## COMMISSIONERS ROOM, HOLDREGE, NE 9:00 A.M. September 16, 2025

The Phelps County Board of Commissioners met in regular session on September 16, 2025, at 9:00 A.M. as per public notice given in the Holdrege Daily Citizen on September 9, 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. Puls moved, seconded by Malm, to approve the minutes of the previous meeting. Roll call vote was Nutt, yes; Gregg, yes; Malm, yes; Puls, yes; Streeter, yes; Cruise, yes; Ostgren, yes. Motion carried.

Nutt moved, seconded by Streeter, to approve the vendor claims for the month of September. Roll call vote was Nutt, yes; Gregg, yes; Malm, yes; Puls, yes; Streeter, yes; Cruise, yes; Ostgren, yes. Motion carried.

Bobby Hamilton, Hwy. Supt., met with the board with his road report. He discussed the county bridge match program from the Nebraska Department of Roads. He has one bridge that qualifies for 55% of eligible bridge constructions and the county must provide a 45% match. The bridge is located over the main canal on M Rd, between 736 Rd and 737 Rd. Starting Monday, October 6<sup>th</sup> the road dept. will begin their winter hours, working from 7:00 a.m. to 3:30 p.m. Monday through Friday.

Larissa Davenport, Assessor reviewed the 521's (real estate transfer statements) with the board.

Gregg moved, seconded by Puls, to approve the amended resolution 25-11 for the preliminary request for tax requirements for this coming fiscal year for political subdivisions. Roll call vote was Nutt, yes; Gregg, yes; Malm, yes; Puls, yes; Streeter, yes; Cruise, yes; Ostgren, yes. Motion carried. The Historical Society updated their requested amount from \$96,000 to \$95,268.

Russ discussed a committee meeting he attended.	
The meeting adjourned at 10:28 a.m.	
Sally Fox, County Clerk	Dennis Ostgren, Chairman Board of Commissioner