Hamilton County Board of Commissioners met for their Regular Meeting on Monday August 11, 2025 at 8:30 a.m. with Commissioners Nelson, McDonald, Salmon, SaBell, Merkel, County Clerk Jill M. DeMers, Business Administrator Pat Shaw and County Attorney Doug D Dexter present. The meeting was called to order by Chairman 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 July 29, 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 August 4, 2025 meeting were approved as presented.

County Board of Commissioners meetings are recorded.

No one was in attendance for Public Participation.

Resolution #1197 Levy Allocations for Subdivisions in Hamilton County for the Ag Society and Fire Districts were read into record by County Clerk Jill M. DeMers. Item will be tabled until valuations are received from the Assessor on August 20th.

Resolution #1198 was read into record by Jill M. DeMers County Clerk. Motion by Salmon Second by Merkel to approve the County Annual Certification of Program Compliance to Nebraska Board of Public Roads Classifications and Standards 2025 and Resolution #1198 as presented by Jeremy Brandt Highway Superintendent. Roll Call Vote: All Ayes.

Motion by SaBell Second by McDonald to approve the Interlocal with Phillips Village until August 11, 2026 for management/training of gravel roads and authorize Chairman Nelson to sign. Roll Call Vote: All Ayes.

The Hamilton County Assessor position was discussed, as the position was posted with a deadline until July 31, 2025 on the County website, Aurora News Register and NACO website. One application was received. Vicki Wilie has worked in the County Assessor Office for 17 years and has been certified since 2009. Motion by Salmon Second by SaBell to appoint Vicki Wilie today as Assessor. Roll Call Vote: All Ayes. Wilie was warmly welcomed to her new position.

A County Assistance claim was discussed. Motion by Merkel Second by SaBell to approve one claim for utilities. Roll Call Vote: All Ayes. More information will be gathered for review of rental claim.

Motion by Salmon Second by Merkel to approve Fee Sheet of Clerk of the District Court July 2025 \$1,620.24 and Sheriff Department July 2025 \$1,108.22. Roll Call Vote: All Ayes.

Board Committee Reports were given.

Vendors and payroll were signed.

With no further business, Motion by Salmon Second by SaBell to adjourn at 9:48 a.m. Roll Call Vote: All Ayes. The next meeting will be held on Monday August 18, 2025 at 8:30 a.m. in the Board Room first floor of the Courthouse.

| Hamilton County | Board of | Commissioners |
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Attest July M Dil

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