate in the sick leave bank for this year. Roll call vote was Malm, yes; Cruise, yes; Gregg, yes; Nutt, yes; Streeter, yes; Ostgren, yes; Puls, yes. Motion carried.

Tom, Rick and Theresa discussed meetings they attended.

The meeting adjourned at 9:33 a.m.

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Sally Fox, County Clerk

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Theresa Puls, Chairman Board of Commissioner