

Hamilton County Board of Commissioners met for their Regular Meeting on Monday February 10, 2025 at 8:30 a.m. with Commissioners Nelson, Salmon, McDonald, SaBell, Merkel County Clerk Jill M. DeMers & Business Administrator Pat Shaw. County Attorney Doug D Dexter 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 January 28, 2025. 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. Roll Call Vote: All Ayes.

Minutes of the February 3, 2025 meeting were approved as presented.

County Board of Commissioners meetings are recorded.

No one was in attendance for Public Participation.

Motion by Salmon Second by Merkel to approve to set a minimum Inventory dollar value of \$500.00 for Annual Inventory Report given by Departments. Roll Call Vote: All Vote: All Ayes.

Shaw, Salmon & DeMers will continue to work with the Museum on organizing the Superintendent Office and historical files in accordance with State Statute.

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

Motion by Merkel Second by Salmon to approve Liquor License for Grandview Café & Lounge March 22, 2025 3:00 pm – 1:00 am at the Farr Building for a Concert. And authorize Chairman Nelson to sign. Roll Call Vote: All Ayes.

Motion by SaBell Second by Merkel to approve Liquor License for Scotty's LLC March 7, 2025 5:00 pm – 1:00 pm at the Farr Building for a wedding reception. And authorize Chairman Nelson to sign. Roll Call Vote: All Ayes.

Motion by Salmon Second by McDonald to approve Liquor License for Scotty's LLC June 28, 2025 5:00 pm – 1:00 pm at the Farr Building for a wedding reception. And authorize Chairman Nelson to sign. Roll Call Vote: All Ayes.

Monthly reports were reviewed from the Treasurer & County Clerks Office. Wage Increase for the Extension Office for completion of if introductory period was signed.

Payroll Reports were discussed being sent out Friday with updates on Monday. Payroll was signed.

Motion by SaBell Second by Salmon to approve Fee Sheet for the Clerk of the District Court January 2025 \$21,422.15. Roll Call Vote: All Ayes.

Correspondence was received and reviewed from the Commission on Law Enforcement and Criminal Justice Annual evaluation of the Hamilton County Jail and NIRMA Annual 2024 Annual report.

Board Committee Reports were given.

With no further business, Motion by Salmon Second by SaBell to adjourn at 9:29 a.m. Roll Call Vote: All Ayes. The next meeting will be held on Monday February 24, 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



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

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

Jessie Merkel-3<sup>rd</sup> District

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

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