

Hamilton County Board of Commissioners met Monday March 2, 2020 at 8:30 a.m. with all members the County Clerk Jill M. DeMers & County Attorney Mike Powell 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 Commissioners Room 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 February 25, 2020. 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. There are not any items listed on the current agenda that will cause a conflict of interest for the Commissioners. Motion by Nunnenkamp Second by Richter to approve the agenda as presented. Roll Call Vote: All Ayes. The minutes were approved with an addition of Memorial Hospital to the Liquor License for the Gala.

Scott Stuhr announced the rollout of the new Hamilton County website at <https://hamiltoncountynyc.com>. Department updates, additions, pictures and announcements should be sent to Scott.

Motion by Parks Second by Salmon to approve the Liquor License by Grandview Café for the American Legion Baseball Fundraiser March 23rd from 5pm-10 pm, Farr Building Hamilton County Fairgrounds. Roll Call Vote: All Ayes.

Hamilton County Highway Department Fuel Bids were read into record by County Clerk Jill M. DeMers. Fuel Type B10 Gallons 8600 Sapp Bros. 2.0206, Bosselmans Grand Island 1.989, Aurora Coop Aurora 1.712, Central Valley Ag York 2.0793 & CPI Coop Juniata 2.0207. Motion by Richter Second by Parks to approve the low bid from Aurora Coop 1.712. Roll Call Vote: All Ayes.

Motion by Salmon Second by Richter to approve the Fees Sheet for the Sheriff's Department for January 2020 \$2,159.72. Roll Call Vote: All Ayes.

Correspondence was received and reviewed from Central Platte NRD & Preparation for COVID19 (Coronavirus)

Board Updates: 125 Committee, Central Health District meeting, Extension Board meeting, Senior Center meeting, MAAA meeting & NPZA meeting.

Meeting will continue in the District Court Room.

Chairman Nelson welcomed everyone to the Public Hearing. Motion by Richter Second by Parks to open the Public Hearing at 9:04 a.m. Roll Call Vote: All Ayes. The Public Hearing Notice for approval of an Amendment change to Commercial Wind Energy Section 8.08 of the County Zoning Regulations was read into record by County Clerk Jill M. DeMers. Jeremy Brandt Planning & Zoning gave an update on the meeting from February 5, 2020 with Doug & Pat Anderson, Scott Stuhr, Mike Powell emailed Pat Harvey and adjustments to be made. Location of the proposed towers and setbacks 1x total height, property line for participating to 2 miles, 2x total height for ROW, Paved highways and Interstates of 2000 ft. from the ROW, Special Safety & Design of no logos or advertising, color & finish shall not be black, Discontinuation & Decommissions must be acceptable to the County Board of Commissioners and Audible Sound (dB) thresholds at 40 dB were added. Discussion was had by Duane Katt, Dave Hutsell, Brock Ekhoft, Pat Anderson, Pat Harvey, Deb Willis, Dan Huenefeld and Jennifer Hunnicutt. Motion by Nunnenkamp Second by Parks to close the Public Hearing at 9:58 a.m. Roll Call Vote: All Ayes. Motion by Nunnenkamp Second by Richter to accept Section 8.08.04 Requirements with revisions to be made. Roll Call Vote: All Ayes. Motion by Nunnenkamp to not give right to occupied dwelling-property right on section 8.08.06 Setbacks failed for lack of second. Motion by Salmon Second by Parks to accept changes made in 8.08.06 Setbacks as proposed. Roll Call Vote: Salmon-yes, Parks-yes, Richter-yes, Nunnenkamp-no & Nelson-yes. Motion by Salmon Second by Nunnenkamp to accept changes as revised for 8.08.07 Special Safety and Design Standards and Additional Requirements. Roll Call Vote: All Ayes. Motion by Salmon Second by Parks to accept changes as revised for 8.08.07 Special Safety and Design Standard and Additional Requirements Section 5. Roll Call Vote: Salmon-yes, Parks-yes, Richter-yes, Nunnenkamp-no & Nelson-yes. Motion by Salmon Second by Richter to accept changes as presented for 8.08.07 Special Safety and Design Standards and Additional Requirements. Roll Call Vote: All Ayes. Motion by Salmon Second by Parks to accept changes as revised for 11 Noise. Roll Call Vote: Salmon-yes, Parks-yes, Richter-yes, Nunnenkamp-no & Nelson-yes. Resolution #1088 for an application for a text amendment refine proposal attachment (A) for changes to the commercial wind energy section 8.08 of the county zoning regulations was read into record by County Clerk Jill M. DeMers. Motion by Salmon Second by Parks to approve Resolution #1088 as presented. Roll Call Vote: Salmon-yes, Parks-yes, Richter-yes, Nunnenkamp-no & Nelson-yes.

Meeting was continued in Board Room.

Executive Session for possible litigation was not needed.

Highway payroll was signed.
 Noxious Weed budget and Juvenile Grant was discussed.
 There was no General Assistance Claims.
 With no further business, Motion by Nunnenkamp Second by Parks to adjourn at 10:26 a.m. Roll Call Vote:
 All Ayes. The next meeting will be held on Monday March 9, 2020 at 8:30 a.m.

Hamilton County Board of Commissioners

Attest Jill M DeMers
 Jill M DeMers
 Hamilton County Clerk

Becky Richter
 Becky Richter-Vice Chairman-1st District

Rich Nelson
 Rich Nelson-Chairman-2nd District

Bobby Parks
 Bobby Parks-3rd District

Nancy J. Salmon
 Nancy J. Salmon-4th District

Roger Nunnenkamp
 Roger Nunnenkamp- 5th District



	HIGHWAY
WAGES, SALARIES & EXP	\$ 31,355.16
SOCIAL SECURITY	\$ 2,302.96
BCBS of NEBRASKA	\$ 14,665.52
METLIFE-DENTAL	\$ 72.00
AMERITAS-RETIREMENT	\$ 2,116.47
METLIFE LIFE	\$ 313.80
LINCOLN FINANCIAL LTD	\$ 111.15
TOTAL	<u>\$ 50,937.06</u>

2-Mar-20 TOTAL \$ 50,937.06