



AGENDA-MORRILL COUNTY COMMISSIONERS MEETING

TUESDAY, NOVEMBER 28, 2017
8:00 AM to 9:48 AM
COMMISSIONERS' ROOM COURTHOUSE
ALL TIMES ARE APPROXIMATE

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

ROLL CALL	COMMISSIONERS	8:00 – 8:01 A.M.
APPROVE AGENDA & MINUTES OF THE NOVEMBER 14, 2017 MEETING	COMMISSIONERS	8:01 – 8:03 A.M.
CORRESPONDENCE	COMMISSIONERS	8:03 – 8:09 A.M.
APPROVE CLAIMS	COMMISSIONERS	8:09 – 8:15 A.M.
BOARD OF EQAULIZATION - SEE SEPARATE AGENDA	COMMISSIONERS	8:15 – 8:30 A.M.
RECEIVE, REVIEW & PLACE ON FILE THE FOLLOWING 2017 MONTHLY REPORTS: OCT - I CARDENAS, CO SHERIFF, J SCHILDT, CLK OF DIST CT, K BRANDT, CO CLK & L MCCOY, CO TREAS	COMMISSIONERS	8:30 – 8:32 A.M.
RECEIVE, REVIEW & PLACE ON FILE THE SEPTEMBER & OCTOBER MINUTES OF THE MORRILL/SCOTTS BLUFF COUNTY EXTENSION BOARD	COMMISSIONERS	8:32 – 8:33 A.M.
HOSPITAL BUSINESS	ROBIN STUART, HOSPITAL ADMINISTRATOR	8:33 – 8:48 A.M.
SUBDIVISION OF PROPERTY & POSSIBLE RESOLUTION	DENNIS & KARMA HOGELAND	8:48 – 8:58 A.M.
NIRMA PRESENTATION	MARK MASTERTON, NIRMA BOARD MEMBER	8:58 – 9:13 A.M.
POSSIBLE RENEWAL OF CONTRACT WITH MAXIMUS	COMMISSIONERS	9:13 – 9:18 A.M.
REPORT ON MEETINGS ATTENDED	COMMISSIONERS	9:18 – 9:28 A.M.
ELECTED OFFICIALS SALARIES FOR 2019-2022 & POSSIBLE RESOLUTION	ALL ELECTED OFFICIALS	9:28 – 9:43 A.M.
DISCUSSION WITH PUBLIC	COMMISSIONERS	9:43 – 9:48 A.M.

The County Board reserves the right to go into Executive Session if such session is clearly necessary for the protection of the 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, NOVEMBER 28, 2017

**COMMISSIONERS' ROOM COURTHOUSE
ALL TIMES ARE APPROXIMATE**

AGENDA TOPICS

ENTER INTO BOE

8:15 – 8:16 A.M.

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

8:15 – 8:30 A.M.

RETURN TO REGULAR SESSION

8:30 A.M.