

The Phelps County Board of Commissioners met in regular session on January 7, 2025, at 9:00 A.M. as per public notice given in the Holdrege Daily Citizen on December 31, 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; Rick Streeter; 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 Gregg, 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.

At 9:02 a.m. the Board went into session as a Board of Equalization. Patti Meguire, County Treasurer, Sally Fox, County Clerk and Corey O'Brien, County Attorney were present. Patti reviewed the 2025 exempt motor vehicle list and after discussion Nutt moved, seconded by Ostgren, to approve the 2025 tax exempt motor vehicle list. Roll call vote was Malm, yes; Cruise, yes; Gregg, yes; Nutt, yes; Streeter, yes; Ostgren, yes; Puls, yes. Motion carried.

The Board resumed its regular session as a Board of Commissioners at 9:05 a.m.

The Board discussed the salary for the newly appointed county attorney and as the appointed official, the county attorney will receive a salary equal as to the elected official set forth in resolution 21-23 dated December 28, 2021.

Bobby Hamilton, Hwy Supt., met with the Board with his road report. He discussed the 1- & 6-year plan and will have a public hearing on February 25, 2025, at 9:15 a.m.

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

Tom and Rick discussed meetings they attended.

The meeting adjourned at 10:30 a.m.

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Sally Fox, County Clerk

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Theresa Puls, Chairman Board of Commissioner