



Phelps County Board Minutes



COMMISSIONERS ROOM, HOLDREGE, NE
9:00 A.M. September 6, 2022

The Phelps County Board of Commissioners met in regular session on September 6, 2022, as advertised, with Commissioners Rick Streeter; Barb Malm; Russ Cruise; Dennis Ostgren; Matt Gregg; Tom Nutt and Theresa Puls present. The meeting was called to order by Chairman Puls. The Pledge of Allegiance was recited. Theresa announced the open meeting law would be in effect and that a copy is posted on the wall. Ostgren moved, seconded by Cruise, to approve the minutes of the previous meeting. Roll call vote was Malm, yes; Ostgren, yes; Cruise, yes; Gregg, yes; Streeter, yes; Nutt, yes; Puls, yes. Motion carried.

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

Kristine Jacobson representing the Visitors Committee and Lori Larson, Executive Director of the Chamber of Commerce met with the Board. Kristine gave the Board a quarterly update on their committee and grant activities.

They discussed the agreement between Phelps County and the Holdrege Chamber which was last approved April 4, 2017. This is a 3-year agreement and shall automatically renew for another 3-year term unless either party provides written notice within 60 days before the expiration. A change in the agreement is the county will no longer pay the Chamber 25% of Phelps County's gross monthly lodging tax instead they will pay a monthly service agreement fee of \$500. After discussion Nutt moved, seconded by Gregg, to approve the agreement between Phelps County and the Holdrege Area Chamber of Commerce. Roll call vote was Malm, yes; Ostgren, yes; Cruise, yes; Gregg, yes; Streeter, yes; Nutt, yes; Puls, yes. Motion carried.

The MOU between Holdrege Area Chamber and Phelps County Visitors Committee was discussed. This MOU is to establish the terms and conditions under which the Chamber and Committee will cooperate in facilitating the shared and subscription to the App My Community application. The MOU will be effective for 3 years. This agreement shall automatically renew for another 3-year term unless either party provides written notice within 60 days before the expiration date. The Committee agrees to reimburse the Chamber for the annual licensing fee of \$5,000 for the application. After discussion Ostgren moved, seconded by Malm, to approve the MOU App My Community App between Holdrege Area Chamber of Commerce and Phelps County Visitors Committee. Roll call vote was Malm, yes; Ostgren, yes; Cruise, yes; Gregg, yes; Streeter, yes; Nutt, yes; Puls, yes. Motion carried.

Lori discussed some ideas they have for the Winter Fest 2022 in December. They would like to use the courthouse lawn for various activities. They are looking at December 10th but, will come back to the Board to once they get everything finalized.

Nutt moved, seconded by Malm, to approve the WJE Consulting Agreement with Phelps County. Roll call vote was Malm, yes; Ostgren, yes; Cruise, yes; Gregg, yes; Streeter, yes; Nutt, yes; Puls, yes. Motion carried. This agreement is for the child support program for years ending 2022, 2023 and 2024.

Theresa discussed a meeting she attended.

The meeting adjourned at 10:29 a.m.

Sally Fox, County Clerk

Theresa Puls, Chairman Board of Commissioner