

Hamilton County Board of Commissioners

Meeting Agenda

Monday July 6, 2026

- 8:30 1) Call to order for meeting date & open meeting– July 6, 2026

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 June 23, 2026. 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 June 29, 2026 meeting additions or corrections; approval

County Board of Commissioners meeting is recorded.

Public Participation

- 2) Appoint Ross Luzum interim County Attorney and establish his salary while serving in that capacity effective immediately
- 3) Budget Presentation: Aurora Airport Authority – Brett Mitchell & Dr. John Wilcox
Emergency Management – Ben Crabtree
Clerk of the District Court – Wendy Dethlefs
County Court – Carly Noack
End of Year Summary Report for all Departments
- 4) Discuss & Consider approval of Eagleview proposal for aerial imagery – Vicki Wylie
Hamilton County Assessor
- 5) Discuss & Consider approval and authorize Chairman to sign the Non-Profit Development Organization (NDO) agreement between SCEDD and Hamilton County for the administration of NDO funds related to the County's CDBG Project (Aurora Boardworks
- 6) Discuss & Consider approval of reimbursement request submitted by Aurora Boardworks - SCEDD
- 7) Discuss & Consider approval of Drawdown Request for CDBG Funds – SCEDD
- 8) Discuss & Consider application for General Assistance

9) Board – Committee Reports

10) Next meeting – Monday, July 13, 2026 at 8:30 a.m. in the Board Room first floor of the Courthouse.

Updated 6-30-2026 4:54 p.m.

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.



AURORA AIRPORT AUTHORITY
AURORA, NEBRASKA
68818

FILED

P3

JUN 15 2026

**HAMILTON COUNTY
AURORA, NE
COUNTY CLERK**

June 18, 2026

County Commissioners
Hamilton County

Good news!

The Aurora Airport will complete the final stage of construction projects that began seven years ago.

You will remember that we tore up the asphalt runway in 2019 and replaced it with 6" of soil cement, 6" of base, and 6" of concrete surface, for at total cost of around 3.8 million dollars, and a local share of 10%.

Then in 2023, the asphalt taxiway and parking ramp were taken up and moved, again using base plus concrete surface. Total cost 5.5 million dollars, local share 10%.

You may also remember that the federal tax dollars for these projects come from aviation fuel taxes, for the upkeep and improvement of the nation's airports.

In 2025, we replaced some driveways that were in poor shape, using our own funds. NOW the final stage is to replace the driveway and parking lot, at a total cost of \$491,000, and a local share of 5%.

Last year we reduced our budget entity request from \$24,000 by 40% to \$14,400. This year our Treasurer, Brett Mitchell has comprehensive financial data that suggest a slight increase of 9.44% to \$15,759.36. This will greatly help us to round out our construction program.

We thank you in advance for your consideration of this request and appreciate your continued interest in the Aurora Airport, which continues to be one of the top airports in the state of Nebraska. We hope to build on that reputation as a great asset to the community and to Hamilton County.

Respectfully,

John C. Wilcox

Chairman, Aurora Airport Authority

Hamilton County

DISBURSEMENTS/REQUIREMENTS

	Code	Description
Fund	0100	GENERAL
Function	693	EMERGENCY MGR

Code No.		Actual 2023-2024	Actual 2024-2025	Budget 2025-2026	Actual 2025-2026	+/- \$	+/- %	#REF!			
								Officials Estimation	Board Proposed	Adopted	
1	1 0100	Official's Salary	60,458.42	84,789.21	58,000.00	57,923.10	(76.90)	-0.1%	60,320.00		
2	1 0200	Deputy's Salary - Chief	18,294.29	18,385.12	2,702.00	3,535.60	833.60	30.9%	-		
3	1 0800	Insurance Premiums	-	-	6,000.00	-	(6,000.00)	-100.0%	6,000.00	6,000.00	6,000.00
4	1 0901	Retirement Contributions	-	-	6,000.00	-	(6,000.00)	-100.0%	6,000.00	6,000.00	6,000.00
5	1 0405	Part-Time Salaries - Clerical	-	-	-	-	0.00	0.0%	-		
6	1					0.00	0.0%	0.0%			
11	1					0.00	0.0%	0.0%			
12	1					0.00	0.0%	0.0%			
13	1					0.00	0.0%	0.0%			
14		TOTAL PERSONAL SERVICES	78,752.71	103,174.33	72,702.00	61,458.70	(11,243.30)	-15.5%	72,320.00	12,000.00	12,000.00
15	2	OPERATING EXPENSES:									
16	2 0100	Postal Service	-	-	-	51.36	51.36	0.0%	100.00		
17	2 0200	Telephone Services	10,759.75	10,756.20	5,000.00	4,229.61	(770.39)	-15.4%	4,200.00		
18	2 1200	Maintenance and Repairs	-	-	-	-			-		
19		Travel Expenses -									
20	2 1701	Meals	-	-	-	-	0.00	0.0%	-		
21	2 1702	Lodging	-	-	250.00	534.36	284.36	113.7%	750.00		
22	2 1704	Mileage Allowance	-	-	-	-	0.00	0.0%	-		
23	2 1751	Dues, Subscriptions, Registrations, etc.	2,606.20	4,942.46	10,500.00	5,094.56	(5,405.44)	-51.5%	6,500.00		
24	2 1550	Radio Maintenance	-	-	300.00	6,544.20	6,244.20	2081.4%	300.00		
25	2 1600	Equip Repair	-	-	200.00	-	(200.00)	-100.0%	200.00		
26	2 1610	Vehicle Maintenance	63.90	149.20	500.00	183.41	(316.59)	-63.3%	2,000.00		
29	2	CERT					0.00	0.0%	2,500.00		
30	2	NIRMA ASSIST Grant					0.00	0.0%	15,000.00		
31	2	Tallgrass Energy Community Partners Grant - UAS							6,660.00		
32	2	SRS Radio Cache							200,000.00		
33	2	USDA Outdoor Warning Siren Grant - Mariposa							35,000.00		

