



# AGENDA-MORRILL COUNTY COMMISSIONERS MEETING

TUESDAY, JANUARY 23, 2018

8:00 AM to 9:40 AM

COMMISSIONERS' ROOM COURTHOUSE

ALL TIMES ARE APPROXIMATE

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

ROLL CALL	COMMISSIONERS	8:00 – 8:01 A.M.
APPROVE AGENDA & MINUTES OF THE JANUARY 9, 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 2017 MONTHLY REPORTS - DEC - 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 DECEMBER 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 – 8:25 A.M.
HOSPITAL BUSINESS	ROBIN STUART, HOSPITAL ADMINISTRATOR	8:25 – 8:40 A.M.
SEMI-ANNUAL REPORT & POSSIBLE TRANSFER OF FUNDS	LORETTA MCCOY, CO TREASURER	8:40 – 8:50 A.M.
HANDYMAN PROGRAM	NANCY EICHTHALER HANDYMAN/PUBLIC TRANSIT DIRECTOR	8:50 – 9:00 A.M.
DISCUSS PROJECT #RRX-NFG-1150(1) RR CROSSING ON RD 82 & ROAD BUSINESS IN GENERAL	BRYAN HOERLER, CO HIGHWAY SUPT	9:00 – 9:15 A.M.
REPORT ON MEETINGS ATTENDED	COMMISSIONERS	9:15 – 9:25 A.M.
CHANGING COURTHOUSE HOURS	ELECTED & APPOINTED OFFICIALS	9:25 – 9:35 A.M.
DISCUSSION WITH PUBLIC	COMMISSIONERS	9:35 – 9:40 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.