Hamilton County Board of Commissioners met for their Regular Meeting on Monday June 2, 2025 at 8:30 a.m. with Commissioners Nelson, McDonald, Salmon, SaBell, Merkel, County Clerk Jill M. DeMers and Business Administrator Pat Shaw present. County Attorney Doug D Dexter was excused. 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 May 13, 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. Motion by Salmon Second by SaBell to approve the agenda. Roll Call Vote: All Ayes.

Minutes of the May 19, 2025 meeting were approved as presented.

County Board of Commissioners meetings are recorded.

No one was in attendance for Public Participation.

Resolution #1193 Upper Big Blue NRD Hazard Mitigation Plan was read into record by County Clerk Jill M. DeMers. Motion by Salmon Second by SaBell to approve Resolution #1193 as presented by Benjamin S. Crabtree Emergency Manager and authorize Chairman Nelson to sign. Roll Call Vote: All Ayes.

Resolution #1194 Local Emergency Operations Plan LEOP 2022 was read into record by County Clerk Jill M. DeMers. Motion by SaBell Second by Merkel to approve Resolution #1194 as presented by Benjamin S. Crabtree Emergency Manager. Roll Call Vote: All Ayes.

Sheriff McCoy conducted the quarterly Jail Inspection for the Commissioners, DeMers & Shaw.

Barb Bonifas Extension 4-H Coordinator introduced the new Extension staff Emily Happold & Molly Arnett to the Board of Commissioners.

NIRMA Safety grant provisions and acceptance of their contribution to the Highway's purchase was presented by Jeremy Brandt Highway Superintendent. NIRMA grant was used for a trailer & safety equipment/barricades/cones ready to be used by the County in an emergency.

Motion by Salmon Second by Merkel to approve the NIRMA Nebraska Intergovernmental Risk Management Association 2025-2026 renewal costs as presented by Pat Shaw Administrative Manager. Roll Call Vote: All Ayes.

Motion by SaBell Second by Merkel to approve the Liquor License for Scotty's LLC August 23, 2025 p.m. – 1 a.m. at the Farr Building for a wedding reception. Roll Call Vote: All Ayes.

Motion by Salmon Second by SaBell to approve the Liquor License for Diamond Reception Hall LLC June 14, 2025 4 p.m. – 12:45 a.m. at the Fairgrounds for a wedding. Roll Call Vote: All Ayes.

Correspondence we received and reviewed from Central Platte NRD and a Press Release from Governor Pillen that President Trump approves Federal Disaster Declaration for March Storm.

Board Committee Reports were given.

Payroll was signed and vendors from May 26, 2025 were signed.

With no further business, Motion by Salmon Second by SaBell to adjourn at 10:05 a.m. Roll Call Vote: All Ayes. The next meeting will be held on Monday June 9, 2025 at 8:30 a.m. in the Board Room first floor of the Courthouse.

Hamilton County Board of Commissioners

Attest \_\_\_\_

Jill M. DeMers Hamilton County Clerk Nicole SaBell-Vice Chairman 1st District

Rich Nelson-Chairman-2<sup>nd</sup> District

Jessie Merkel-3<sup>rd</sup> District

Nancy J. Salmon-4th District

Francis McDonald-5<sup>th</sup> District