

Hamilton County Board of Commissioners

**Meeting Agenda
Tuesday, February 21, 2012**

8:30 a.m. Call to order for meeting date – February 21, 2012
Roll Call
Pledge of Allegiance
Open Meetings Act Posted on East Wall
Open Meeting Brochures available to public
Notice of Meeting has been published in the News Register the week of February 15, 2012
Current agenda on file for inspection at the County Clerk’s Office
Current agenda and Board minutes are available on the County web-site and Posted outside the County Clerk’s office
Conflict of interest on agenda items
Agenda Approval
Any additions or corrections to the minutes- If not- approved as printed – or amended
PUBLIC NOTIFICATION: ALL MEETINGS WILL BE RECORDED EXCEPT FOR EXECUTIVE SESSIONS
Public Participation: Time 9:30 a.m. to 10:00 a.m.
NO GENERAL ASSISTANCE
Payroll claims

APPOINTMENTS

- 8:30- open meeting**
- 8:35-8:45- Al Vetter- VSO- memorial on Courthouse lawn**
- 8:45- Liaisons conducting reviews on appointed officials**
- 8:50- Darla Svoboda- Hwy Superintendent proposed 1 & 6 Plan**
- 9:00- Possible grader/graders purchase & review large equipment**
- 9:30- Sheriff Kirk Handrup- information on Interlocal with City of Aurora**

1. **CORRESPONDENCE**
 - a) Upper Big Blue NRD- agenda
 - b) Nebraska DEQ- Transfer of permit Blue River Co- Calvin & Steve Hiebner
2. **REPORTS**
 - a) NIRMA- 2011 Annual Report
3. **UNFINISHED BUSINESS**
 - a) Al Vetter- VSO- memorial on courthouse lawn
 - b) Possible grader purchase and possible large equipment purchase – Highway Dept.
 - c) Information from Clean Community Regional Household Hazardous Waste
 - d) Sheriff Kirk Handrup- information on Interlocal with City of Aurora
4. **NEW BUSINESS**
 - a) Liaisons conducting reviews on appointed officials
 - b) Darla Svoboda- Hwy- proposed 1 & 6 Plan

- c) Request to use Courthouse for Relay for Life- June 1-2
- d) Nebraska Weed Control Association- Vice President candidate
- e) Request for 1 day liquor permit-Jason Van Hoosen
- f) County Clerk Pat Anderson- web-site information charge for ROD information Starting 7-1-12
- g) Condition of County Roads
- h) Visitors Committee-review and approve grant applications

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.

The next meeting is Monday February 27, 2012 at 8:30 am