

Hamilton County Board of Commissioners met Monday July 1, 2024 at 8:30 a.m. with Commissioners Nelson, Thomas, Salmon, McDonald, SaBell, County Clerk Jill M. DeMers, Business Manager Pat Shaw & County Attorney Doug D Dexter present. The meeting was called to order by Chairman Nelson. The Pledge of Allegiance was recited. The Open Meetings Act is posted on the east wall in the Board Room first level of the Courthouse with Open Meeting Act brochures available to the public during the meeting. Notice of this meeting was published in the Aurora News Register the week of June 18, 2024. A current agenda is on file and available for inspection in the office of the County Clerk, posted outside the County Clerk's office and posted on the County website. Motion by Salmon Second by SaBell to approve the agenda. Roll Call Vote: All Ayes.

No one was in attendance for Public Participation.

Chairman Nelson reminded drivers that due to the tall crops to be watchful of intersections in the country.

Lea Smillie from First Light Child Advocacy Center discussed their support for 10 Counties and Budget Entity Request of \$5,500.00.

Motion by SaBell Second by McDonald to approve Interlocal Agreement for Planning & Zoning Services between Hamilton County Nebraska and Merrick County Nebraska as presented by Pat Shaw Business Manager. Shaw will present to Merrick County. Roll Call Vote: SaBell-yes, McDonald-yes, Thomas-no, Salmon-yes & Nelson-yes.

Motion by Salmon Second by SaBell to approve Register of Deeds Fee Sheet May 2024 \$30,122.27. Roll Call Vote: All Ayes.

Correspondence was received and reviewed from Willow Rising Inc. budget request, Mid Nebraska Individual Services budget request, Upper Big Blue NRD & Central Platte NRD.

Motion by Salmon Second by McDonald to open the Hearing to rezone SE ¼ of Section 33, T11, R8 from TA-1 to I-1 at 9:00 a.m. Roll Call Vote: All Ayes. Notice was read into record by County Clerk Jill M. DeMers. Amendment was approved prior and nothing has changed. No one was here in favor, against or neutral of the rezone. Motion by Salmon Second by McDonald to close the Hearing at 9:03 a.m. Roll Call Vote: All Ayes. Motion by McDonald Second by SaBell to approve to rezone SE ¼ of Section 33, T11, R8 from TA-1 to I1. Roll Call Vote: All Ayes.

Motion by Salmon Second by SaBell to approve Contractor Bid from General Excavating for \$1,187,073.22 for the Platte River Bridge Project. Roll Call Vote: All Ayes. Bader Bridge with Merrick County.

General Assistance was discussed – no motion made.

Motion by Salmon Second by SaBell to approve the Audit Understanding of Services for the year ended June 30, 2024 from Dana F. Cole & company LLP. Roll Call Vote: All Ayes.

Board Committee Reports: Ag Society meeting, Courthouse & budget discussion.

Payroll was signed.

With no further business, Motion by Salmon Second by McDonald to adjourn at 10:08 a.m. Roll Call Vote: All Ayes. The next meeting will be held on Monday July 8, 2024 at 8:30 a.m. in the Board Room first floor of the Courthouse.

Hamilton County Board of Commissioners

Attest _____

Jill M. DeMers

Hamilton County Clerk



Nicole SaBell

Nicole SaBell-1st District

Rich Nelson

Rich Nelson-Chairman-2nd District

John W. Thomas

John W. Thomas-Vice Chairman-3rd District

Nancy J. Salmon

Nancy J. Salmon-4th District

Francis McDonald

Francis McDonald-5th District

GENERAL

WAGES, SALARIES, & EXP	\$	110,978.08
SOCIAL SECURITY	\$	8,110.32
BCBS of NEBRASKA	\$	33,747.59
PRINCIPAL-DENTAL	\$	1,084.67
AMERITAS-RETIREMENT	\$	7,920.40
PRINCIPAL-LIFE	\$	166.31
PRINCIPAL-LTD	\$	455.13
TOTAL	\$	<u>162,462.50</u>

HIGHWAY

WAGES, SALARIES & EXP	\$	43,755.54
SOCIAL SECURITY	\$	3,170.08
BCBS of NEBRASKA	\$	15,453.20
PRINCIPAL-DENTAL	\$	388.01
AMERITAS-RETIREMENT	\$	2,793.37
PRINCIPAL-LIFE	\$	83.76
PRINCIPAL-LTD	\$	203.49
TOTAL	\$	<u>65,847.45</u>

5-Jul-24 TOTAL	\$	<u>228,309.95</u>
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JLD ✓
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classifieds
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