



AGENDA-MORRILL COUNTY COMMISSIONERS MEETING

TUESDAY, SEPTEMBER 24, 2019

7:30 AM to 9:04 AM

COMMISSIONERS' ROOM COURTHOUSE

ALL TIMES ARE APPROXIMATE

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

ROLL CALL	COMMISSIONERS	7:30 – 7:31 A.M.
APPROVE AGENDA & MINUTES OF THE SEPTEMBER 10, 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 – 8:00 A.M.
RECEIVE, REVIEW & PLACE ON FILE THE FOLLOWING 2019 MONTHLY REPORTS: AUGUST - I CARDENAS, CO SHERIFF, J SCHILDT, CLK OF DIST CT, K BRANDT, CO CLK & L MCCOY, CO TREAS	COMMISSIONERS	8:00 – 8:02 A.M.
RECEIVE, REVIEW & PLACE ON FILE THE AUGUST MINUTES OF THE MORRILL/SCOTTS BLUFF COUNTY EXTENSION MEETING	COMMISSIONERS	8:02 – 8:03 A.M.
RECEIVE, REVIEW & PLACE ON FILE THE SEPTEMBER MINUTES OF THE MORRILL COUNTY VISITORS COMMITTEE MEETING	COMMISSIONERS	8:03 – 8:04 A.M.
INTRODUCTION	VAL JANSANTE, ADRIAN SMITH'S OFFICE	8:04 – 8:14 A.M.
HOSPITAL BUSINESS	ROBIN STUART, HOSPITAL ADMINISTRATOR	8:14 – 8:24 A.M.
DISTRESS WARRANTS REPORT & POSSIBLE TRANSFER OF FUNDS & CORRECTIONS	LORETTA MCCOY, CO TREASURER	8:24 – 8:34 A.M.
DONATION TO WING TASK FORCE	MILO CARDENAS, CO SHERIFF	8:34 – 8:39 A.M.
CREDIT CARD PROCEDURES	KATHY BRANDT, CO CLERK	8:39 – 8:49 A.M.
REPORT ON MEETINGS ATTENDED	COMMISSIONERS	8:49 – 8:59 A.M.
DISCUSSION WITH PUBLIC	COMMISSIONERS	8:59 – 9:04 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, SEPTEMBER 24, 2019

**COMMISSIONERS' ROOM COURTHOUSE
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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
TERC APPEAL. MEADOWVIEW APTS.**

7:46 – 8:00 A.M.

RETURN TO REGULAR SESSION

8:00 A.M.