



AGENDA-MORRILL COUNTY COMMISSIONERS MEETING

TUESDAY, APRIL 23, 2019

7:30 AM to 9:50 AM

COMMISSIONERS' ROOM COURTHOUSE

ALL TIMES ARE APPROXIMATE

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

ROLL CALL	COMMISSIONERS	7:30 – 7:31 A.M.
APPROVE AGENDA & MINUTES OF THE APRIL 12, 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 – 7:55 A.M.
RECEIVE, REVIEW & PLACE ON FILE THE FOLLOWING 2019 MONTHLY REPORTS - MARCH - I CARDENAS, CO SHERIFF, J SCHILDT, CLK OF DIST CT, K BRANDT, CO TREAS & L MCCOY, CO TREAS	COMMISSIONERS	7:55 – 7:57 A.M.
RECEIVE, REVIEW & PLACE ON FILE THE QUARTERLY REPORTS FOR THE ROAD, HANDYMAN & PUBLIC TRANSIT	COMMISSIONERS	7:57 – 7:59 A.M.
RECEIVE, REVIEW & PLACE ON FILE THE MARCH MINUTES OF THE MORRILL/SCOTTS BLUFF COUNTY EXTENSION MEETING	COMMISSIONERS	7:59 – 8:00 A.M.
HOSPITAL BUSINESS	ROBIN STUART, HOSPITAL ADMINISTRATOR	8:00 – 8:10 A.M.
POSSIBLE TRANSFER OF FUNDS	LORETTA MCCOY, CO TREAS	8:10 – 8:15 A.M.
POSSIBLE APPOINTMENT TO VETERAN'S BOARD	TIM MARQUEZ, VETERAN'S SERVICE OFFICER	8:15 – 8:25 A.M.
DECLARATION FOR SECOND AMENDMENT SANCTUARY COUNTY	COMMISSIONERS	8:25 – 8:35 A.M.
DISTRICT DIRECTOR PANHANDLE RESEARCH & EXTENSION CENTER	JACK WHITTIER & JACKIE GUZMAN	8:35 – 8:50 A.M.
ROAD BUSINESS IN GENERAL	BRYAN HOERLER, CO HWY SUPT	8:50 – 9:05 A.M.
PADD UPDATE	JEFF KELLY, EXECUTIVE DIRECTOR OF PADD	9:05 – 9:20 A.M.
AUDITOR'S RECOMMENDATIONS	ALL ELECTED & APPOINTED OFFICIALS	9:20 – 9:35 A.M.
REPORT ON MEETINGS ATTENDED	COMMISSIONERS	9:35 – 9:45 A.M.
DISCUSSION WITH PUBLIC	COMMISSIONERS	9:45 – 9:50 A.M.

The County Board reserves the right to go into Executive Session if such session is clearly needed 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, APRIL 23, 2019

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AGENDA TOPICS

ENTER INTO BOE

7:45 – 7:46 A.M.

**ROSE NELSON, CO ASSESSOR,
POSSIBLE TAX LIST CORRECTIONS**

7:46 – 7:55 A.M.

RETURN TO REGULAR SESSION

7:55 A.M.