

# **Hamilton County Board of Commissioners**

## **Meeting Agenda**

### **Monday April 7, 2025**

**8:30** 1) Call to order for meeting date & open meeting– April 7, 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 25, 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 31, 2025 meeting additions or corrections; approval

County Board of Commissioners meeting is recorded.

#### **Public Participation**

2) Discuss & Consider approval of Proposed Solution Summary for Eakes Office to implement companywide back scanning of Hamilton County Manor Department files – Jeremy Brandt / Jill M. DeMers

3) Discuss & Consider approval of Hamilton County Annual Noxious Weed Program Evaluation 2024 – Jeremy Brandt Noxious Weed Superintendent

4) Discuss & Consider approval for criteria developer for design build of the Extension Building – Pat Shaw Administrative Manager

5) Fee Sheet: Clerk of the District Court March 2025 \$10,705.30

6) Sign payroll

7) Board – Committee Reports

8) Next meeting – Monday, April 14, 2025 at 8:30 a.m. in the Board Room first floor Courthouse.

**Updated 4-3-2025 2:01 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.