



AGENDA-MORRILL COUNTY COMMISSIONERS MEETING

FRIDAY, DECEMBER 21, 2018

7:30 AM to 9:25 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 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 – 7:50 A.M.
ALTERNATIVE MEDICINE CLAUSE	SAMANTHA STOLTENBERG, RCI REP	7:50 – 8:00 A.M.
RECEIVE, REVIEW & PLACE ON FILE THE FOLLOWING 2018 MONTHLY REPORTS: NOV - 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 NOVEMBER MINUTES OF THE MORRILL/SCOTTS BLUFF COUNTY EXTENSION MEETING	COMMISSIONERS	8:02 – 8:03 A.M.
RECEIVE, REVIEW & PLACE ON FILE THE DECEMBER MINUTES OF THE MORRILL COUNTY TOURISM COMMITTEE MEETING	COMMISSIONERS	8:03 – 8:04 A.M.
RECEIVE, REVIEW & PLACE ON FILE THE DECEMBER MINUTES OF THE SAFETY COMMITTEE	COMMISSIONERS	8:04 – 8:05 A.M.
HOSPITAL FINANCIALS	COMMISSIONERS	8:05 – 8:10 A.M.
POSSIBLE TRANSFER OF FUNDS	LORETTA MCCOY, CO TREAS	8:10 – 8:15 A.M.
SNOW REMOVAL CONTRACT	CLAY SHELDON	8:15 – 8:25 A.M.
CERTIFICATE OF COMPLIANCE FOR HRR- STBW(116) & ROAD BUSINESS IN GENERAL	BRYAN HOERLER, CO HIGHWAY SUPT	8:25 – 8:40 A.M.
POSSIBLE RESOLUTION FOR BOARD OF EDUCATIONAL LANDS & FUNDS	TRAVIS RODAK, CO ATTY	8:40 – 8:50 A.M.
RENEW CONTRACTS FOR PUBLIC DEFENDERS	TRAVIS RODAK, CO ATTORNEY	8:50 – 9:00 A.M.
DISCUSSION OF MOVING THE VETERAN'S SERVICE OFFICE	COMMISSIONERS	9:00 – 9:10 A.M.
REPORT ON MEETINGS ATTENDED	COMMISSIONERS	9:10 – 9:20 A.M.
DISCUSSION WITH PUBLIC	COMMISSIONERS	9:20 – 9:25 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**

FRIDAY, DECEMBER 21, 2018

**COMMISSIONERS' ROOM COURTHOUSE
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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.