Hamilton County

DISBURSEMENTS/REQUIREMENTS

Fund	Code	Description
Function	0100	GENERAL
	693	EMERGENCY MGR

Code No.		Actual 2023-2024	Actual 2024-2025	Budget 2025-2026	Actual 2025-2026	+/- \$	+/- %	#REF!		
								Officials Estimation	Board Proposed	Adopted
2	OPERATING EXPENSES-CONCLUDED:		(1)		(2)			(3)	(4)	(5)
1	2					0.00	0.0%			
2	2					0.00	0.0%			
3	2									
4	TOTAL OPERATING EXPENSES	13,429.85	15,847.86	16,750.00		(16,750.00)	-100.0%	273,210.00	-	-
5	3									
6	3 0101 Supplies - Office	-	228.79	250.00	230.45	(19.55)	-7.8%	250.00		
7	3 0209 Fuel	1,262.92	1,003.29	1,500.00	972.17	(527.83)	-35.2%	1,500.00		
8	3 0400 Miscellaneous	2,018.88	3,917.59	100.00	1,418.09	1,318.09	1318.1%	500.00		
9	3									
10	3									
11	TOTAL SUPPLIES AND MATERIALS	3,281.80	5,149.67	1,850.00	2,620.71	770.71	41.7%	2,250.00	-	-
12	4									
13	4 0200 EQUIPMENT RENTAL:									
14	4 0500 Equipment Rental - Office	-	-	-	-	0.00	0.0%	-	-	-
15	4 0500 Office Space	1,800.00	1,800.00	-	1,800.00	1,800.00	0.0%	-	-	-
16	4									
17	TOTAL EQUIPMENT RENTAL	1,800.00	1,800.00	-	1,800.00	1,800.00	#DIV/0!	-	-	-
18	5									
19	5 0500 CAPITAL OUTLAY:									
20	5 0500 Office Equipment	-	-	500.00	60.04	(439.96)	-88.0%	500.00		
21	5 0502 Data Processing Equipment	-	-	500.00	-	(500.00)	-100.0%	500.00		
22	5 0304 Emergency Management Equipment	-	-	500.00	436.19	(63.81)	-12.8%	500.00		
23	5 0311 Radio Equip	-	-	-	-	0.00	#DIV/0!	500.00	-	-
24	5									
25	TOTAL CAPITAL OUTLAY	-	-	1,500.00	496.23	(1,003.77)	-66.9%	2,000.00	-	-
	TOTAL DISBURSEMENTS/REQUIREMENTS	97,264.36	125,971.86	92,802.00	82,961.78	(9,840.22)	-10.6%	349,780.00	12,000.00	12,000.00

To the County Board:

(To Page B-2-2, Line 1)

Dated _____

Office, Activity or Function

Signature of Officer

Hamilton County Emergency Management
FY 2025-2026 Budget Notes

2025-2026 Personal Services Actual Expense

\$61,458.70

-3,535.60 City of Aurora's Part

= \$57,923.10

-35,500.00 - EMPG

= \$22,423.10 – County's Part

2026-2027 Personal Services Official's Estimation

\$72,320.00

-12,000.00 – Insurance Premiums & Retirement Contributions

= \$60,320.00

-36,160.00 – EMPG

= \$24,160.00 – County's Part

The Retirement Contributions and Insurance Premiums are listed solely for the EMPG Grant, the County does not pay those out, so that \$12,000.00 can essentially be deducted from the budget as well.

This budget shows a project 2026 COLA a 4.0%.

Line-Item Overages

10200 – Deputy's Salary

20100 – Postal Service; Didn't budget for this at all.

21702 – Lodging; Went to a few conferences that needed overnight stays. Overage will look worse than it is, as I will be reimbursed the stay in June from PET Grant Funds.

21550 – Radio Maintenance; Over due to lights for the PK.

30400 – Miscellaneous; Over due to graphics on the PK

40500 – Rent; Had to pay rent, was under the impression we would not be charged rent this year by the city.

Line-Item Decreases/Increases

10100 – Director’s Salary; Up \$2,320 - Planned 4% COLA

20100 – Postal Service; Up \$48.64 – Not budged, spent \$51.36 last FY.

21702 – Lodging; Up \$500 – Exceeded previous FY by approx. \$450.

