



AGENDA-MORRILL COUNTY COMMISSIONERS MEETING

TUESDAY, MAY 26, 2020

7:30 AM to 8:58 AM

COMMISSIONERS' ROOM COURTHOUSE

ALL TIMES ARE APPROXIMATE

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

ROLL CALL	COMMISSIONERS	7:30 – 7:31 A.M.
APPROVE AGENDA & MINUTES OF THE MAY 11, 2020 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 2020 MONTHLY REPORTS - APR - I CARDENAS, CO SHERIFF, J SCHILDT, CLK OF DIST CT, K BRANDT, CO CLK & L MCCOY, CO TREAS	COMMISSIONERS	7:55 – 7:57 A.M.
RECEIVE, REVIEW & PLACE ON FILE THE APRIL 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.
POSSIBLE REFINANCING OF HOSPITAL BONDS & RESOLUTIONS	BRAD SLAUGHTER, PIPER SANDLER & CO	8:08 – 8:23 A.M.
POSSIBLE TRANSFER OF FUNDS & CORRECTIONS	LORETTA MCCOY, CO TREASURER	8:23 – 8:28 A.M.
CONTRACT FOR BUDGET PREPARATION	KEVIN SYLVESTER, CPA, DANA COLE & CO	8:28 – 8:38 A.M.
POSSIBLE APPROVAL OF SPECIAL DESIGNATED LIQUOR LICENSE	DEL KRAUPIE, FARM & RANCH BOARD	8:38 – 8:48 A.M.
REPORT ON MEETINGS ATTENDED	COMMISSIONERS	8:48 – 8:53 A.M.
DISCUSSION WITH PUBLIC	COMMISSIONERS	8:53 – 8:58 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, MAY 26, 2020

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AGENDA TOPICS

ENTER INTO BOE

7:45 – 7:46 A.M.

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

7:46 – 7:55 A.M.

RETURN TO REGULAR SESSION

7:55 A.M.