Hamilton County Board of Commissioners met for their Regular Meeting on Monday July 14, 2025 at 8:30 a.m. with Commissioners McDonald, Salmon, SaBell, Merkel, County Clerk Jill M. DeMers, Business Administrator Pat Shaw and County Attorney Doug D Dexter present. Chairman Nelson was excused. The meeting was called to order by Vice Chairman SaBell. 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 July 1, 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 July 7, 2025 meeting were approved as presented.

County Board of Commissioners meetings are recorded.

No one was in attendance for Public Participation.

Budget Presentation was given for Sheriff Department, Jail/Dispatch, 911 & E911 by Sheriff Jeromy McCoy and Treasurer Department by Jody Griffith.

Motion by Salmon Second by McDonald to open the Public Hearing at 9:00 a.m. for the Conditional Use Permit application to allow pet grooming/kennel board in the A-1 district located on section 18, T12, R6W S1/2 of NW ¼ Hamilton County Nebraska. Roll Call Vote: All Ayes. Pat Shaw Business Administrator read into record the Public Notice. Amy Nissen was in attendance & No one was in attendance opposing the Conditional Use Permit. Motion by Salmon Second by McDonald to close the Public Hearing at 9:04 a.m. Roll Call Vote: All Ayes. Motion by Merkel Second by Salmon to approve the Conditional Use Permit application to allow pet grooming/kennel board . Roll Call Vote: All Ayes.

Motion by Salmon Second by Merkel to approve a Liquor License for Prairie Pride Brewing Company LLC at Gjerloff Prairie September 27, 2025 12 pm – 11pm for a fundraiser. Roll Call Vote: All Ayes.

Budget Presentation was given for State Institutions and Poor Relief by Pat Shaw Business Administrator.

Motion by Merkel Second by Salmon to approve the purchase of a used belly dump trailer as presented by Jeremy Brandt Highway Superintendent. Roll Call Vote: All Ayes.

Motion by Salmon Second by Merkel to approve Catastrophic Leave Request as presented by Pat Shaw Business Administrator. Roll Call Vote: All Ayes.

County Burial was reviewed and tabled until further information is gathered.

Monthly reports were received & reviewed from the Treasurer and County Clerk.

Motion by Salmon Second by Merkel to approve Fee Sheet for Sheriff Department June 2025 \$5,463.79 and Register of Deeds June 2025 \$26,576.50. Roll Call Vote: All Ayes.

Correspondence was received a Thank You from A'ROR'N Days.

Board Committee Reports were given.

Payroll, vendors & a special inter fund transfer claim were signed.

With no further business, Motion by Salmon Second by Merkel to adjourn at 9:49 a.m. Roll Call Vote: All Ayes. The next meeting will be held on Monday July 21, 2025 at 8:30 a.m. in the Board Room first floor of the Courthouse.

Hamilton County Board of Commissioners

Attest Child m Dime

Jill M. DeMers

Hamilton County Clerk

Nicole SaBell-Vice Chairman 1st District

Rich Nelson-Chairman-2nd District

Jessie Merkel-3rd District

Nancy J. Salmon-4th District

Francis McDonald-5th District