



AGENDA-MORRILL COUNTY COMMISSIONERS MEETING

TUESDAY, MAY 14, 2019

7:30 AM to 10:30 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 23, 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 APRIL MINUTES OF THE VETERANS' BOARD MEETING	COMMISSIONERS	7:55 – 7:56 A.M.
POSSIBLE TRANSFER OF FUNDS	LORETTA MCCOY, CO TREAS	7:56 – 8:05 A.M.
LEOP RESOLUTION	COMMISSIONERS	8:05 – 8:10 A.M.
ACCEPT GRANT AWARD FOR PROJECT C621(2019-2021) & SIGN	NANCY EICHTHALER, HANDYMAN/PUBLIC TRANSIT DIRECTOR	8:10 – 8:20 A.M.
SUBDIVISION OF PROPERTY & POSSIBLE RESOLUTION	JAN AUSTIN	8:20 – 8:30 A.M.
AUDIT REPORT, SIGNATURES & MEETING WITH EACH OFFICE	COMMISSIONERS & KEVIN SYLVESTER, DANA COLE & ASSOC/ALL OFFICIALS	8:30 – 10:00 A.M.
LEASE-PURCHASE FOR VEHICLE	MILO CARDENAS, CO SHERIFF	10:00 – 10:10 A.M.
POSSIBLE APPROVAL OF MANAGER FOR CHIMNEY ROCK GOLF COURSE LIQUOR LICENSE	COMMISSIONERS	10:10 – 10:15 A.M.
REPORT ON MEETINGS ATTENDED	COMMISSIONERS	10:15 – 10:25 A.M.
DISCUSSION WITH PUBLIC	COMMISSIONERS	10:25 – 10:30 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, MAY 14, 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 – 7:51 A.M.
SET PROTEST HEARING DATES	7:51 – 7:55 A.M.
RETURN TO REGULAR SESSION	7:55 A.M.