## Hamilton County Board of Commissioners Meeting Agenda Monday March 17, 2025

8:30 1) Call to order for meeting date & open meeting– March 17, 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 March 4, 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 March 10, 2025 meeting additions or corrections; approval

County Board of Commissioners meeting is recorded.

## **Public Participation**

- 8:35 2) SCEDD Annual Report and overview of services Sharon Hueftle
  - 3) Discuss & Consider approval of lease agreement of CAT dozer-Jeremy Brandt Highway Superintendent
- 9:15 4) Discuss & Consider approval of Easter Egg Hunt April 19<sup>th</sup> 1:00 p.m. 3:00 p.m. Courthouse lawn Paul Johnson & Sara Sutherland
  - 5) Discuss & Consider approval of Aurora Chamber of Commerce Street Festival Band on the Bricks July 11, July 18, July 25, August 1, August 8 & August 15 Courthouse lawn 5:00 p.m. 9:30 p.m. Sara Sutherland
  - 6) Fee Sheet: Register of Deeds February 2025 \$31,497.77 Sheriff Department February 2025 \$1,402.11
  - 7) Correspondence: Merrick County Joint Planning Commission Public Meeting 7:00 p.m. March 27, 2025
  - 8) Board Committee Reports
  - 9) Next meeting Monday, March 24, 2025 at 8:30 a.m. in the Board Room first floor Courthouse.

## <u>Updated 3-13-2025 12:52 p.m.</u>

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.