

Hamilton County Board of Commissioners
Meeting Agenda
Monday January 6, 2025

- 8:30** 1) Call to order for meeting date & open meeting– January 6, 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 24, 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 December 16, 2024; additions or corrections; approval

Public Participation

- 2) Discuss & Consider not meeting the week of February 17, 2025 and observing Presidents Day
- 3) 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
- 4) Discuss & Consider approval Liquor License for Grand View Café February 1, 2025 4:00 p.m. – 11:00 p.m. Commercial Building County Fair Grounds for a wedding
- 5) Discuss & Consider approval of Vendor & Payroll Claims and how to look at another approach of approval of each by each Commissioner
- 6) Discuss and consider progress made in preparation for Reorganizational Meeting scheduled for January 13, 2025
- 7) Sign Request for Wage Increase for completion of Jail School
- 8) Discuss & Consider approval to open account at Heritage Bank for Point C per direction of Auditor Mitch Inman Dana Cole & Chad Svoboda Benefit Solutions – Jill M. DeMers County Clerk
- 9) Sign one vendor claim and payroll from December 28, 2024

- 10) Correspondence: 2024 Hall County Nebraska Comprehensive Development Plan
Adoption

Thank You letter to the Treasurer from John (Jack) & Ella McKinney
Thank You & support CASA Court Appointed Special Advocates for
Children from Heartland CASA
Central Nebraska Community Action Partnership Inc
NACo Final Report

- 11) Board – Committee Reports

- 12) Next meeting – Monday, January 13, 2025 at 8:30 a.m. in the Board Room first floor
Courthouse.

Updated 1-2-2025 4:04 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.