21751 – Dues, Subscriptions, Registrations & Trainings; Down \$4,000. This is lower than last year due to the Konexus subscription being moved to a general fund expense for the County and not the sole responsibility of EMA. A budget of \$6,500 will allow all subscriptions & dues to be paid and will also allow the EM to take part in a few paid training courses or conferences that I may not get reimbursed for through various memberships.

21610 – Vehicle Maintenance; Up \$1,500 to \$2,000 this year. The EM pickup is in need of new tires and brakes.

30400 – Miscellaneous; Up \$400 to \$500. For the past 3 FY \$100 has been budgeted, and it’s been exceeded each year.

New Line-Item for CERT; Asking for a budget of \$2,500.00 for CERT this year to help but graphics on the trailer. After this year, budget request for CERT will drop to \$1,000-\$1,500. I will potentially be able to use remaining grant funding to purchase graphics for the trailer. Will need to contribute the remaining balance of approximately \$475.00.

Potential Grant Funding

NIRMA ASSIST GRANT

Working with Pat on a NIRMA ASSIST grant to provide AEDs and first aid kits to various buildings and departments within the County. This is a reimbursement grant from NIRMA, we would have to purchase everything if awarded and NIRMA would pay us back. We are looking at getting 6 AEDs (2 for CH, 1 for 4Hext, 3 for SO), 3 AED wall cases (2 for CH, 1 for 4Hext) and 4 medical kits with wall cases (3 for CH, 1 for 4Hext). Total cost to the County is \$14,031.96. NIRMA will also match \$500 per AED, so we would get back \$3,000 for those.

Tallgrass Energy Community Partners Grant

I applied for a Community Partner Grant from Tallgrass Energy. I will find out in July if I was awarded the grant. I had not previously budgeted for it, so if awarded, we will need to earmark it in the general fund for EM. Total possible award for that grant is \$6,660.

USDA Community Facilities Direct Loan and Grant Program

I was contacted by Mariposa Lake Resort HOA about purchasing an outdoor warning siren. I advised them the County does not buy them, but I would be willing to assist them with any grants I could find. I did find a USDA Rural Development grant. I have a phone call into the State's Community Facilities Loan and Grant Program for a few questions. This siren would provide coverage for the following communities/areas (Mariposa, Turtle Beach, Lac Denado, Timbercove, Willow Bend, and Timberlake Camp). Quote for siren installed is \$36,000.00. Mariposa HOA is also considering speaking with the surrounding lake communities to see if they would be willing to kick in to cover the costs if a grant is not available.

If this grant is successful this year, I would like to use it in the future for sirens at Platte View Estates and Valley View subdivisions.

SRS Radio Cache – Searching for Grants to Cover

I've contacted the area rep with Motorola to get an quote on a cache of 15-20 radios that are compatible with the State-Wide Radio System to deploy in the event of a large-scale emergency. As it stands, there are several agencies Hamilton County could and do rely on that we aren't able to speak with due to not being on the same radio system. For example, Giltner Fire cannot talk to Trumbull Fire as Trumbull Fire is on the SRS. Cost for these kinds of radios is approximately 10k per radio.

Summary

Overall, this budget reflects an **increase** of \$256,978.00 or 276.91%. This is due to potential grants. Potential grant totals a combined \$256,660.00.

If we were to remove the grants from the budget, the new requested budget would be \$93,120.00 and reflect an **increase** of \$318.00 or 0.34%

Fund	100	GENERAL						
Function	621	CLERK OF DISTRICT COURT						
Line Item		Description	Budgeted 2021-2022	Budgeted 2022-2023	Budgeted 2023-2024	Budgeted 2024-2025	Budgeted 2025-2026	Requested 2026-2027
Personal Services								
1-0100	OFFICIAL'S SALARY		61,476.00	63,546.00	65,982.00	67,960.00	69,994.00	75,514.01
1-0200	DEPUTY'S SALARY		49,182.00	51,026.24	53,186.00	54,361.00	55,994.00	60,413.60
1-0202	DEPUTY SALARY		0.00	0.00	0.00	0.00	0.00	1,000.00
1-2100	CASH IN LIEU		0.00	0.00	0.00	0.00	0.00	0.00
	Personal Services Totals		110,658.00	114,572.24	119,168.00	122,321.00	125,988.00	136,927.61
Operating Expenses								
2-0100	POSTAL SERVICE		95.00	100.00	110.00	120.00	125.00	130.00
2-0200	TELEPHONE SERVICE		2,500.00	2,700.00	2,880.00	2,800.00	3,000.00	3,000.00
2-1200	MAINTENANCE AND REPAIRS		200.00	200.00	200.00	200.00	500.00	500.00
2-1700	TRAVEL EXPENSES		500.00	500.00	500.00	500.00	800.00	800.00
2-1701	MEALS		0.00	0.00	0.00	0.00	0.00	
2-1702	LODGING		0.00	0.00	0.00	0.00	0.00	
2-1704	MILEAGE ALLOWANCE		0.00	0.00	0.00	0.00	0.00	
2-1751	DUES, SUBSCRIPTIONS, REGISTRATIONS		350.00	355.00	365.00	350.00	375.00	370.00
	Operating Expenses Totals		3,645.00	3,855.00	4,055.00	3,970.00	4,800.00	4,800.00
Supplies and Materials								
3-0101	SUPPLIES - OFFICE		2,250.00	2,500.00	2,500.00	2,750.00	2,500.00	2,500.00
	Supplies and Materials Totals		2,250.00	2,500.00	2,500.00	2,750.00	2,500.00	2,500.00
Equipment Rental								
4-0200	OFFICE EQUIPMENT RENTAL		3,000.00	2,800.00	3,550.00	3,500.00	4,000.00	3,700.00
	Equipment Rental Totals		3,000.00	2,800.00	3,550.00	3,500.00	4,000.00	3,700.00
Capital Outlay								
5-0500	OFFICE EQUIPMENT		500.00	500.00	500.00	3,055.00	500.00	250.00
	Capital Outlay Totals		500.00	500.00	500.00	3,055.00	500.00	250.00

