

Hamilton County Board of Commissioners met for their Regular Meeting on Monday January 6, 2025 at 8:30 a.m. with Commissioners Nelson, Salmon, McDonald, SaBell, County Clerk Jill M. DeMers & Business Administrator Pat Shaw. County Attorney Doug D Dexter and Commissioner Thomas was excused. The meeting was called to order by Commissioner 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 December 24, 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 with Roll Call Vote: All Ayes.

Jessie Merkel is in attendance today and will be sworn in Friday January 10, 2025 at 8:15 a.m. along with Commissioner Nancy Salmon

No one was in attendance for Public Participation.

Motion by Salmon Second by SaBell to observe Presidents Day and not meet as a Board the week of February 17, 2025. Roll Call Vote: All Ayes.

Budget authority to hire part-time temporary for County Attorney will be tabled until next week.

Motion by Salmon Second by SaBell to approve 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 and authorize Chairman to sign. Roll Call Vote: All Ayes.

Motion by Salmon Second by McDonald and start date of January 2025 approving payroll and vendor claims by reviewing detailed report from MIPS System prior to meeting and attaching to claims with signature page on top to officially approve claims per Auditor Dane Cole LLC. Roll Call Vote: All Ayes.

Discussion was had regarding preparation for Reorganizational Meeting scheduled for next week's approval.

Wage Increase for completion of Jail School was signed.

Motion by SaBell Second by McDonald to approve and open an account at Heritage Bank for Point C (flex funding) per direction of Auditor Mitch Inman Dana Cole & Chad Svoboda Benefits. Roll Call Vote: All Ayes.

One vendor was signed for Point C and payroll was signed.

Correspondence was received and reviewed from 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. and NACo Final Report.

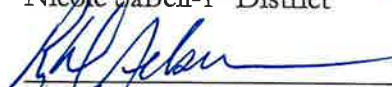
Board Committee Reports: Extension Building update and DMV to open January 14, 2025.

With no further business, Motion by Salmon Second by SaBell to adjourn at 9:57 a.m. Roll Call Vote: All Ayes. The next meeting will be held on Monday January 13, 2025 at 8:30 a.m. in the Board Room first floor of the Courthouse.

Hamilton County Board of Commissioners

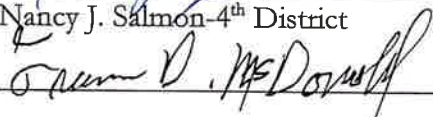
Attest \_\_\_\_\_  
Jill M. DeMers  
Hamilton County Clerk

  
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Nicole SaBell-1<sup>st</sup> District

  
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Rich Nelson-Chairman-2<sup>nd</sup> District

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John W. Thomas-Vice Chairman-3<sup>rd</sup> District

  
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Nancy J. Salmon-4<sup>th</sup> District

  
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Francis McDonald-5<sup>th</sup> District