



## AGENDA-MORRILL COUNTY COMMISSIONERS MEETING

TUESDAY, APRIL 24, 2018

8:00 AM to 10:30 AM

COMMISSIONERS' ROOM COURTHOUSE

ALL TIMES ARE APPROXIMATE

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

ROLL CALL	COMMISSIONERS	8:00 – 8:01 A.M.
APPROVE AGENDA & MINUTES OF THE APRIL 10, 2018 MEETING	COMMISSIONERS	8:01 – 8:03 A.M.
CORRESPONDENCE	COMMISSIONERS	8:03 – 8:09 A.M.
APPROVE CLAIMS	COMMISSIONERS	8:09 – 8:15 A.M.
BOARD OF EQUALIZATION - SEE SEPARATE AGENDA	COMMISSIONERS	8:15 – 8:20 A.M.
RECEIVE, REVIEW & PLACE ON FILE THE FOLLOWING 2018 MONTHLY REPORTS - MAR - I CARDENAS, CO SHERIFF, J SCHILDT, CLK OF DIST CT, K BRANDT, CO CLK & L MCCOY, CO TREAS	COMMISSIONERS	8:20 – 8:22 A.M.
RECEIVE, REVIEW & PLACE ON FILE THE MARCH MINUTES OF THE MORRILL/SCOTTS BLUFF COUNTY EXTENSION MEETING	COMMISSIONERS	8:22 – 8:23 A.M.
RECEIVE, REVIEW & PLACE ON FILE THE QUARTERLY REPORTS FOR THE ROAD, HANDYMAN & PUBLIC TRANSIT	COMMISSIONERS	8:23 – 8:24 A.M.
RECEIVE, REVIEW & PLACE ON FILE THE APRIL MINUTES OF THE PLANNING & ZONING MEETING	COMMISSIONERS	8:24 – 8:25 A.M.
HOSPITAL BUSINESS	ROBIN STUART, HOSPITAL ADMINISTRATOR	8:25 – 8:40 A.M.
POSSIBLE TRANSFER OF FUNDS	LORETTA MCCOY, CO TREASURER	8:40 – 8:45 A.M.
SIGNATURE ON GRANT APPLICATION	CHARLIE BROWNE	8:45 – 8:50 A.M.
POSSIBLE CHANGE OF MEETING TIME	COMMISSIONERS	8:50 – 9:00 A.M.
OPEN BIDS FOR TRACTORS & POSSIBLE AWARDING OF BID & ROAD BUSINESS IN GENERAL	BRYAN HOERLER, CO HIGHWAY SUPT	9:00 – 9:15 A.M.
UPDATE ON PADD	JEFF KELLEY, EXEC DIRECTOR	9:15 – 9:25 A.M.
AMEND AGREEMENTS FOR REGION I BEHAVIORAL HEALTH & RESOLUTIONS	TRAVIS RODAK, CO ATTY	9:25 – 9:30 A.M.
APPROVE CUSTODIAN & MAINTENANCE CONTRACT	COMMISSIONERS & TRAVIS RODAK, CO ATTY	9:30 – 9:50 A.M.
"IN GOD WE TRUST" CAMPAIGN	BARB OTTO	9:50 – 10:00 A.M.
2016-2017 AUDIT REPORT	KEVIN SYLVESTER, DANA F. COLE & CO LLP	10:00 – 10:15 A.M.
REPORT ON MEETINGS ATTENDED	COMMISSIONERS	10:15 – 10:25 A.M.
DISCUSSION WITH PUBLIC	COMMISSIONERS	10:25 – 10:30 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 APRIL 24, 2018**

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

**AGENDA TOPICS**

**ENTER INTO BOE 8:15 – 8:16 A.M.**

**POSSIBLE TAX LIST CORRECTIONS,  
ROSE NELSON, CO ASSESSOR 8:16 – 8:20 A.M.**

**RETURN TO REGULAR SESSION 8:20 A.M.**