P11

		Fund			Code	Description
		Function			0100 622	GENERAL COUNTY COURT

Code No.		Actual 2023-2024	Actual 2024-2025	Budget 2025-2026	Actual 2025-2026	Official's Estimation 2026-2027	Board Proposed	Board Adopted
622-00	COUNTY COURT	(1)	(2)	(3)	(4)	(5)	(6)	(7)
1 ----	PERSONAL SERVICES:							
1 1100	Uniform/Judge's Robe	-		600.00	-	600.00		
	PERSONAL SERVICES TOTAL	-		600.00	-	600.00		
2 ----	OPERATING EXPENSES:							
2 0100	Postal Service - Box Rent	120.00	120.00	150.00	126.00	150.00		
2 0200	Telephone Services	2,968.16	3,116.62	3,400.00	3,070.54	3,500.00		
2 1016	Microfilm	25.00		150.00	-	150.00		
2 1200	Maintenance and Repairs			750.00		750.00		
2 1751	Dues, Subscriptions, Registrations, etc.	147.75	148.95	350.00	159.95	350.00		
	OPERATING EXPENSES TOTAL	3,235.91	3,385.57	4,800.00	3,356.49	4,900.00		
3 ----	SUPPLIES AND MATERIALS:							
3 0101	Supplies - Office	1,972.54	2,608.63	3,800.00	4,386.24	5,000.00		
	SUPPLIES AND MATERIALS TOTAL	1,972.54	2,608.63	3,800.00	4,386.24	5,000.00		
4 ----	EQUIPMENT RENTAL:							
4 0200	Office Equipment Rental	1,869.62	2,285.50	2,400.00	2,019.08	2,400.00		
4 0201	Scanner Lease	1,482.30	1,152.00	1,800.00	1,200.00	1,800.00		
	EQUIPMENT RENTAL TOTAL	3,351.92	3,437.50	4,200.00	3,219.08	4,200.00		
5 ----	CAPITAL OUTLAY:							
5 0500	Office Equipment	380.59	3,914.19	5,000.00	4,966.62	1,500.00		
	CAPITAL OUTLAY TOTAL	380.59	3,914.19	5,000.00	4,966.62	1,500.00		
	TOTAL EXPENDITURES	\$ 8,940.96	\$ 13,345.89	\$ 18,400.00	\$ 15,928.43	\$ 16,200.00		

Estimated 05-25-2025

Estimated 06-26-2025

To the County Board:

Request is hereby made for the adoption of the estimated budget disbursements for the fiscal year concerning July 1, 2026, and ending June 30, 2027, as indicated in Column (5).

Dated 7/2/20

COUNTY COURT
Office, Activity or Function

Signature of Officer Curly Beaulieu

HAMILTON
 CURRENT EXPENDITURES FOR JUNE 30, 2026
 SUMMARY REPORT

 Budget Adopted Expenditures Year-to-date Expenditures Budget Remaining Percent Used

0990	VISITOR'S PROMOTION	10,288.16	.00	7,716.26	2,571.90	75%
1150	ROD PEM	15,000.00	764.32	3,568.34	11,431.66	24%
1900	VETERAN'S AID	1,121.74	.00	.00	1,121.74	0%
2100	DONATION AND GIFT	3,245.33	.00	.00	3,245.33	0%
2319	** FUNDNAME ACCOUNT NOT FOUND **	.00	.00	.00	.00	0%
2355	STOP FUND	26,872.80	.00	11,885.00	14,987.80	44%
2360	COUNTY DRUG	46,000.00	.00	11,966.67	34,033.33	26%
2390	COUNTY DRUG COURT	2,000.00	.00	.00	2,000.00	0%
2410	FEDERAL DRUG	50,000.00	.00	.00	50,000.00	0%
2580	COVID AMERICAN RESCUE PLAN	918,982.57	.00	918,982.57	.00	100%
2585	LATCP	100,000.00	.00	.00	100,000.00	0%
2700	INHERITANCE TAX	9,740,309.32	294,575.14	2,452,759.34	7,287,549.98	25%

HAMILTON
CURRENT EXPENDITURES FOR JUNE 30, 2026
SUMMARY REPORT

	Budget Adopted	Expenditures	Year-to-date Expenditures	Budget Remaining	Percent Used	

