



AGENDA - MORRILL COUNTY COMMISSIONERS' MEETING

TUESDAY, NOVEMBER 22, 2022

7:30 AM to 8:53 AM

COMMISSIONERS' ROOM COURTHOUSE

ALL TIMES ARE APPROXIMATE

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

ROLL CALL	COMMISSIONERS	7:30 – 7:31 A.M.
APPROVE AGENDA & MINUTES OF THE NOVEMBER 7, 2022 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 – 7:55 A.M.
RECEIVE, REVIEW & PLACE ON FILE THE FOLLOWING 2022 MONTHLY REPORTS - OCTOBER - I CARDENAS, CO SHERIFF, K BRANDT, CO CLK, L MCCOY, CO TRÉAS & S KELLY, CLK OF DIST CT	COMMISSIONERS	7:55 – 7:57 A.M.
RECEIVE, REVIEW & PLACE ON FILE THE OCTOBER MINUTES OF THE MORRILL/SCOTTS BLUFF CO EXTENSION MEETING	COMMISSIONERS	7:57 – 7:58 A.M.
HOSPITAL BUSINESS	ROBIN STUART, HOSPITAL ADMINISTRATOR	7:58 – 8:08 A.M.
DISTRESS WARRANTS & POSSIBLE TRANSFER OF FUNDS OR CORRECTIONS	LORETTA MCCOY, CO TREASURER	8:08 – 8:18 A.M.
MASTER AGREEMENT & RESOLUTION BETWEEN COUNTY & NE DEPT OF TRANSPORTATION	COMMISSIONERS	8:18 – 8:28 A.M.
AFLAC	CASEY SHARP, AFLAC ASSOC	8:28 – 8:38 A.M.
REPORT ON MEETINGS ATTENDED	COMMISSIONERS	8:38 – 8:48 A.M.
DISCUSSION WITH PUBLIC	COMMISSIONERS	8:48 – 8:53 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**

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AGENDA TOPICS

ENTER INTO BOE	7:45 – 7:46 A.M.
POSSIBLE TAX LIST CORRECTIONS, CLERICAL ERRORS ROSE NELSON, CO ASSESSOR	7:46 – 7:55 A.M.
RETURN TO REGULAR SESSION	7:55 A.M.