Hamilton County Board of Commissioners met for their Regular Meeting on Monday May 5, 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 April 22, 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. Resolution #1192 was added to the Agenda for the Highway 1 & 6 plans approval. Motion by Salmon Second by SaBell to approve the agenda with Agenda item added. Roll Call Vote: All Ayes.

Minutes of the April 28, 2025 meeting were approved as presented.

County Board of Commissioners meetings are recorded.

No one was in attendance for Public Participation.

Motion by McDonald Second by Merkel to approve the John Deere motor grader State bid as presented by Jeremy Brandt Highway Superintendent. Roll Call Vote: All Ayes.

Motion by Salmon Second by McDonald to open the Public Hearing for the Highway Department 1 & 6 Plan at 8:49 a.m. Roll Call Vote: All Ayes.

Public Hearing Notice was read into record by County Clerk Jill M. DeMers.

Jeremy Brandt Highway Superintendent discussed the 1 & 6 Plan with the Board.

No one was in attendance in favor or against the 1 & 6 Highway Plan.

Motion by Salmon Second by SaBell to close the Public Hearing at 9:03 a.m. Roll Call Vote: All Ayes.

Resolution #1192 1 & 6 Year Highway Improvement Plan was read into record by County Clerk Jill M. DeMers. Motion by SaBell Second by Merkel to approve 1 & 6 Highway Plan and Resolution #1192. Roll Call Vote: All Ayes.

Beth Ferrell Legal Counsel for NACO Nebraska Association of County Officials visited the Board with a few upcoming meetings, Legislative Bills and budget updates.

Chad Svoboda form Svoboda Benefit Solutions presented the Board with Principal insurance renewals to take effect July 1, 2025 Motion by Salmon Second by SaBell to approve Principal insurance renewal. Roll Call Vote: All Ayes.

Motion by Salmon Second by SaBell to observe the Memorial Day Holiday and not meet as a Board the week of May 26, 2025. Roll Call Vote: All Ayes.

Motion by Salmon Second by SaBell to approve the County burial. Roll Call Vote: All Ayes.

Correspondence was received and reviewed from Leadership Academy Graduation.

Board Committee Reports were given.

Payroll was signed.

With no further business, Motion by Salmon Second by SaBell to adjourn at 10:09 a.m. Roll Call Vote: All Ayes. The next meeting will be held on Monday May 12, 2025 at 8:30 a.m. in the Board Room first floor of the Courthouse.

Hamilton County Board of Commissioners

Jill M. DeMers /

Hamilton County Clerk

Nicole SaBell-Vice Chairman 1st District

Rich Nelson-Chairman-2nd District

Jessie Merkel-3rd District

Nancy J. Salmon-4th District

Francis McDonald-5th District

GENERAL		
WAGES, SALARIES, & EXP	\$	115,936.03
SOCIAL SECURITY	\$	8,408.95
BCBS of NEBRASKA	\$	38,338.21
PRINCIPAL-DENTAL	***	1,100.85
AMERITAS-RETIREMEN	\$	7,334.01
PRINCIPAL-LIFE	\$	156.32
PRINCIPAL-LTD		431.21
TOTAL	\$	171,705.58
E-911 & 911		
WAGES, SALARIES & EXP	\$	518.03
SOCIAL SECURITY		39.63
BCBS of NEBRASKA	\$	33.03
PRINCIPAL-DENTAL	S	-
AMERITAS-RETIREMENT	S	34.97
PRINCIPAL-LIFE	s	04.07
PRINCIPAL-LTD	~ ~ ~ ~ ~ ~	-
TOTAL	\$	592.63
HIGHWAY		
WAGES, SALARIES & EXP	•	10 115 10
SOCIAL SECURITY	\$	40,115.46
BCBS of NEBRASKA	Þ	2,851.37
PRINCIPAL-DENTAL	Þ	18,082.19
AMERITAS-RETIREMENT	Þ	362.71
PRINCIPAL-LIFE	\$	2,690.91
PRINCIPAL-LTD	***	80.92
TOTAL		202.61
TOTAL	\$	64,386.17

TOTAL

236,684.38

5-May-25