Hamilton County Board of Commissioners met for their Regular Meeting on Monday June 9, 2025 at 8:30 a.m. with Commissioners Nelson, McDonald, Salmon, Merkel, County Clerk Jill M. DeMers, Business Administrator Pat Shaw and County Attorney Doug D Dexter present. Commissioner SaBell 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 20, 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 McDonald to approve the agenda. Roll Call Vote: All Ayes.

Minutes of the June 2, 2025 meeting were approved as presented.

County Board of Commissioners meetings are recorded.

No one was in attendance for Public Participation.

Casey Muzic Executive Director was in attendance to present the MAAA Midland Area Agency on Aging Budget Request.

The Board of Commissioners received and reviewed the monthly Treasurer Report from Jody Griffith.

The General Assistance claim was reviewed and will be tabled until reviewed by County Attorney Doug D Dexter.

Motion by Salmon Second by Merkel to approve the Pledge Release as presented by County Clerk Jill M. DeMers. Roll Call Vote: All Ayes.

Motion by Salmon Second by McDonald to approve the Liquor License for Scotty's LLC September 27, 2025 4 p.m. – 12 p.m. at the Ag Building for a wedding reception. Roll Call Vote: All Ayes.

Motion Salmon Second by Merkel to approve the Liquor License for Scotty's LLC August 23, 2025 5 p.m. – 1 a.m. at the Commercial Building for a wedding reception. Roll Call Vote: All Ayes.

Motion by Salmon Second by Merkel to approve the Fee Sheet for the Clerk of the District Court May 2025 \$7,553.12. Roll Call Vote: All Ayes.

Two Request for Wage Increase for the Jail were signed for completion of probation.

Correspondence was received and reviewed from Nebraska Emergency Management Agency Programmatic Closeout of FEMA Disaster 4225, Region 3 FY26 Budget Plan Approval Letter and SCEDD South Central Economic Development District presented their budget request.

Board Committee Reports were given.

One Inheritance Reimbursement Claim from the Treasurer was signed.

With no further business, Motion by Salmon Second by Merkel to adjourn at 9:07 a.m. Roll Call Vote: All Ayes. The next meeting will be held on Monday June 16, 2025 at 8:30 a.m. in the Board Room first floor of the Courthouse.

Hamilton County Board of Commissioners

Attest_____ Attest___

Jill M. DeMers

Hamilton County Clerk

Nicolo SaBell-Vice Chairman 1st District

Rich Nelson-Chairman-2nd District

Jessie Merkel-3rd District

Nancy J. Salmon-4th District

Francis McDonald-5th District

SORTNAME

HALSTEAD, RODNEY A.

INVDESC

TAX REFUND

TOTCLAIMS

418.64