



Phelps County Board Minutes



COMMISSIONERS ROOM, HOLDREGE, NE
9:00 A.M. January 24, 2023

The Phelps County Board of Commissioners met in regular session on January 24, 2023, as advertised, with Commissioners Tom Nutt; Barb Malm; Dennis Ostgren; Rick Streeter; Matt Gregg and Theresa Puls present. Russ Cruise 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 Ostgren, to approve the minutes of the previous meeting. Roll call vote was Malm, yes; Streeter, yes; Gregg, yes; Ostgren, yes; Nutt, yes; Puls, yes. Cruise absent. Motion carried.

Nutt moved, seconded by Streeter, to approve the January payroll claims in the amount of \$223,279.15 for the general, \$73,770.87 for the road and \$2,381.83 for the weed fund. Roll call vote was Malm, yes; Streeter, yes; Gregg, yes; Ostgren, yes; Nutt, yes; Puls, yes. Cruise absent. Motion carried.

Bobby Hamilton, Weed Supt., reviewed his state report with the Board and after discussion Gregg moved, seconded by Streeter, to approve the weed superintendent's annual state report as presented. Roll call vote was Malm, yes; Streeter, yes; Gregg, yes; Ostgren, yes; Nutt, yes; Puls, yes. Cruise absent. Motion carried.

Travis Horner, Veteran's Service Officer met with the Board to discuss the MOU between the Nebraska Department of Veterans' Affairs and Phelps County. This is for the use of reporting software and to be billed directly from Tyler Technologies. The annual user fee is \$500. After discussion Ostgren moved, seconded by Malm, to approve the MOU between Phelps County and the Nebraska Department of Veterans' Affairs. Roll call vote was Malm, yes; Streeter, yes; Gregg, yes; Ostgren, yes; Nutt, yes; Puls, yes. Cruise absent. Motion carried.

The Board discussed the appointment of a County Assessor since Melodie Marvin retired January 4, 2023. After discussion Malm moved, seconded by Ostgren, to approve the appointment of Larissa Davenport to fill the remaining term as the County Assessor effective February 1, 2023. Roll call vote was Malm, yes; Streeter, yes; Gregg, yes; Ostgren, yes; Nutt, yes; Puls, yes. Cruise absent. Motion carried.

Rick discussed a meeting he attended.

The meeting adjourned at 9:49 a.m.

Sally Fox, County Clerk

Theresa Puls, Chairman Board of Commissioner