



AGENDA-MORRILL COUNTY COMMISSIONERS MEETING

TUESDAY, JANUARY 26, 2021

7:30 AM to 9:10 AM

COMMISSIONERS' ROOM COURTHOUSE

ALL TIMES ARE APPROXIMATE

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

ROLL CALL	COMMISSIONERS	7:30 – 7:31 A.M.
APPROVE AGENDA & MINUTES OF THE JANUARY 12, 2021 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 FOLLOWING 2020 MONTHLY REPORTS - DEC - I CARDENAS, CO SHERIFF, S KELLY, CLK OF DIST CT, K BRANDT, CO CLK & L MCCOY, CO TREAS	COMMISSIONERS	8:00 – 8:02 A.M.
RECEIVE, REVIEW & PLACE ON FILE THE DECEMBER MINUTES OF THE MORRILL/SCOTTS BLUFF COUNTY EXTENSION MEETING	COMMISSIONERS	8:02 – 8:03 A.M.
RECEIVE, REVIEW & PLACE ON FILE THE QUARTERLY REPORTS FOR ROAD, HANDYMAN & PUBLIC TRANSIT	COMMISSIONERS	8:03 – 8:05 A.M.
HOSPITAL BUSINESS	ROBIN STUART, HOSPITAL ADMINISTRATOR	8:05 – 8:15 A.M.
DEBIT CARD FOR HSA ACCOUNTS & MASA	SAMANTHA STOLTENBERG & RCI	8:15 – 8:35 A.M.
SEMI-ANNUAL REPORT, POSSIBLE TRANSFER OF FUNDS & CORRECTIONS	LORETTA MCCOY, CO TREAS	8:35 – 8:45 A.M.
2020 ANNUAL EXTENSION REPORT	EXTENSION	8:45 – 8:55 A.M.
REPORT ON MEETINGS ATTENDED	COMMISSIONERS	8:55 – 9:05 A.M.
DISCUSSION WITH PUBLIC	COMMISSIONERS	9:05 – 9:10 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, JANUARY 26, 2021

**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**

7:46 – 8:00A.M.

RETURN TO REGULAR SESSION

8:00 A.M.