



# Phelps County Board Minutes



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

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

Mike Henry, County Attorney, met with the Board to review the Master Agreement regarding Land Survey Corner Preservation. This Master Agreement is between Phelps County and Nebraska Department of Transportation. This is a 5-year Master Agreement, and the State agrees to pay a lump sum of \$300 for all new reference monuments and ties set for a Survey Corner and for any Survey Corners actually re-established after completion of the highway project. After discussion Malm moved, seconded by Cruise, to adopt resolution 22-17 approve the execution of the Master Agreement. Roll call vote was Malm, yes; Streeter, yes; Ostgren, yes; Cruise, yes; Gregg, yes; Nutt, yes. Puls absent. Motion carried.

Streeter moved, seconded by Malm, to approve the Master Agreement between Phelps County and Nebraska Department of Transportation. Roll call vote was Malm, yes; Streeter, yes; Ostgren, yes; Cruise, yes; Gregg, yes; Nutt, yes. Puls absent. Motion carried.

Patti Simpson and Micah Huyser with the Nebraska Prairie Museum and Historical Society met with the Board to discuss Phelps County's 150 Anniversary which is February 11, 2023 and established in 1873. They talked about some plans for the celebration and would like the county to think about a time capsule. They are designing a logo for the anniversary. The Board will get back to Patti and Micah about ideas they have.

The meeting adjourned at 9:33 a.m.

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Sally Fox, County Clerk

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Tom Nutt, Vice-Chairman Board of Commissioner