



# AGENDA-MORRILL COUNTY COMMISSIONERS MEETING

TUESDAY, SEPTEMBER 25, 2018

7:30 AM to 9:09 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 11, 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 – 7:55 A.M.
RECEIVE, REVIEW & PLACE ON FILE THE FOLLOWING 2018 MONTHLY REPORTS: AUGUST - 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 AUGUST MINUTES OF THE MORRILL/SCOTT'S BLUFF COUNTY EXTENSION MEETING	COMMISSIONERS	7:57 – 7:58 A.M.
RECEIVE, REVIEW & PLACE ON FILE THE SEPTEMBER MINUTES OF THE SAFETY COMMITTEE	COMMISSIONERS	7:58 – 7:59 A.M.
HOSPITAL BUSINESS	ROBIN STUART, HOSPITAL ADMINISTRATOR	7:59 – 8:09 A.M.
RE-SIGN STANARD CONTRACT & VEHICLE DAMAGE	ROSE NELSON, CO ASSESSOR	8:09 – 8:19 A.M.
REPORT OF TAXES NOT SOLD & RESOLUTIONS TO FORECLOSE, CREATING NEW TAX CERTIFICATES, DISTRESS WARRANT REPORT & POSSIBLE RESOLUTION TO STRICKEN TAXES & POSSIBLE TRANSFER OF FUNDS	LORETTA MCCOY, CO TREASURER	8:19 – 8:34 A.M.
ENGINEER'S RECOMMENDATION FOR ADVISORY SPEED PLAQUES & POSSIBLE RESOLUTION & ROAD BUSINESS IN GENERAL	BRYAN HOERLER, CO HWY SUPT	8:34 – 8:49 A.M.
POSSIBLE APPROVAL OF LIQUOR LICENSE	LISA WEBORG, BAR 64	8:49 – 8:54 A.M.
REPORT ON MEETINGS ATTENDED	COMMISSIONERS	8:54 – 9:04 A.M.
DISCUSSION WITH PUBLIC	COMMISSIONERS	9:04 – 9:09 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 25, 2018**

**COMMISSIONERS' ROOM COURTHOUSE  
ALL TIMES ARE APPROXIMATE**

**AGENDA TOPICS**

**ENTER INTO BOE**

**7:45 – 7:46 A.M.**

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

**7:46 – 7:55 A.M.**

**RETURN TO REGULAR SESSION**

**7:55 A.M.**