

Hamilton County Board of Commissioners
Meeting Agenda
Monday January 13, 2025

- 8:30** 1) Call to order for meeting date & open meeting– January 13, 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 December 31, 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 6, 2025 meeting additions or corrections; approval

Public Participation

- 2) Discuss & Consider approval of Hamilton County Reorganizational Meeting 2025
- 9:00** 3) Open Public Hearing for a Conditional Use Permit application to allow Warehouse and Distribution for S & P Irrigation in the A-1 District, NW ¼ of Section 24, T10, R7W, Hamilton County, Nebraska
- 4) Close Public Hearing for Conditional Use Permit application to allow Warehouse and Distribution for S & P Irrigation in the A-1 District, NW ¼ of Section 24, T10, R7W, Hamilton County, Nebraska
- 5) Discuss & Consider approval of Conditional Use Permit application to allow Warehouse and Distribution for S & P Irrigation in the A-1 District, NW ¼ of Section 24, T10, R7W, Hamilton County, Nebraska
- 6) Discuss & Consider approval of Master Professional Services Agreement & Work Order with Speece Lewis a Bowman Company – Highway Department Jeremy Brandt Highway Superintendent
- 7) Discuss & Consider approval of Budget authority to hire part-time temporary to cover phones when regular administrative assistant is on authorized leave – Doug D Dexter County Attorney
- 8) Discuss & Consider approving a plan to move move Extension Office to the Fairgrounds

9) Fee Sheet: Register of Deeds December 2024 \$26,562.28
Clerk of the District Court December 2024 \$3,933.16

10) Sign one vendor claim and sign payroll

11) Sign revised Pay Wage Increase for Officials .31 cents to reflect Resolution # 1137

12) Correspondence: Bands on the Bricks Thank You

State of Nebraska Board of Engineers and Architects revoked the
architecture (A-2159) and professional engineering (E-9749) licenses of Mr. Tobias (Toby) S.
Gay

Born to Fly -NACO Book Club

13) Board – Committee Reports

14) Next meeting – Monday, January 27, 2025 at 8:30 a.m. in the Board Room first floor
Courthouse.

Updated 1-8-2025 1:15 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.