Hamilton County Board of Commissioners met for their Regular Meeting on Monday March 3, 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 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 18, 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. Executive Session has been added to the Agenda. Motion by Salmon Second by SaBell to approve the agenda with added Agenda item. Roll Call Vote: All Ayes.

Minutes of the February 24, 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 SaBell to go into Executive Session at 8:33 a.m. Roll Call Vote: All Ayes. Motion by McDonald Second by SaBell to come out of Executive Session at 8:47 a.m. to protect the public interest. Roll Call Vote: All Ayes. No action taken.

Tyler McNitt from NMC CAT gave a presentation to the Board for a Motor Grader and equipment.

Motion by Nelson Second by Merkel to approve General Assistance Claim. Roll Call Vote: Nelson-yes, Merkel-yes, SaBell-yes, Salmon-yes & McDonald-no.

Motion by Merkel Second by SaBell to approve Extension Office Architect Rathman-Manning Construction \$6,750.00 for the building at the Fair Grounds. Roll Call Vote: All Ayes

Motion by SaBell Second by Salmon to approve the Interlocal Agreement Amendment to Planning and Zoning Services for Floodplain Administrator between Hamilton County, Nebraska and Merrick County, Nebraska. Roll Call Vote: All Ayes.

Correspondence was received and reviewed from Central Platte NRD.

Board Committee Reports were given.

With no further business, Motion by Salmon Second by SaBell to adjourn at 9:54 a.m. Roll Call Vote: All Ayes. The next meeting will be held on Monday March 10, 2025 at 8:30 a.m. in the Board Room first floor of the Courthouse.

Hamilton County Board of Commissioners	
Attest Jee mom	1 Jerola Toll
Jill M. DeMers /	Nicole SaBell-Vice Chairman 1st District
Hamilton County Clerk	Kalfelsu
	Rich Nelson-Chairman-2nd District
Hamilton County Clerk  **(SEAL)***	<u> </u>
William COUNT HARM	Jessie Merkel-3 <sup>rd</sup> District
	Many Barner
	Nancy J. Salmon-4th District
	Fram D. McDonny
	Francis McDonald-5 <sup>th</sup> District

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