

The Phelps County Board of Commissioners met in regular session on May 27, 2025, at 9:00 A.M. as per public notice given in the Holdrege Daily Citizen on May 20, 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; Theresa Puls; Matt Gregg; Barb Malm, Rick Streeter; Russ Cruise 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; Puls, yes; Cruise, yes; Malm, yes; Streeter, yes; Ostgren, yes. Motion carried.

Puls moved seconded by Cruise, to approve May payroll claims in the amount of \$263,492.94 for the general, \$81,440.42 for the road and \$2,947.26 for the weed fund. Roll call vote was Nutt, yes; Gregg, yes; Puls, yes; Cruise, yes; Malm, yes; Streeter, yes; Ostgren, yes. Motion carried.

Jamie Tilson, Deputy Sheriff, met with the Board to discuss an agreement between Phelps County and NDOT for flock cameras license plate readers. There will be 2 readers located on Hwy 6 and Hwy 183 south of the river. These cameras are for hot alert reports of investigations and stolen vehicles. The cameras are \$2,000 each per year. After discussion Nutt moved, seconded by Streeter, to approve the license plate reader agreement between Phelps County and NDOT. Roll call vote was Nutt, yes; Gregg, yes; Puls, yes; Cruise, yes; Malm, yes; Streeter, yes; Ostgren, yes. Motion carried.

At 9:15 a.m. the Board went into session as a Board of Equalization. Larissa Davenport, County Assessor, Sally Fox, County Clerk and Corey O'Brien, County Attorney, were present. Larissa reviewed tax list correction #53 with the Board. After discussion Malm moved, seconded by Puls, to approve the tax list correction. Roll call vote was Nutt, yes; Gregg, yes; Puls, yes; Cruise, yes; Malm, yes; Streeter, yes; Ostgren, yes. Motion carried.

The Board resumed regular session as a Board of Commissioners at 9:18 a.m.

The Board discussed the Cash-In-Lieu rates and will approve a resolution at the next meeting.

Gregg moved, seconded by Cruise, to approve the appointment of Pam Long to the Phelps County Visitors Committee for a 4-year term. Roll call vote was Nutt, yes; Gregg, yes; Puls, yes; Cruise, yes; Malm, yes; Streeter, yes; Ostgren, yes. Motion carried.

Theresa discussed a committee meeting she attended.

The meeting adjourned at 9:50 a.m.

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Sally Fox, County Clerk

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Dennis Ostgren, Chairman Board of Commissioner