



Phelps County Board Minutes



COMMISSIONERS ROOM, HOLDREGE, NE
9:00 A.M. October 4, 2022

The Phelps County Board of Commissioners met in regular session on October 4, 2022, as advertised, with Commissioners Rick Streeter; Barb Malm; Dennis Ostgren; Matt Gregg; Russ Cruise and Theresa Puls present. Tom Nutt was absent. 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. Malm moved, seconded by Cruise, to approve the minutes of the previous meeting. Roll call vote was Malm, yes; Ostgren, yes; Gregg, yes; Cruise, yes; Streeter, yes; Puls, yes. Nutt absent. Motion carried.

At 9:00 a.m. the Board went into session as Board of Equalization, Tom Nutt was absent. Larissa Davenport, Deputy County Assessor, Sally Fox, County Clerk and Mike Henry, County Attorney were present. Larissa reviewed the tax list correction #48 with the Board and after discussion Cruise moved, seconded by Streeter, to approve the tax list correction. Roll call vote was Malm, yes; Ostgren, yes; Gregg, yes; Cruise, yes; Streeter, yes; Puls, yes. Nutt absent. Motion carried.

The Board resumed regular session as a board of Commissioners at 9:05 a.m.

Travis Horner, Veteran's Service Officer, met with the Board and gave his quarterly report.

Ron Melbye, Planning and Zoning met with the Board to give updates on projects he has been working on.

Justin Norris, Buildings and Grounds met with the Board to discuss Christmas lights for the front of the courthouse. Justin told the Board 308 Aesthetics from Gothenburg will install the lights, maintenance throughout the season, removal and storage during off season. The starting price is \$10,000 and \$5,000 every year after. After discussion Cruise moved, seconded by Malm, to approve colored lights for the front of the courthouse and pay through the inheritance fund. Roll call vote was Malm, yes; Ostgren, yes; Gregg, yes; Cruise, yes; Streeter, yes; Puls, yes. Nutt absent. Motion carried.

Russ left at 9:40 a.m.

Barb, Dennis and Theresa discussed meetings they attended.

The meeting adjourned at 9:58 a.m.

Sally Fox, County Clerk

Theresa Puls, Chairman Board of Commissioner