

The Phelps County Board of Commissioners met in regular session on April 1, 2025, at 9:00 A.M. as per public notice given in the Holdrege Daily Citizen on March 25, 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; Rick Streeter; Theresa Puls; Matt Gregg; Barb Malm and Dennis Ostgren were present. Russ Cruise was absent. 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 Nutt, yes; Gregg, yes; Puls, yes; Streeter, yes; Malm, yes; Ostgren, yes. Cruise absent. Motion carried.

Bobby Hamilton, Highway Supt., met with the Board with his road report. They currently have weight limit signs posted for 2.6 miles of the Atlanta Road for 90 days. The weight limitation will be 10 tons on straight truck, 18 tons on a tractor trailer and 20 tons on a combination truck with a pup trailer. On April 3rd the weight limit signs will be installed on 2.6 miles of West 18th from Highway 23 east of Gustin St. The weight limit sign will be in place for a period not to exceed 180 days in this calendar year.

Bobby discussed his weed superintendent report and requirements summary and after discussion Nutt moved, seconded by Streeter, to approve the report and requirements summary. Roll call vote was Nutt, yes; Gregg, yes; Puls, yes; Streeter, yes; Malm, yes; Ostgren, yes. Cruise absent. Motion carried.

At 9:15 a.m. as advertised the Board received motor grader bids from Murphy Tractor and Nebraska Machinery. Bobby is trading the 2015 CAT 12M3 for a new motor grader. Bobby opened the bids with the Board and will review them with the road committee and give his recommendation April 3rd.

	<u>2025 CAT 140</u>	<u>2025 JOHN DEERE</u>
Bid	\$345,800	\$335,500
Trade Allowance	\$86,000	\$45,000
Bid Less Trade	\$259,800	\$290,500

Tori Johnston, Deputy Emergency Manager, met with the Board to review the Local Emergency Operations Plan (LEOP) for Phelps County. This is a disaster plan for Phelps County to be submitted to the State. Puls moved, seconded by Gregg, to approve resolution 25-5 the Phelps County Local Emergency Operations Plan. Roll call vote was Nutt, yes; Gregg, yes; Puls, yes; Streeter, yes; Malm, yes; Ostgren, yes. Cruise absent. Motion carried.

Puls moved, seconded by Malm, to appoint Robert Johnson to the Holdrege Area Public Library Board ending June, 2028. Roll call vote was Nutt, yes; Gregg, yes; Puls, yes; Streeter, yes; Malm, yes; Ostgren, yes. Cruise absent. Motion carried.

Theresa discussed committee meetings she attended.

The meeting adjourned at 9:48 a.m.

Sally Fox, County Clerk

Dennis Ostgren, Chairman Board of Commissioner