2750	SINKING FUND	100,129.75	.00	1,533.98	98,595.77	2%

2910	911 FUND	121,384.02	4,923.35	33,569.20	87,814.82	28%

2913	E911 FUND	71,403.33	9,307.33	59,020.16	12,383.17	83%

2914	E911 HOLDING	.00	.00	.00	.00	0%

3350	LEC BOND	165,577.50	.00	165,577.50	.00	100%

4200	LEC CAPITAL CONSTRUCTION	.00	.00	.00	.00	0%

GRAND TOTAL		26,499,087.49	1,752,793.08	15,854,298.66	10,644,788.83	60%



Budget Proposal

eagleview™

Proposal for: Hamilton County, NE
 Project Name: Triennial 2"/6"
 Quote Number: Q-69194
 Contract Term: 3 Year(s)
 Number of Projects: 1

EagleView Rep: Ryan Poots
 Phone Number: (402) 416-3618
 Email: ryan.poots@eagleview.com
 Expiration Date: 9/30/2026

Project Summary

Project 1 Total: USD 76395.00

Project 1

QTY	Product Name	List Price	Disc (%)	Customer Unit Price	Subtotal
6.00	EagleView Cloud - Capture History	USD 7,639.5000	100.00	USD 0.0000	USD 0.00
1.00	EagleView Cloud - Disaster Response Program	USD 3,819.7500	100.00	USD 0.0000	USD 0.00
1.00	EagleView Cloud - Early Access	USD 5,000.0000	100.00	USD 0.0000	USD 0.00
1.00	EagleView Cloud - Authorized Subdivisions	USD 9,500.0000	100.00	USD 0.0000	USD 0.00
1.00	EagleView Cloud - Comprehensive Integration Bundle	USD 15,000.0000	100.00	USD 0.0000	USD 0.00
1.00	Eagleview Cloud - Software - Plus	USD 10,500.0000	100.00	USD 0.0000	USD 0.00
525.00	Eagleview Reveal - 6in	USD 145.0000	17.24	USD 120.0000	USD 63,000.00
525.00	Eagleview Reveal - Physical Delivery - Orthomosaic - 6in	USD 10.0000	100.00	USD 0.0000	USD 0.00
572.00	Eagleview Reveal - Physical Delivery - Combined Orthomosaic - Sqmi	USD 0.0000		USD 0.0000	USD 0.00
47.00	Eagleview Reveal - 2in	USD 285.0000	0.00	USD 285.0000	USD 13,395.00
47.00	Eagleview Reveal - Physical Delivery - Orthomosaic - 2in	USD 10.0000	100.00	USD 0.0000	USD 0.00
Project 1 TOTAL:					USD 76,395.00

TOTAL: USD 76,395.00

This quote is non-binding, creates no legal rights, duties or obligations, expressed or implied, on either party, and shall become binding only in the event that Pictometry and Customer enter into a definitive agreement incorporating it. The pricing quoted above does not reflect applicable taxes, which will be reflected in any resulting definitive agreement with Customer. This quote is valid until the date shown above, after which it expires. All Discounts are approximate.



Budget Proposal TM

Proposal for: Hamilton County, NE
 Project Name: Triennial 2" Countywide
 Quote Number: Q-69195
 Contract Term: 3 Year(s)
 Number of Projects: 1

EagleView Rep: Ryan Poots
 Phone Number: (402) 416-3618
 Email: ryan.poots@eagleview.com
 Expiration Date: 9/30/2026

Project Summary

Project 1 Total: USD 125840.00

Project 1

QTY	Product Name	List Price	Disc (%)	Customer Unit Price	Subtotal
1.00	EagleView Cloud - Capture History	USD 12,584.0000	100.00	USD 0.0000	USD 0.00
1.00	EagleView Cloud - Disaster Response Program	USD 6,292.0000	100.00	USD 0.0000	USD 0.00
1.00	EagleView Cloud - Early Access	USD 5,000.0000	100.00	USD 0.0000	USD 0.00
1.00	EagleView Cloud - Authorized Subdivisions	USD 9,500.0000	100.00	USD 0.0000	USD 0.00
1.00	EagleView Cloud - Comprehensive Integration Bundle	USD 15,000.0000	100.00	USD 0.0000	USD 0.00
1.00	Eagleview Cloud - Software - Plus	USD 10,500.0000	100.00	USD 0.0000	USD 0.00
572.00	Eagleview Reveal - 2in	USD 285.0000	22.81	USD 220.0000	USD 125,840.00
572.00	Eagleview Reveal - Physical Delivery - Orthomosaic - 2in	USD 10.0000	100.00	USD 0.0000	USD 0.00
Project 1 TOTAL:					USD 125,840.00

TOTAL: USD 125,840.00

This quote is non-binding, creates no legal rights, duties or obligations, expressed or implied, on either party, and shall become binding only in the event that Pictometry and Customer enter into a definitive agreement incorporating it. The pricing quoted above does not reflect applicable taxes, which will be reflected in any resulting definitive agreement with Customer. This quote is valid until the date shown above, after which it expires. All Discounts are approximate.

