

The Phelps County Board of Commissioners met in regular session on April 22, 2025, at 9:00 A.M. as per public notice given in the Holdrege Daily Citizen on April 15, 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 Russ Cruise were present. Dennis Ostgren was absent. The meeting was called to order by Vice-Chairman Malm. The Pledge of Allegiance was recited. Barb announced the open meeting law would be in effect and that a copy is posted on the wall. Puls moved, seconded by Gregg, to approve the minutes of the previous meeting. Roll call vote was Nutt, yes; Gregg, yes; Puls, yes; Streeter, yes; Cruise, yes; Malm, yes. Ostgren absent. Motion carried.

Nutt moved, seconded by Streeter, to approve April payroll claims in the amount of \$299,845.48 for the general, \$80,978.18 for the road and \$2,947.25 for the weed fund. Roll call vote was Nutt, yes; Gregg, yes; Puls, yes; Streeter, yes; Cruise, yes; Malm, yes. Ostgren absent. Motion carried.

Bobby Hamilton, Highway Supt., met with the Board with his road report. He discussed adding .25 miles of a micro-surface project with Missouri Petroleum which would be on 18<sup>th</sup> St. between 14<sup>th</sup> and 18<sup>th</sup> St. in Holdrege. This project is shared with the City of Holdrege and they will be billed for half of the additional work. The Board will discuss this next week.

Tom and Rick discussed committee meetings they attended.

The meeting adjourned at 9:36 a.m.

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Sally Fox, County Clerk

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Barb Malm, Vice- Chairman Board of Commissioner