

The Phelps County Board of Commissioners met in regular session on March 25, 2025, at 9:00 A.M. as per public notice given in the Holdrege Daily Citizen on March 18, 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 Tom Nutt; Russ Cruise; Rick Streeter; Theresa Puls; Matt Gregg; Barb Malm 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. Gregg moved, seconded by Puls, to approve the minutes of the previous meeting. Roll call vote was Nutt, yes; Gregg, yes; Cruise, yes; Puls, yes; Streeter, yes; Malm, yes; Ostgren, yes. Motion carried.

Malm moved, seconded by Streeter, to approve March payroll claims in the amount of \$264,278.66 for the general fund, \$74,569.93 for the road and \$3,090.01 for the weed fund. Roll call vote was Nutt, yes; Gregg, yes; Cruise, yes; Puls, yes; Streeter, yes; Malm, yes; Ostgren, yes. Motion carried.

Russ Cruise left the meeting at 9:03 a.m.

Corey O'Brien, Attorney, met with the Board to discuss the updated cremation payment assistance application for general assistance. After discussion Nutt moved, seconded by Malm, to approve the cremation payment assistance application. Roll call vote was Nutt, yes; Gregg, yes; Cruise, abstain; Puls, yes; Streeter, yes; Malm, yes; Ostgren, yes. Motion carried.

Theresa and Rick discussed meetings they attended.

The meeting adjourned at 9:38 a.m.

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Sally Fox, County Clerk

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Dennis Ostgren, Chairman Board of Commissioner