Clerk

From: Lori Ferguson <lorif@scedd.us>
Sent: Tuesday, June 30, 2026 1:51 PM
To: Clerk
Cc: RICH NELSON (rnelson68854@gmail.com)
Subject: RE: Minutes
Attachments: Ham Co Board Agenda Packet NDO Agreement and Draw 25-ED-004.pdf
Importance: High

Caution: External (lorif@scedd.us)

Confusable Domain [Details](#)

[Safe](#) [Spam](#) [Phish](#) [More...](#) [FAQ](#) [Powered by Mid Air IT and Inky](#)

Jill:

Attached is a board agenda packet for the July 6th meeting. Please let me know if you have any questions, especially about the NDO agreement (not the same as the admin agreement that was just on the June 22nd agenda). I will have a conversation with Jody @ the treasurer's office about the funds/NDO process a little later.

Lori Ferguson, Community Consultant
South Central Economic Development District, Inc.
 Ph: 308.455.4772 | <http://www.scedd.us>
 401 East Ave. (2nd floor) | PO Box 79 | Holdrege, NE 68949



From: Clerk <clerk@hamiltoncountyne.gov>
Sent: Monday, June 29, 2026 4:45 PM
To: Lori Ferguson <lorif@scedd.us>
Subject: Minutes

Thank You Lori – have a great 4th of July weekend!

Jill M. DeMers



CDBG AGENDA ITEMS
Hamilton County Board
July 6, 2026
Aurora Boardworks Project
CDBG # 25-ED-004

Agenda Item #___: Approve and authorize Chairman to sign the Non-Profit Development Organization (NDO) agreement between SCEDD and Hamilton County for the administration of NDO funds related to the County's CDBG Project (Aurora Boardworks)

- As outlined in the executed Memorandum of Understanding between the Dept. of Economic Development, the County, SCEDD, and Aurora Boardworks, CDBG Award proceeds (draw funds) will be conditionally granted to SCEDD
- SCEDD will administer/provide the CDBG award/funds to Aurora Boardworks in accordance with the Housing and Community Development Act and NDO standards. In following the NDO process, loan repayment funds will be deemed "de-federalized".

Agenda Item #___: Approve reimbursement request submitted by Aurora Boardworks.

Aurora Boardworks has submitted documentation to SCEDD for the purchase and/or payment of project eligible items. The submission has been reviewed and verified by SCEDD personnel to be eligible for reimbursement.

Agenda Item #___: Approval of Drawdown Request for CDBG Funds

- Hamilton County is the CDBG grant recipient. Approval of this draw is authorization to request grant funds from the Nebraska Department of Economic Development (NEDED).
- Upon submission and approval of this draw by NEDED, CDBG funds are electronically deposited into the County's bank account. Funds will then be made available to SCEDD

per the NDO agreement to disburse to Aurora Boardworks upon completion of the necessary and required loan documents.

- In order to submit the draw request on behalf of the County, SCEDD will require:
 - A signed draw request (BLUE INK)
 - Minutes of the meeting
 - Copies of the cancelled checks (Aurora Boardworks has provided proof of purchases and/or payments)

**AGREEMENT FOR ADMINISTRATION OF NON-PROFIT DEVELOPMENT
ORGANIZATION (NDO) FUNDS**

**Between South Central Economic Development District, Inc., and
Hamilton County, Nebraska**

This agreement is entered into between the following parties:

South Central Economic Development District, Inc.

P.O. Box 79; 401 East Avenue, Floor 2
Holdrege, NE 68949-0079

a Nebraska corporation with status as a 501(c)(3) organization under the United States Internal Revenue Code, hereafter referred to as SCEDD; and

Hamilton County, Nebraska

1111 13th Street
Aurora, NE 68818

a County in Nebraska, hereafter referred to as County.

RECITALS:

1. County is the recipient of a grant awarded by the Nebraska Department of Economic Development designated as Community Development Block Grant Project #25-ED-004 hereafter referred to as the Award.
2. SCEDD is a recognized non-profit development organization (NDO) as approved on September 22, 2010, by application to the Nebraska Department of Economic Development.
3. County is responsible under the Award for the provision of financial assistance to a community economic development project.
4. The parties intend that Award proceeds be conditionally granted to SCEDD as a sub-recipient subject to the terms and conditions of the Memorandum of Understanding executed April 28, 2026, among the Nebraska Department of Economic Development, County of Hamilton, NE; International Sensor Systems, Inc. doing business as Aurora Boardworks; and South Central Economic Development District, Inc. (NDO).
5. SCEDD is organized to carry out the requirements of Section 105(a)(15) of the Housing and Community Development Act (HCDA).
6. NDO is a duly organized and qualified Community-Based Development Organization, as defined under 24 CFR 570.204, with demonstrated capacity to carry out eligible CDBG activities within the identified service area.

NOW THEREFORE, IN CONSIDERATION OF THE MUTUAL BENEFIT TO THE PARTIES, THE PARTIES AGREE AS FOLLOWS:

1. County hereby conditionally grants Award proceeds, including all contracts for repayment of Grant funds, to SCEDD, subject to all Award guidelines.
2. SCEDD, as NDO, will administer the Award proceeds in accordance with HCDA and NDO standards to the eligible for-profit business identified in Community Development Block Grant Project #25-ED-004 located within the geographic area of Hamilton County.

