

Hamilton County Board of Commissioners met for their Regular Meeting on Monday February 3, 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 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 January 21, 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 January 27, 2025 meeting were approved as presented.

County Board of Commissioners meetings are recorded.

No one was in attendance for Public Participation.

Motion by SaBell Second by Merkel to approve the use of the Courthouse lawn, restrooms, wrap trees, use electricity & kids demonstration tent for upcoming Art Walk September 14, 2025 as presented by Larry Molczyk. Roll Call Vote: All Ayes. Courthouse Liability form was signed.

Board accepted Extension programming and financial summaries for 2024 as presented by Mariah Newmyer Lead Educator Extension Office.

Motion by McDonald Second by Merkel to approve project for the Extension Office to move from the Courthouse to the Fairgrounds. Roll Call Vote: Ayes

Motion by McDonald Second by Merkel to approve Conditional Use Permit application to allow Warehouse and Distribution for S&P Irrigation in the A-1 District, NW ¼ of Section 24, T10, R7W, Hamilton County, Nebraska with conditions: building must be moved of ROW to meet setbacks, Zoning Permit must be filed, meet Floodplain approval, meet stipulations of letter agreement, materials meet setbacks, to be done by June 30, 2025 weather permitting & plan must fit all regulations and setbacks. Roll Call Vote: All Ayes. Matt Poessnecker was in attendance.

Motion by Salmon Second by SaBell to approve the Surplus Property Disposal Request by the Emergency Management of a printer, iPhone, Verizon Mifi & two laptops as waster. Roll Call Vote: All Ayes.

Motion by SaBell Second by McDonald to approve Fee Sheet for the Sheriff's Department for \$981.75. Roll Call Vote: All Ayes.

Board Committee Reports were given.

With no further business, Motion by Salmon Second by SaBell to adjourn at 9:18 a.m. Roll Call Vote: All Ayes. The next meeting will be held on Monday February 10, 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

Nicole SaBell-Vice Chairman 1st District

Rich Nelson

Rich Nelson-Chairman-2nd District

Jessie Merkel

Jessie Merkel-3rd District

Nancy J. Salmon

Nancy J. Salmon-4th District

Francis McDonald

Francis McDonald-5th District