



# AGENDA-MORRILL COUNTY COMMISSIONERS MEETING

TUESDAY, AUGUST 13, 2019

7:30 AM to 11:05 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 23, 2019 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.
APPROVE & SIGN INVENTORIES	COMMISSIONERS	8:00 – 8:10 A.M.
RESOLUTION TO APPROVE OR NOT APPROVE TAX DOLLARS FOR CEMETERY & FIRE DISTRICTS	COMMISSIONERS	8:10 – 8:20 A.M.
RESOLUTION TO TRANSFER TO GENERAL FUND FROM 911 FUND	COMMISSIONERS	8:20 – 8:25 A.M.
POSSIBLE TRANSFER OF FUNDS/IN LIEU OF CORRECTIONS	LORETTA MCCOY, CO TREASURER	8:25 – 8:30 A.M.
UPGRADE WI-FI CONNECTION	BRIAN MOSS, IT TECH	8:30 – 8:40 A.M.
WING SUPPORT	COMMISSIONERS	8:40 – 8:45 A.M.
SHANNON ANDERSON CLAIM	COMMISSIONERS	8:45 – 8:50 A.M.
REPORT ON MEETINGS ATTENDED	COMMISSIONERS	8:50 – 9:00 A.M.
BUDGET WORKSHOP	COMMISSIONERS & ELECTED & APPOINTED OFFICIALS	9:00 – 11:00 A.M.
DISCUSSION WITH PUBLIC	COMMISSIONERS	11:00 – 11:05 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 13, 2019**

**COMMISSIONERS' ROOM COURTHOUSE  
ALL TIMES ARE APPROXIMATE**

**AGENDA TOPICS**

**ENTER INTO BOE**

**7:45 – 7:46 A.M.**

**ROSE NELSON, CO ASSESSOR,  
POSSIBLE TAX LIST CORRECTIONS &  
CLERICAL ERRORS, CEMETERY REPORT,  
3 YEAR PLAN**

**7:46 – 8:00 A.M.**

**RETURN TO REGULAR SESSION**

**8:00 A.M.**