Hamilton County Board of Commissioners Meeting Agenda Monday July 14, 2025

8:30 1) Call to order for meeting date & open meeting—July 14, 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 July 1, 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 July 7, 2025 meeting additions or corrections; approval

County Board of Commissioners meeting is recorded.

Public Participation

2) Budget Presentations by: Sheriff – Sheriff Jeromy McCoy

: Jail /Dispatch – Sheriff Jeromy McCoy
: 911 & E911 – Sheriff Jeromy McCoy
: Treasurer – Treasurer Jody Griffith

- 9:00 3) Open Public Hearing for Conditional Use Permit application to allow pet grooming/kennel board in the A-1 district located on section 18, T12, R6W s ½ of NW ¼ Hamilton County Nebraska
 - 4) Close Public Hearing for Conditional Use Permit application to allow pet grooming/kennel board in the A-1 district located on section 18, T12, R6W s ½ of NW ¼ Hamilton County Nebraska
 - 5) Discuss & Consider approval of Conditional Use Permit application to allow pet grooming/kennel board in the A-1 district located on section 18, T12, R6W s $^{1}/_{2}$ of NW $^{1}/_{4}$ Hamilton County Nebraska
 - 6) Discuss & Consider approval of Liquor License for Prairie Pride Brewing Company LLC at Gjerloff Prairie September 27, 2025 12 pm 11 pm for a fundraiser
 - 7) Budget Presentation: State Institutions Pat Shaw Business Administrator : Poor Relief – Pat Shaw Business Administrator

- 8) Discuss & Consider approval of used belly dump trailer Jeremy Brandt Highway Superintendent
- 9) Discuss & Consider approval of Catastrophic Leave Request
- 10) Discuss & Consider approval of County Burial
- 11) Review monthly reports from Treasurer and County Clerk
- 12) Fee Sheet: : Sheriff Department June 2025 \$5,463.79 : Register of Deeds June 2025 \$26,576.50
- 13) Correspondence: A'ROR'N Days Thank You
- 14) Board Committee Reports
- 15) Sign payroll, vendors & special interfund transfer claim
- 16) Next meeting Monday, July 21, 2025 at 8:30 a.m. in the Board Room first floor Courthouse.

Updated 7-11-2025 9:26 a.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.