



# AGENDA-MORRILL COUNTY COMMISSIONERS MEETING

TUESDAY, JANUARY 8, 2019

7:30 AM to 8:50 AM

COMMISSIONERS' ROOM COURTHOUSE

ALL TIMES ARE APPROXIMATE

## ----- Agenda Topics -----

ROLL CALL	COMMISSIONERS	7:30 – 7:31 A.M.
APPROVE AGENDA & MINUTES OF THE DECEMBER 21, 2018 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 – 7:50 A.M.
REORGANIZE FOR 2019	COMMISSIONERS	7:50 – 8:05 A.M.
RESOLUTION FOR HOSPITAL MAINTENANCE FUND & POSSIBLE TRANSFER OF FUNDS	LORETTA MCCOY, CO TREAS	8:05 – 8:15 A.M.
RENEWAL OF WEED CONTRACT	CODY RENKOSKI	8:15 – 8:25 A.M.
UPDATE	CHELSEA ALTENA- STERKEL, EXTENSION	8:25 – 8:35 A.M.
REPORT ON MEETINGS ATTENDED	COMMISSIONERS	8:35 – 8:45 A.M.
DISCUSSION WITH PUBLIC	COMMISSIONERS	8:45 – 8:50 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, JANUARY 8, 2019**

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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 – 7:50 A.M.**

**RETURN TO REGULAR SESSION**

**7:50 A.M.**