



AGENDA-MORRILL COUNTY COMMISSIONERS MEETING

TUESDAY, AUGUST 14, 2018

7:30 AM to 10:50 AM

COMMISSIONERS' ROOM COURTHOUSE

ALL TIMES ARE APPROXIMATE

----- Agenda Topics -----

ROLL CALL	COMMISSIONERS	7:30 – 7:31 A.M.
APPROVE AGENDA & MINUTES OF THE JULY 31, 2018 MEETING	COMMISSIONERS	7:31 – 7:33 A.M.
CORRESPONDENCE	COMMISSIONERS	7:33 – 7:39 A.M.
APPROVE CLAIMS	COMMISSIONERS	7:39 – 7:45 A.M.
BOARD OF EQUALIZATION - SEE SEPARATE AGENDA	COMMISSIONERS	7:45 – 8:00 A.M.
RECEIVE, REVIEW & PLACE ON FILE THE JULY MINUTES OF THE VISITORS' COMMITTEE MEETING	COMMISSIONERS	8:00 – 8:01 A.M.
RESOLUTION FOR LEVY AUTHORITY FOR CEMETERY & FIRE DISTRICTS	COMMISSIONERS	8:01 – 8:06 A.M.
RENEW PRITCHARD & ABBOTT CONTRACT	ROSE NELSON, CO ASSESSOR	8:06 – 8:15 A.M.
REPORT ON MEETINGS ATTENDED	COMMISSIONERS	8:15 – 8:25 A.M.
MOVING HEAVY ITEMS & POSSIBLE TRANSFER OF FUNDS	LORETTA MCCOY, CO TREAS	8:25 – 8:30 A.M.
PUBLIC HEARING FOR POSSIBLE ROAD CLOSURE & RESOLUTION	COMMISSIONERS	8:30 – 8:45 A.M.
ROAD BUSINESS IN GENERAL	BRYAN HOERLER, CO HIGHWAY SUPT	8:45 – 8:55 A.M.
RESIGNATION OF VETERAN'S SERVICE BOARD PRESIDENT & APPOINT NEW PRESIDENT	TIM MARQUEZ, VETERAN'S SERVICE OFFICER & BOARD	8:55 – 9:05 A.M.
REPORT ON FAIR	FAIR BOARD	9:05 – 9:20 A.M.
2017 OVERVIEW OF NOXIOUS WEEDS	JEFF LAMPMAN, DEPT OF AG	9:20 – 9:30 A.M.
WEED BUSINESS	CODY RENKOSKI, CONTRACTED WEED SUPT	9:30 – 9:45 A.M.
BUDGET WORKSHOP	PETE PETERSON & ELECTED & APPOINTED OFFICIALS	9:45 – 10:45 A.M.
DISCUSSION WITH PUBLIC	COMMISSIONERS	10:45 – 10:50 A.M.

The County Board reserves the right to go into Executive Session if such session is clearly necessary for the protection of public interest or for the prevention of needless injury to an individual.

NOTE to Citizens: Any Agenda item may be moved at any time at the discretion of the Chairman of the Board.

**AGENDA- MORRILL COUNTY
BOARD OF EQUALIZATION**

TUESDAY, AUGUST 14, 2018

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AGENDA TOPICS

ENTER INTO BOE	7:45 – 7:46 A.M.
POSSIBLE TAX LIST CORRECTIONS, CEMETERY REPORT, 3 YR PLAN OF ASSESSMENT ROSE NELSON, CO ASSESSOR	7:46 – 8:00 A.M.
RETURN TO REGULAR SESSION	8:00 A.M.