

The Phelps County Board of Commissioners met in regular session on October 7, 2025, at 9:00 A.M. as per public notice given in the Holdrege Daily Citizen on September 23, 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 Nutt, 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.

Adam Hernadez, representing the Holdrege Chamber, met with the board requesting use of the courthouse lawn for the Winterfest and lighting ceremony on Saturday, December 13<sup>th</sup>. They are also asking for electricity and use of the bathrooms. After discussion Puls moved, seconded by Cruise, to approve the courthouse lawn and hold harmless agreement. Roll call vote was Nutt, yes; Gregg, yes; Malm, yes; Puls, yes; Streeter, yes; Cruise, yes; Ostgren, yes. Motion carried.

Bobby Hamilton, Highway Supt., met with the board with his road report. He discussed doing an addendum for Missouri Petroleum to complete our micro-surfacing project for next spring. Missouri Petroleum had machinery that caught fire and they were not able start the micro-surfacing for Phelps County.

At 9:30 a.m. the board went into session as a Board of Equalization, Sally Fox, County Clerk, was present. Gregg moved, seconded by Nutt, to approve the levies for 2025-2026. Roll call vote was Nutt, yes; Gregg, yes; Malm, yes; Puls, yes; Streeter, yes; Cruise, yes; Ostgren, yes. Motion carried.

The board resumed regular session as a Board of Commissioners at 9:32 a.m.

Rick discussed a committee meeting he attended.

The meeting adjourned at 9:51 a.m.

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Sally Fox, County Clerk

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Dennis Ostgren, Chairman Board of Commissioner