Hamilton County Board of Commissioners Meeting Agenda Monday June 9, 2025

8:30 1) Call to order for meeting date & open meeting—June 9, 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 May 27, 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 June 2, 2025 meeting additions or corrections; approval

County Board of Commissioners meeting is recorded.

Public Participation

- 2) Budget Presentation: Midland Area Agency on Aging Casey Muzic Executive Director SCEDD South Central Economic Development District
 -Sharon Hueftle Executive Director
- 3) Review monthly Treasurer reports
- 4) Discuss & Consider approval of Application for General Assistance
- 5) Discuss & Consider approval of Security Pledge Release County Clerk Jill M. DeMers
- 6) Discuss & Consider approval of Liquor License for Scotty's LLC September 27, 2025 4 p.m. 12 p.m. at the Ag Building for a wedding reception
- 7) Discuss & Consider approval of Liquor License for Scotty's LLC August 27, 2025 4:00 p.m. 12:00 p.m. at the Commercial Building for a wedding reception
- 8) Fee Sheet: Clerk of the District Court May 2025 \$7,553.12
- 9) Sign two Request for Wage Increase Jail

- 10) Correspondence: -Nebraska Emergency Management Agency Programmatic Closeout of FEMA Disaster 4225
 - Region 3 FY26 Budget Plan Approval Letter
- 11) Board Committee Reports
- 12) Sign one Inheritance Reimbursement Claim Treasurer
- 13) Next meeting Monday, June 16, 2025 at 8:30 a.m. in the Board Room first floor Courthouse.

<u>Updated 6-6-2025 4:06 p.m.</u>

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.