

**Hamilton County Board of Commissioners**  
**Meeting Agenda**  
**Monday January 27, 2025**

- 8:30** 1) Call to order for meeting date & open meeting– January 27, 2025  
Roll Call  
Pledge of Allegiance

The Open Meetings Act is posted on the east wall and Open Meeting Act brochures are available to the public. Notice of this meeting has been published in the Aurora News-Register January 21, 2024. A current agenda and minutes of the previous meeting are available on the county website, are posted in the hall outside the County Clerk's office and published in the Aurora News-Register.

Conflict of interest on agenda items, approval of today's agenda;

Minutes from the January 13, 2025 meeting additions or corrections; approval

**Public Participation**

2) Discuss & Consider approval 4-H Month Proclamation- 4 H Ambassadors- Gideon & Boaz Oscher and Extension Staff

3) Discuss & Consider approval National FFA Week Proclamation- Kelsey Schulte  
- Giltner Schools

4) Presentation of information on CO2 Pipeline:  
Deb Sorenson  
Iris Bergen

5) Discuss & Consider approval for ARORN Days - Jody Griffith, Dillon Olson & Rich Rhoden

6) Discuss & Consider interlocal agreement with Merrick County for Flood Administrator – Hillary Betka

7) Discuss & Consider approval of annual Weed Certification – Jeremy Brandt Noxious Weed Superintendent

8) Discuss & Consider Approval of purchase of a 2025 R Way Belly dump Trailer – Jeremy Brandt Highway Superintendent

9) Discuss & Consider Approval of purchase of packers for graders – Jeremy Brandt Highway Superintendent

- 10) Discuss & Consider Surplus Property Disposal Request:  
Sheriff's Office – 2 Hard Drives as waste.
- 11) Sign Vendor claims from January 20th
- 12) Sign payroll Claims
- 13) Correspondence: None
- 14) Board – Committee Reports
- 15) Next meeting – Monday, February 3, 2025 at 8:30 a.m. in the Board Room first floor Courthouse.

**Updated 1-23-2025 1:25 p.m.**

**All meetings are recorded with the exception of executive sessions. The County record is the official record. The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual. The board reserves the right to amend the agenda if a situation arises that is deemed an emergency. All items on the agenda are subject to discussion and action. All appointment times on the agenda are approximate. These times may vary 15 minutes or more.**