



# AGENDA-MORRILL COUNTY COMMISSIONERS MEETING

TUESDAY, JANUARY 14, 2020

7:30 AM to 10:05 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 20, 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.
REORGANIZE FOR YEAR 2020	COMMISSIONERS	7:55 – 8:15 A.M.
APPROVE APPOINTMENTS TO EXTENSION BOARD	COMMISSIONERS	8:15 – 8:20 A.M.
POSSIBLE TRANSFER OF FUNDS & CORRECTIONS	LORETTA MCCOY, CO TREASURER	8:20 – 8:25 A.M.
WEED REPORT	CODY RENKOSKI, CONTRACTED WEED SUPT	8:25 – 8:40 A.M.
SUBDIVISION OF PROPERTY & POSSIBLE RESOLUTION	JAMES & ALICE GLASCO	8:40 – 8:50 A.M.
SNOW REMOVAL CONTRACT	CLAY SHELDON	8:50 – 8:55 A.M.
DISCUSSION OF POSSIBLE PURCHASE OF TIME CLOCK	COMMISSIONERS	8:55 – 9:05 A.M.
DISCUSSION OF RENTING THE COMMUNITY CENTER FOR PANHANDLE DISTRICT MEETING	COMMISSIONERS	9:05 – 9:15 A.M.
APPOINT COMMITTEE FOR NEW HANDBOOK	COMMISSIONERS	9:15 – 9:25 A.M.
NEW HIRES & CHANGES FOR EMPLOYEE'S PAYROLL	KATHY BRANDT, CO CLERK	9:25 – 9:35 A.M.
PUBLIC DEFENDER CONTRACT & POSSIBLE EXECUTIVE SESSION	TRAVIS RODAK, CO ATTY	9:35 – 9:50 A.M.
REPORT ON MEETINGS ATTENDED	COMMISSIONERS	9:50 – 10:00 A.M.
DISCUSSION WITH PUBLIC	COMMISSIONERS	10:00 – 10:05 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 14, 2020**

**COMMISSIONERS' ROOM COURTHOUSE  
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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, UPDATE OF LCG  
CHANGES**

**7:46 – 7:55 A.M.**

**RETURN TO REGULAR SESSION**

**7:55 A.M.**