

Hamilton County Board of Commissioners
Meeting Agenda
Monday February 3, 2025

- 8:30** 1) Call to order for meeting date & open meeting– February 3, 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, 2025. 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 27, 2025 meeting additions or corrections; approval

Public Participation

- 2) Discuss & Consider approval of use of Courthouse lawn, restrooms, wrap trees, electricity & kids demonstration tent for upcoming Art Walk September 14, 2025 – Larry Molczyk
- 3) Discuss & Consider approval of Extension programming and financial summaries for 2024- Mariah Newmyer
- 4) Discuss & Consider developing a project plan to move the Extension Office to a new facility at the fairgrounds-Pat Shaw Business Administrator
- 5) Discuss & Consider action 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- Hillary Betka Planning & Zoning Administrator
- 6) Discuss & Consider approval of Surplus Property Disposal Request
Emergency Management printer, iPhone, Verizon Mifi & two laptops as waste
- 7) Fee Sheet: Sheriff's Department December 2024 \$981.75
- 8) Board – Committee Reports
- 9) Next meeting – Monday, February 10, 2025 at 8:30 a.m. in the Board Room first floor Courthouse.

Updated 1-30-2025 3:25 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.