



# AGENDA-MORRILL COUNTY COMMISSIONERS MEETING

**TUESDAY, SEPTEMBER 10, 2019**

**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 AUGUST 27, 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 – 8:00 A.M.
POSSIBLE TRANSFER OF FUNDS & RESOLUTION & POSSIBLE CORRECTIONS	LORETTA MCCOY, CO TREASURER	8:00 – 8:10 A.M.
CORRECTION OF TRANSFER FROM W911 TO GENERAL & RESOLUTION	MILO CARDENAS, CO SHERIFF	8:10 – 8:20 A.M.
SIGNATURE FOR WESTERN SANDHILLS COMMUNITY WILDFIRE PROTECTION PLAN	COMMISSIONERS	8:20 – 8:25 A.M.
FAIR BOARD APPOINTMENT	COMMISSIONERS	8:25 – 8:30 A.M.
2019-2020 BUDGET HEARING & POSSIBLE ADOPTION OF BUDGET & RESOLUTIONS	COMMISSIONERS	8:30 – 8:45 A.M.
REQUEST FOR ENGINEERING STUDY ON RD 99	ANDREA GRAHAM & REX LEISY & BRYAN HOERLER, COUNTY HIGHWAY SUPT	8:45 – 9:00 A.M.
ROAD BUSINESS IN GENERAL	BRYAN HOERLER, CO HIGHWAY SUPT	9:00 – 9:10 A.M.
REPORT ON MEETINGS ATTENDED	COMMISSIONERS	9:10 – 9:20 AM.
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.

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BOARD OF EQUALIZATION**

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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  
TERC APPEAL 7:46 – 8:00 A.M.**

**RETURN TO REGULAR SESSION 8:00 A.M.**