## Hamilton County Board of Commissioners Meeting Agenda Monday December 1, 2025

8:30 1) Call to order for meeting date & open meeting—December 1, 2025 Roll Call

Pledge of Allegiance

The Open Meetings Act is posted on the east wall and Open Meeting Act brochures are available to the public. Notice of this meeting has been published in the Aurora News-Register November 11, 2025. A current agenda and minutes of the previous meeting are available on the county website, are posted in the hall outside the County Clerk's office and published in the Aurora News-Register.

Conflict of interest on agenda items, approval of today's agenda;

Minutes from the November 24, 2025 meeting additions or corrections; approval

County Board of Commissioners meeting is recorded.

## Public Participation

- 2) Discuss & Consider approval of Resolution #1205 Elected County Official Salary Salary Committee
- 3) Discuss & Consider approval of Catastrophic Illness Leave Donation Request Form Pat Shaw Business Administrator
- 4) Discuss & Consider approval to observe
  - The New Year Holiday and not meet the week of December 29, 2025
  - Martin Lutheran King Jr. Day and not meet the week of January 19, 2026
- 5) Board Committee Reports
- 6) Sign payroll
- 7) Next meeting Monday, December 8, 2025 at 8:30 a.m. in the Board Room first floor of the Courthouse

## <u>Updated 11-25-2025 3:37 p.m.</u>

All meetings are recorded with the exception of executive sessions. The County record is the official record. The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual. The board reserves the right to amend the agenda if a situation arises that is deemed an emergency. All items on the agenda are subject to discussion and action. All appointment times on the agenda are approximate. These times may vary 15 minutes or more.