Hamilton County Board of Commissioners met for their Regular Meeting on Monday September 8, 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 August 26, 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. Agenda item #6 Annual Highway Certification will not need a Resolution #. Motion by Salmon Second by SaBell to approve the agenda with change. Roll Call Vote: All Ayes.

Minutes of the August 25, 2025 meeting were approved as presented.

County Board of Commissioners meetings are recorded.

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

Motion by Salmon Second by SaBell to approve the Engagement Letter from Dana F. Cole & Company LLP. and authorize Chairman Nelson to sign. Roll Call Vote: All Ayes.

Eakes has started scanning files for the Manor, update will be given when finished.

General Assistance claim has been tabled.

Commissioners Discussed assisting SCEDD on a local business applying for a CDBG Economic Development Grant.

The County annual Certification of Program Compliance was signed by Jeremy Brandt Highway Superintendent and Commissioner Nelson.

Budget update was given by Pat Shaw Business Administrator.

Motion by SaBell Second by Merkel to approve Liquor License for Grandview Café & Lounge October 4, $2025\ 4:00-12:00$ at the Farr Building for a wedding reception. Roll Call Vote: All Ayes.

Next three Liquor License for October 11, 2025 have been tabled for clarification of locations.

Motion by SaBell Second by Salmon to approve Fee Sheet for Clerk of the District Court August 2025 \$4,875.10. Roll Call Vote: All Ayes.

Board Committee Reports were given.

Correspondence was received and reviewed from Central Platte NRD.

Vendors & Payroll were signed.

With no further business, Motion by Salmon Second by McDonald to adjourn at 9:18 a.m. Roll Call Vote: All Ayes. The next meeting will be held on Monday September 15, 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 Vice Chairman 1st District

Rich Nelson-Chairman-2nd/District

Jessie Merkel-3rd District

Nancy J. Salmon-4th District

Francis McDonald-5th District