



AGENDA-MORRILL COUNTY COMMISSIONERS MEETING

TUESDAY, FEBRUARY 12, 2019

7:30 AM to 9:45 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 22, 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 – 8:15 A.M.
RECEIVE, REVIEW & PLACE ON FILE THE QUARTERLY REPORTS FOR THE ROAD, HANDYMAN & PUBLIC TRANSIT	COMMISSIONERS	8:15 – 8:17 A.M.
NOTICE OF DELINQUENT PROPERTY TAX SALE & POSSIBLE TRANSFER OF FUNDS	LORETTA MCCOY, CO TREASURER	8:17 – 8:30 A.M.
ANNUAL REPORT & APPOINTMENT TO THE EXTENSION BOARD	TAMMIE OSTDIEK, EDUCATION CO- ORDINATOR	8:30 – 8:45 A.M.
PUBLIC HEARING FOR MORRILL COUNTY PUBLIC TRANSIT, FINANCIAL ASSISTANCE APPLICATION & RESOLUTION, DPO FOR AGING OFFICE	NANCY EICHTHALER, HANDYMAN-PUBLIC TRANSIT DIRECTOR	8:45 – 9:00 A.M.
REPORT ON MOVING VETERAN'S OFFICE	GREG STERKEL, MILO CARDENAS & TIM MARQUEZ	9:00 – 9:15 A.M.
POSSIBLE APPROVAL OF LIQUOR LICENSE FOR HEIRLOOM MARKET	LORI FAESSLER, COURT HOUSE & JAIL ROCK GOLF CLUB	9:15 – 9:20 A.M.
PROPOSAL FOR BUDGET PREPARATION	KEVIN SYLVESTER, CPA - DANA COLE & ASSOC	9:20 – 9:35 A.M.
REPORT ON MEETINGS ATTENDED	COMMISSIONERS	9:35 – 9:40 A.M.
DISCUSSION WITH PUBLIC	COMMISSIONERS	9:40 – 9:45 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, FEBRUARY 12, 2019

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AGENDA TOPICS

ENTER INTO BOE	7:45 – 7:46 A.M.
PUBLIC HEARING FOR VEHICLE TAX EXEMPTIONS & APPROVAL, LORETTA MCCOY, CO TREAS	7:46 – 7:55 A.M.
PUBLIC HARING FOR TAX EXEMPTIONS & APPROVAL, ROSE NELSON, CO ASSESSOR	7:55 – 8:00 A.M.
POSSIBLE TAX LIST CORRECTIONS, TERC LITIGATION, ROSE NELSON, CO ASSESSOR	8:00 – 8:14 A.M.
RETURN TO REGULAR SESSION	8:14 – 8:15 A.M.