



AGENDA-MORRILL COUNTY COMMISSIONERS MEETING

TUESDAY, JUNE 25, 2019

7:30 AM to 9:38 AM

COMMISSIONERS' ROOM COURTHOUSE

ALL TIMES ARE APPROXIMATE

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

ROLL CALL	COMMISSIONERS	7:30 – 7:31 A.M.
APPROVE AGENDA & MINUTES OF THE JUNE 11, 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 FOLLOWING 2019 MONTHLY REPORTS - MAY - I CARDENAS, CO SHERIFF, J SCHILDT, CLK OF DIST CT, K BRANDT, CO CLK & L MCCOY, CO TREAS	COMMISSIONERS	7:55 – 7:57 A.M.
RECEIVE, REVIEW & PLACE ON FILE THE MAY MINUTES OF THE MORRILL/SCOTTS BLUFF EXTENSION MEETING	COMMISSIONERS	7:57 – 7:58 A.M.
HOSPITAL BUSINESS	ROBIN STUART, HOSPITAL ADMINISTRATOR	7:58 – 8:13 A.M.
POSSIBLE TRANSFER OF FUNDS	LORETTA MCCOY, CO TREASURER	8:13 – 8:18 A.M.
BUDGET SHORTFALL & POSSIBLE TRANSFER	CAROLINE SANCHEZ, BUILDINGS & GROUNDS	8:18 – 8:28 A.M.
POSSIBLE APPROVAL OF STANARD APPRAISAL CONTRACT	ROSE NELSON, CO ASSESSOR	8:28 – 8:38 A.M.
APPROVE ACCEPTANCE OF GRANT AWARD FOR HANDYMAN & POSSIBLE DECISION ON MOVING SALARY TO PUBLIC TRANSIT FOR DIRECTOR	NANCY EICHTHALER, HANDYMAN/PUBLIC TRANSIT DIRECTOR	8:38 – 8:48 A.M.
APPOINTMENT TO VETERAN'S BOARD	TIM MARQUEZ, VETERAN'S SERVICE OFFICER	8:48 – 8:53 A.M.
POSSIBLE APPROVAL OF SPECIAL DESIGNATED LIQUOR LICENSE	FRANK CATRON, FRANKIE'S BAR & GRILL	8:53 – 8:58 A.M.
SUBDIVISION OF PROPERTY & POSSIBLE RESOLUTION	MYRON & GLENNABELLE BATT	8:58 – 9:08 A.M.
PROCESS FOR POSSIBLE SALE OF PROPERTY	TRAVIS RODAK, CO ATTY	9:08 – 9:23 A.M.
REPORT ON MEETINGS ATTENDED	COMMISSIONERS	9:23 – 9:33 A.M.
DISCUSSION WITH PUBLIC	COMMISSIONERS	9:33 – 9:38 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.

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BOARD OF EQUALIZATION**

TUESDAY, JUNE 25, 2019

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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**

7:46 – 7:55 A.M.

RETURN TO REGULAR SESSION

7:55 A.M.