Hamilton County Board of Commissioners met Monday July 29, 2024 at 8:30 a.m. with Commissioners Nelson, Salmon, McDonald, SaBell, County Clerk Jill M. DeMers, Business Manager Pat Shaw present. County Attorney Doug D Dexter & Commissioner Thomas was excused. 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 July 16, 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.

Motion by Salmon Second by SaBell to approve Liquor License for the Hamilton County Ag Society Nebraska Figure 8 Championships August 17, 2024 4:00 pm – 1:00 am. Roll Call Vote: All Ayes.

Janie Johannes District 3 Supervisor for the Nebraska Department of Motor Vehicles was in attendance to discuss room in the DMV/Veterans Office to accommodate influx of people coming to Hamilton County to use DMV services. The use of the Fairgrounds could be an option, more discussion will be had and information gathered.

Two claims for the Treasurer were signed out of Inheritance & General.

Budget Presentations were given by Pat Shaw Budget timeline, Mike Irons Veteran Service Office, Veteran Aide, Abandoned Cemetery, Jeremy Brandt Highway Department & Noxious Weed, Hillary Betka Planning & Zoning, Jill M. DeMers Budget Entity Requests, Surveyor and Budget spreadsheet presented by Pat Shaw.

Correspondence was received and reviewed from Central Platte NRD & Upper Big Blue NRD.

Board Committee Reports: SCEDD meeting, Fair Board meeting, Central District Health Department, Extension/Fair Board Liasian & Synergen discussion.

With no further business, Motion by Salmon Second by SaBell to adjourn at 10:43 a.m. Roll Call Vote: All Ayes. The next meeting will be held on Monday August 5, 2024 at 8:30 a.m. in the Board Room first floor of the Courthouse.

Payroll and Vender claims were signed AN Attest

Jill M. DeMers

Hamilton County Clerk

Nicole SaBell-1st District

Rich Nelson-Chairman-2nd District

John W. Thomas-Vice Chairman-3rd District

Nancy J. Salmon-4th District

Tank D. M. M. M. M. District

Francis McDonald-5th District