3. The parties intend that loan repayments to the reuse fund will no longer constitute program income under state of Nebraska Community Development Block Grant guidelines and loan repayments shall be administered under the Nebraska Department of Economic Development (NDED) NDO guidelines, this sub-recipient agreement, the guidelines of the NDO Economic Development Plan for use of NDO proceeds, and the Memorandum of Understanding.
4. SCEDD will administer and maintain the loan repayment funds in an interest-bearing account until such funds have been deemed "de-federalized" and not subject to CDBG Program Income requirements. Upon confirmation of de-federalization, funds will be reinvested according to the South Central Economic Development District, Inc. Non-Profit Development Organization Economic (NDO) Plan for Use of NDO Proceeds as adopted March 31, 2011, approved by the Nebraska Department of Economic Development (NDED) April 7, 2011, and amended September 27, 2012, a copy of which is attached hereto and incorporated herein as Exhibit "A".
6. In the event of any default that triggers the disallowance of CDBG funding, SCEDD will return payments to the County to be immediately returned to NDED. Events of default are set forth in Part VI, Section 6.01 Memorandum of Understanding. The County shall maintain the obligation to pursue collection of the Grant funds, including the obligation to bear the expenses of pursuing all reasonable and necessary collection actions (including legal actions in the courts) against the business. SCEDD shall cooperate with any and all such collection actions. SCEDD shall not have any liability to the County for any award proceeds that are not collected or are deemed uncollectible. In the event the Nebraska Department of Economic Development would look to SCEDD for reimbursement of any award proceeds not collected from the business, the County hereby agrees to indemnify and hold SCEDD harmless for any liability.
7. The terms of this agreement shall survive completion and close out of the Award.
8. This agreement shall be binding upon the parties, their heirs and assigns.

County of Hamilton, Nebraska

Rich Nelson, Chairman

Date

**South Central Economic Development District, Inc.
Holdrege, Nebraska**

Sharon Huefle, Executive Director

Date

Exhibit A

**SOUTH CENTRAL ECONOMIC DEVELOPMENT DISTRICT, INC.
NON-PROFIT DEVELOPMENT ORGANIZATION (NDO)
ECONOMIC DEVELOPMENT PLAN FOR USE OF NDO PROCEEDS**

PART I: TYPE OF PLAN**A. REGIONAL**

The South Central Economic Development District, Inc., (SCEDD) NDO Regional Revolving Loan Fund (SCEDD RLF) must be used within the 13 county service area of SCEDD.

Adams	Hall	Kearney
Buffalo	Hamilton	Merrick
Clay	Harlan	Nuckolls
Franklin	Howard	Phelps
		Webster

PART II: GOALS AND OBJECTIVES**A. LOCAL OBJECTIVES**

1. Provide financing for start-up and existing businesses that cannot obtain sufficient conventional financing or to attract new businesses within the SCEDD service area
2. To create and retain jobs
3. To diversify the region's economy by assisting businesses which are not presently in the region
4. To encourage the redevelopment of vacant or blighted buildings and land
5. To promote entrepreneurship and new business development
6. To stop "leakage" of dollars from leaving the region
7. To provide necessary public infrastructure to business and industry

PART III: ELEMENTS OF THE PLAN**A. ELIGIBLE BUSINESSES**

1. Manufacturing assembling, fabricating or processing of tangible personal property
2. Storing warehousing, distributing, transporting, or selling of tangible personal property

3. Conducting research, development, or testing for scientific, agricultural, animal husbandry, food product, or industrial purposes
4. Performing data processing, telecommunications, insurance, or financial services
5. Transportation, retail, service and tourism that are for profit and/or not for profit
6. The administrative management of any activities, including headquarter facilities relating to such activities

B. ELIGIBLE ACTIVITIES

Eligible activities, for which loan funds may be used, shall be limited to:

1. Acquisition of land and buildings
2. Construction or renovation of real estate either leased or owned
3. Acquisition of machinery, equipment, property or services
4. Providing funds for the purpose of guarantying loans for any of such purposes
5. Funds to local units of government for Public Infrastructure (streets, water, sewer, electrical) necessary to accommodate businesses.
6. Miscellaneous activities that continue to support economic development as approved by the board

C. TYPES, AMOUNTS AND TERMS OF ASSISTANCE

Funds will be provided in the least amount necessary when used with other sources and in accordance with the other restrictions contained in this plan to make the project feasible.

The amount of assistance for any single application shall not exceed the amount of funds available or expected to be available to the SCEDD RLF at the time of approval of the application; provided that the SCEDD RLF shall only be obligated for funds actually available on the date of the approval.

For direct loans involving bank participation, no application shall provide more than forty (40%) percent of the cost of fixed assets to be purchased and/or working capital including interim financing (required by the project). Micro loan applications up to \$35,000 with no bank participation may provide 100% of the funds needed to successfully complete the project. In either case, an applicant must provide equity injection and evidence of the ability to participate. The minimum participation amounts shall be equal to ten (10%) percent of the total project cost for projects including expansion of an existing business (existing at least three years) or twenty (20%) percent of the total project cost of a start-up business (to be created or existing less than three years). In the event such funds are used to guarantee a loan no equity participation shall be required of applicant, but applicant shall endeavor to provide as much equity for such purpose as is possible. The application shall state the proposed terms of the loan. However, SCEDD reserves the right to negotiate the amount, the interest rate and term of the loan with the applicant. (The interest rate shall not be less than four (4%) percent.)

