

Hamilton County Board of Commissioners
Meeting Agenda
Monday February 10, 2025

- 8:30** 1) Call to order for meeting date & open meeting– February 10, 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 28, 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

County Board of Commissioners meeting is recorded.

Public Participation

- 2) Discuss & Consider approval of dollar value of items for annual County Inventory filed
- 3) Discuss & Consider approval to move ahead with organizing Superintendent Office & historical files that are located in the Planning & Zoning & Business Manager Office vault
- 4) Discuss & Consider approval of Liquor License for Grandview Café & Lounge March 11, 2025 5:00 pm – 9:00 pm at the Farr Building for the Legion Baseball Steak Feed
- 5) Discuss & Consider approval of Liquor License for Grandview Café & Lounge March 22, 2025 3:00 pm – 1:00 am at the Farr Building for a Concert
- 6) Discuss & Consider approval of Liquor License for Scotty's LLC March 7, 2025 5:00 pm to 1:00 am at the Farr Building for a wedding reception
- 7) Discuss & Consider approval of Liquor License for Liquor License for Scotty's LLC June 28, 2025 5:00 pm – 1:00 am at the Farr Building for a wedding reception
- 8) Review monthly reports from Treasurer & Clerk
- 9) Sign Request for Wage Increase for Extension Office for completion of introductory period
- 10) Review process & sign payroll

- 11) Fee Sheet: Clerk of the District Court January 2025 \$21,422.15
- 12) Correspondence: Commission on Law Enforcement and Criminal Justice Annual evaluation of the Hamilton County Jail
NIRMA Annual 2024 Annual Report
- 13) Board – Committee Reports
- 14) Next meeting – Monday, February 24, 2025 at 8:30 a.m. in the Board Room first floor Courthouse.

Updated 2-6-2025 2:11 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.