

Hamilton County Board of Commissioners met for their Regular Meeting on Monday February 24, 2025 at 8:38 a.m. with Commissioners Nelson, Salmon, McDonald, SaBell, Merkel County Clerk Jill M. DeMers & Business Administrator Pat Shaw & County Attorney Doug D Dexter present. 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 February 11, 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 10, 2025 meeting were approved as presented.

County Board of Commissioners meetings are recorded.

No one was in attendance for Public Participation.

Jake Ryba from John Deere gave a presentation to the Board for a Motor Grader and equipment.

Motion by Merkel Second by SaBell to approve a purchase of a 2021 R Way Belly Dump Trailer and authorize Highway Superintendent Jeremy Brandt to spend up to \$32,000.00 on purchase of trailer. Roll Call Vote: All Ayes.

Motion by Salmon Second by SaBell to approve Liquor License for the Memorial Foundation Inc. Annual Gala Fundraiser and Auction April 11, 2025 from 5:00 p.m. – 12:00 p.m. at the Farr Building. Roll Call Vote: All Ayes.

Motion by McDonald Second by SaBell to approve Market on the Square June 7, 2025-August 30, 2025 8:00 a.m. – 11:00 a.m. parking lot & restroom use as presented by Justise Rhoden, with understanding that Courthouse construction could impact normal parking of vendors. Roll Call Vote: All Ayes. Insurance Agreement was signed by Rhoden.

Motion by Salmon Second by Merkel to approve Surplus Property Disposal Request from Clerk & GIS Scanner as waste and Jail freezer & dryer as waste. Roll Call Vote: All Ayes.

Charles McGraw was in attendance to present RYDE Transit Community Action Partnership of Mid Nebraska Budget Request. Resolution #1189 was read into record by County Clerk Jill M. DeMers. Motion by SaBell Second by Merkel to approve Resolution #1189 and authorize Chairman Nelson to sign. Roll Call Vote: All Ayes.

Motion by Salmon Second by Merkel to approve vendors to be signed twice a month due to timing of vendor approval, statement deadlines and mail service. Roll Call Vote: All Ayes.

Motion by Salmon Second by SaBell to approve Fee Sheet for the Sheriff Department January 2025 \$5,764.62. Roll Call Vote: All Ayes.

Correspondence was received and reviewed from Hamilton County Celebrate America 250 Committee, letter from Jody Morre, Central Platte NRD and 2025 SKYWARN Storm Spotter Training March 17, 2025.

Board Committee Reports were given.

Vendors from February 17, 2025 and Payroll was signed.

With no further business, Motion by Salmon Second by SaBell to adjourn at 9:51 a.m. Roll Call Vote: All Ayes. The next meeting will be held on Monday March 3, 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
Nicole SaBell-Vice Chairman 1st District

Rich Nelson
Rich Nelson-Chairman-2nd District

Jessie Merkel
Jessie Merkel-3rd District

Nancy J. Salmon
Nancy J. Salmon-4th District

Francis McDonald
Francis McDonald-5th District