Terms of the loan are dependent upon the type of financing provided and in no case shall the term exceed useful life of assets financed. Standards for terms shall be:

1. Working capital - up to 3 years
2. Machinery and equipment - up to 7 years
3. Land and buildings - up to 15 years

It should be noted that the above guidelines are established as a reference standard and may be amended or waived on a case-by-case basis.

All applicants of approved projects shall provide adequate assurances that the project will be started and completed. Security for loans will include but will not be limited to a promissory note, mortgage or deed of trust, security agreement, assignment of life insurance and personal and/or corporate guarantees, as appropriate.

PART IV: ADMINISTRATION OF THE PLAN

A. APPLICATION AND APPROVAL PROCESS

1. Application: Businesses may obtain an application from the SCEDD Office during normal business hours.
2. Loan Package: SCEDD staff shall be responsible for preparing loan applications for RLF Committee Review including 1) meet with the applicant, if necessary, 2) request additional information, if necessary, 3) determine that the activities are eligible as required in this plan and by other federal and state requirements, 4) consider and make recommendations for changes to the original application, and 5) present the loan request to the SCEDD RLF.
3. Review: SCEDD will utilize its SCEDD RLF Committee as their advisory body. The loan committee shall 1) meet with the applicant, if necessary, 2) accept additional information, 4) accept recommendations from SCEDD staff, 5) accept recommendations from the local economic development director, 6) consider and make recommendations for changes to the original application
3. Determination: SCEDD Board of Directors has authorized the SCEDD RLF Committee to make final determination on the project. SCEDD Board of Directors will have responsibility of ratifying all decisions made by the RLF Committee.

B. PRIORITY RANKING SYSTEM

1. Applications shall be considered on a first come, first served basis; when considering multiple projects, priority will be given to projects in which other sources of funds under like terms are not otherwise available.



Request for Funds (Drawdown/Payment Request)
Community Development Block Grant Program
 Nebraska Department of Economic Development

Name of Subrecipient (Local Unit of Government)		Mailing Address		City	State	ZIP
Hamilton County		1111 13th Street		Aurora	NE	68818
CDBG Agreement Number	Federal Identification Number	DUNS Number	UEI Number	SAH Expiration Date	Number sequence order of funds	Final Drawdown
25-ED-004	47-6006468		MPFTCJ2KV8J3	10/02/2026	1	No
				DED Program Representative Tom Stephens		

Part I – STATUS OF FUNDS

1. CDBG Funds Received to Date	
2. Add: Program Income Received to Date (exclude RLF)	\$ 0.00
3. Subtotal	\$ 0.00
4. Less: Federal Funds Disbursed To Date (Must Agree To Total Of Part II, Line 3)	
5. Total: Federal Funds On Hand (Must Agree To Part II, Line 6)	\$ 0.00

Part II – CASH REQUIREMENTS (Identify all activities listed in the CDBG Agreement, even if funds are not being requested.)

Activity/Budget Category	#18A Direct Financial Assistance	#21A General Administration									TOTAL
1. Total Cash Requirements To Date											
2. Less: Local Funds Disbursed (includes RLF) (exclude Program Income)	\$ 875,326.22	\$ 0.00									\$ 875,326.22
3. Less: Federal Funds Disbursed (include Program Income) Total Must Agree To Part I, Line 4 (exclude RLF)	\$ 455,326.22	\$ 0.00									\$ 455,326.22
4. Total Current Cash Requirements	\$ 420,000.00										\$ 420,000.00
5. Less: Unpaid Previous Request											
6. Less: Federal Funds On Hand (Must Agree To Part I, Line 5)											
7. Not Amount of Federal Funds Requested											\$ 420,000.00

By signing this report, I certify to the best of my knowledge and belief that the report is true, complete, and accurate, and the expenditures, disbursements and cash receipts are for the purposes and objectives set forth in the terms and conditions of the Federal award. I am aware that any false, fictitious, or fraudulent information, or the omission of any material fact, may subject me to criminal, civil or administrative penalties for fraud, false statements, false claims or otherwise. (U.S. Code Title 18, Section 1001 and Title 31, Sections 3729-3730 and 3801-3812). I also certify that the amount of the request for federal funds is not in excess of current needs.

Signature of Authorized Official (Mayor/Board Chairman)	Typed Name of Authorized Official	Date
	Rich Nelson, Board Chair	
Signature of Authorized Official (Clerk/Treasurer)	Typed Name of Authorized Official	Date
	Jill Delmers, County Clerk	
Person Preparing Request for CDBG Funds Form Name:	Organization:	Telephone Number:
Lori Ferguson	SCEDD, Inc.	308.455.4772
	Email:	
	lorif@scedd.us	

PLEASE REFER TO INSTRUCTIONS FOR ADDITIONAL GUIDANCE. INCOMPLETE OR INCORRECT FORMS WILL NOT BE PROCESSED

CDBG Request For Funds