Hamilton County Board of Commissioners Meeting Agenda Monday December 15, 2025

8:30 1) Call to order for meeting date & open meeting— December 15, 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 25, 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 December 8, 2025 meeting additions or corrections; approval

County Board of Commissioners meeting is recorded.

Public Participation

- 2) Discuss and Consider approval of updated General Assistance Policy- Doug Dexter
- 3) Fee Sheet: Register of Deeds November 2025 \$91,095.40 Fee Sheet: Sheriff Department November 2025 \$1,418.32
- 4) Sign Request for Wage Increase to a Jail Corporal Position
- 5) Board Committee Reports
- 6) Correspondence: Nebraska Dept. of Water, Energy, and Environment Dose Land & Cattle Concentrated Animal Feeding Operation DWEE ID 66299 NPDES General Permit NPDES General Permit for CAFOs Permit Coverage Application No. NEG021035 NW ½ Section 25 and NE ¼, SE ¼ & SE ¼, NE ¼ Section 26, Township 12N, Range 05W, Hamilton County
 - 7) Sign payroll
 - 8) Next meeting Monday, December 22, 2025 at 8:30 a.m. in the Board Room first floor of the Courthouse

<u>Updated 12-12-2025 4:40 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.