

Hamilton County Board of Commissioners met for their Regular Meeting on Monday December 8, 2025 at 8:30 a.m. with Commissioners Nelson, McDonald, Salmon, SaBell, Merkel, County Clerk Jill M. DeMers & Business Administrator Pat Shaw & County Attorney Doug D Dexter were 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 November 18, 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 December 1, 2025 Regular meeting was approved as presented

County Board of Commissioners meetings are recorded.

No one was in attendance for Public Participation.

Austin Partridge Director of Public Finance with 1 northland a First National of Nebraska Company introduced him self as he lives in Hamilton County and presented Statutory Financing Options for Bond Transaction projects in the future.

Continued discussion about the Resolution #1205 Elected County Official Salary was had by the Commissioners and Elected Officials. This Resolution will be tabled until the December 22, 2025 meeting.

Motion by SaBell Second by Merkel to approve the Catastrophic Illness Leave Request. Roll Call Vote: All Ayes.

Motion by SaBell Second by Salmon to approve the two new Catastrophic Illness Leave forms for Donation & Request. Roll Call Vote: All Ayes.

Motion by SaBell Second by McDonald to approve the Fee Sheet for Clerk of the District Court November 2025 \$1,240.06. Roll Call Vote: All Ayes.

The Request for Wage Increase for Sheriff Department employee step pay increase was signed.

Correspondence was received and reviewed from CASA Thank You, Department of Water Energy & Environment DWEE ID 55049 Franzen Feeders NPDES General Permit Application #NEG020017 and Department of Water Energy & Environment DWEE ID 55049 LWC 28-102 Franzen Feeders Issued Permit Transfer Construction and Operation Permit.

Board Reports were given.

Vendors were signed.

With no further business, Motion by Salmon Second by SaBell to adjourn at 9:43 a.m. Roll Call Vote: All Ayes. The next meeting will be held on Monday December 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

Nicole SaBell-Vice Chairman 1<sup>st</sup> District

Rich Nelson

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

Jessie Merkel

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

Nancy J. Salmon

Nancy J. Salmon-4<sup>th</sup> District

Francis McDonald

Francis McDonald-5<sup>th</sup> District