Hamilton County Board of Commissioners met for their Regular Meeting on Monday August 4, 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 22, 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 July 28, 2025 meeting were approved as presented.

County Board of Commissioners meetings are recorded.

Tamar Jimenez from the Aurora Chamber of Commerce of was in attendance for Public Participation.

Doug Kittle Aurora Public School Principal discussed with the Board the upcoming Homecoming set for October 10, 2025. The Courthouse parking lot will not be free due to the Courthouse construction project. Kittle will reach out for other options for this year.

Pat Shaw Administrative Manager discussed the overall budget, valuations to be set on August 20, 2025 and give the Board time to look over and review.

ARPA Fund Update, transactions & balance was given by Pat Shaw Administrative Manager.

Motion by SaBell Second by Salmon to approve the CTI Project #J25040280 conference phone \$3,010.14 for the Courtroom with the funding from the Inheritance Fund. Roll Call Vote: All Ayes.

Motion by McDonald Second by Merkel to approve carpet \$1,535.00 for the Assessor Office to be taken out of the Sinking Fund. Roll Call Vote: All Ayes.

Motion by Salmon Second by SaBell to observe Labor Day the week of September 1, 2025 and not meet as a Board. Roll Call Vote: All Ayes.

NRIN Nebraska Regional Interoperability Network 911 Dispatch was discussed. Resolution #1196 was read into record by County Clerk Jill M. DeMers. Motion by Salmon Second by SaBell to approve the Agreement and Resolution #1196 with Chairman Nelson signing. Roll Call Vote: All Ayes.

Correspondence was received and reviewed from Central Platte NRD and Hall county Comprehensive Development Plan Future Land-use Map Amendment along with the Readoption of the Hall County Zoning Map & Regulation for August 6, 2025 and August 26, 2025.

Board Committee Reports were given.

With no further business, Motion by SaBell Second by Salmon to adjourn at 9:08 a.m. Roll Call Vote: All Ayes. The next meeting will be held on Monday August 11, 2025 at 8:30 a.m. in the Board Room first floor of the Courthouse.

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Attest \_\_\_\_\_\_ Jill M. DeMers

Hamilton County Clerk

Nicole SaBell-Vice Chairman 1st District

Rich Nelson-Chairman-2<sup>nd</sup> District

Jessie Merkel-3<sup>rd</sup> District

Nancy J. Salmon-4th District

Francis McDonald-5th District