

The Phelps County Board of Commissioners met in regular session on February 11, 2025, at 9:00 A.M. as per public notice given in the Holdrege Daily Citizen on February 4, 2025, 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 Theresa Puls; Russ Cruise; Rick Streeter; Tom Nutt; Barb Malm; Matt Gregg and Dennis Ostgren were present. The meeting was called to order by Chairman Ostgren. The Pledge of Allegiance was recited. Dennis 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; Puls, yes; Ostgren, yes. Motion carried.

Bobby Hamilton, Hwy. Supt., met with the Board with his road report. Bobby discussed the stop sign program agreement between Phelps County and NDOT which was executed in October 2023. Bobby told the Board that the STOP and/or STOP Ahead signing devices on county roads are completed by the county. After discussion Gregg moved, seconded by Cruise, to approve resolution 25-2 the certificate of completion between the NDOT and Phelps County. Roll call vote was Malm, yes; Cruise, yes; Gregg, yes; Nutt, yes; Streeter, yes; Puls, yes; Ostgren, yes. Motion carried. Bobby reviewed the results of his nighttime reflectivity sign inspection. Phelps County has approximately 4,000 signs and after their inspection they had 39 deficient signs that need repaired, replaced, or cleaned up.

Barb, Theresa, Tom, and Rick discussed meetings they attended.

The meeting adjourned at 10:04 a.m.

---

Janeil Borg, Deputy County Clerk

---

Dennis Ostgren, Chairman Board of Commissioner