



AGENDA-MORRILL COUNTY COMMISSIONERS MEETING

TUESDAY, MAY 8, 2018

7:30 AM to 9:25 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 24, 2018 MEETING	COMMISSIONERS	7:31 - 7:33 A.M.
CORRESPONDENCE	COMMISSIONERS	7:33 - 7:39 A.M.
APPROVE CLAIMS	COMMISSIONERS	7:39 - 8:45 A.M.
BOARD OF EQUALIZATION - SEE SEPARATE AGENDA	COMMISSIONERS	7:45 - 8:00 A.M.
RECEIVE, REVIEW & PLACE ON FILE APRIL MINUTES OF THE VETERANS BOARD MEETING	COMMISSIONERS	8:00 - 8:01 A.M.
RECEIVE, REVIEW & PLACE ON FILE THE APRIL PLANNING & ZONING MINUTES	COMMISSIONERS	8:01 - 8:02 A.M.
POSSIBLE TRANSFER OF FUNDS	LORETTA MCCOY, CO TREASURER	8:02 - 8:07 A.M.
RESOLUTION FOR "IN GOD WE TRUST" CAMPAIGN	COMMISSIONERS	8:07 - 8:12 A.M.
AMEND SNOW REMOVAL CONTRACT	CLAY SHELDON	8:12 - 8:27 A.M.
REPORT ON MEETINGS ATTENDED	COMMISSIONERS	8:27 - 8:37 A.M.
INTRODUCE NEW VETERANS' SERVICE OFFICER	ALLEN ERDMAN, BOB SMITH & TIM MARQUEZ	8:37 - 8:52 A.M.
POSSIBLE AWARDED OF BID FOR TRACTOR & ROAD BUSINESS IN GENERAL	BRYAN HOERLER, CO HWY SUPT	8:52 - 9:00 A.M.
OPEN BIDS FOR ARMOR COATING & POSSIBLE AWARDED OF BID	BRYAN HOERLER, CO HWY SUPT	9:00 - 9:15 A.M.
SET HEARING DATE FOR AMENDING ZONING REGULATIONS	COMMISSIONERS	9:15 - 9:20 A.M.
DISCUSSION WITH PUBLIC	COMMISSIONERS	9:20 - 9:25 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 8, 2018

**COMMISSIONERS' ROOM COURTHOUSE
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AGENDA TOPICS

ENTER INTO BOE

7:45 – 7:46 A.M.

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

7:46 – 8:00 A.M.

RETURN TO REGULAR SESSION

8:00 A.M.