Hamilton County Board of Commissioners Meeting Agenda Monday May 5, 2025

8:30 1) Call to order for meeting date & open meeting—May 5, 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 April 22, 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 April 28, 2025 meeting additions or corrections; approval

County Board of Commissioners meeting is recorded.

Public Participation

- 2) Discuss & Consider approval of motor grader for the Highway Department Jeremy Brandt Highway Superintendent
- 8:45 3) Open Public Hearing for Highway Department 1 & 6 Plan
 - 4) Close Public Hearing for Highway Department 1 & 6 Plan
 - 5) Discuss & Consider approval of Highway Department 1 & 6 Plan
 - 6) Annual visit from NACO Nebraska Association of County Officials Beth Ferrell Legal Counsel
 - 7) Discuss & Consider approval of County Principal insurance renewal Chad Svoboda of Svoboda Benefit Solutions
 - 8) Discuss & Consider to observe Memorial Day Holiday and not meet as a Board the week of May 26, 2025
 - 9) Discuss & Consider approval of County Burial
 - 10) Correspondence: Leadership Academy Graduation

- 11) Board Committee Reports
- 12) Sign payroll
- 13) Next meeting Monday, May 12, 2025 at 8:30 a.m. in the Board Room first floor Courthouse.

Updated 5-1-2025 12:33 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.