

The Phelps County Board of Commissioners met in regular session on October 28, 2025, at 9:00 A.M. as per public notice given in the Holdrege Citizen on October 21, 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; Russ Cruise; Theresa Puls; and Barb Malm were present. Dennis Ostgren and Rick Streeter were 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; Cruise, abstain; Puls, yes; Malm, yes. Streeter and Ostgren absent. Motion carried.

Under citizen comments Jeff Hofaker, Executive Director of PCDC introduced himself to the board.

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

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

Nutt moved, seconded by Puls, to approve October payroll claims in the amount of \$273,427.90 for the general, \$80,452.89 for the road and \$3,073.44 for the weed fund. Roll call vote was Nutt, yes; Gregg, yes; Cruise, abstain; Puls, yes; Malm, yes. Streeter and Ostgren absent. Motion carried.

The board discussed the request from last week from the Phelps County Ag Society. They would like to install fire alarms in the Ag Center and would like to request \$50,000 from the county for updates. Corey is going to talk to the Ag Society Board and this will be discussed again November 18th.

Sally Fox presented the board with the NIRMA dividend distribution check for \$11,324 which was received at the NIRMA Self Defense Conference in Kearney, October 23 & 24, 2025.

The meeting adjourned at 10:14 a.m.

Sally Fox, County Clerk

Barb Malm, Vice-Chairman Board of Commissioner