## COMMISSIONERS ROOM, HOLDREGE, NE 9:00 A.M. June 10, 2025

The Phelps County Board of Commissioners met in regular session on June 10, 2025, at 9:00 A.M. as per public notice given in the Holdrege Daily Citizen on June 3, 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; Matt Gregg; Barb Malm, Rick Streeter; Theresa Puls; 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. Streeter moved, seconded by Malm, to approve the minutes of the previous meeting. Roll call vote was Nutt, yes; Gregg, yes; Cruise, yes; Malm, yes; Puls, abstain; Streeter, yes; Ostgren, yes. Motion carried.

The board discussed the budget and decided to allow a 4% wage increase for employees as a guideline for their budget.

Gregg moved, seconded by Streeter, to approve resolution 25-7 the transfer of funds from the general to the weed fund. Roll call vote was Nutt, yes; Gregg, yes; Cruise, yes; Malm, yes; Puls, yes; Streeter, yes; Ostgren, yes. Motion carried.

Cruise moved, seconded by Nutt, to approve monthly reports from the clerk, sheriff and clerk of district court. Roll call vote was Nutt, yes; Gregg, yes; Cruise, yes; Malm, yes; Puls, 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 discussed tax list correction resolution/exhibit #1 and after discussion Puls moved, seconded by Malm, to approve resolution/exhibit #1. Roll call vote was Nutt, yes; Gregg, yes; Cruise, yes; Malm, yes; Puls, yes; Streeter, yes; Ostgren, yes. Motion carried.

The board resumed its regular session as a Board of Commissioners at 9:19 a.m.

Jacki Haley and Jeremy Eschliman with Two Rivers Public Health Dept. met with the board and gave an update on their department.

Jared Reimers, representative of Congressman Adrian Smith, met with the board to discuss any concerns the board may have and gave an update on the bills they are reviewing.

| Theresa, Rick and Tom discussed committee meetings they attended. |  |
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| The meeting adjourned at 10:57 a.m.                               |  |
| Sally Fox, County Clerk   | Dennis Ostgren, Chairman Board of Commissioner |