



# AGENDA - MORRILL COUNTY COMMISSIONERS' MEETING

TUESDAY, JANUARY 24, 2023

7:30 AM to 9:33 AM

COMMISSIONERS' ROOM COURTHOUSE

ALL TIMES ARE APPROXIMATE

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

ROLL CALL	COMMISSIONERS	7:30 – 7:31 A.M.
APPROVE AGENDA & MINUTES OF THE JANUARY 10, 2023 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.
RECEIVE, REVIEW & PLACE ON FILE THE FOLLOWING 2022 MONTHLY REPORTS - DEC - I CARDENAS, CO SHERIFF, K BRANDT, CO CLK, L MCCOY, CO TREAS & S KELLY- CLK OF DIST CT	COMMISSIONERS	8:00 – 8:02 A.M.
RECEIVE, REVIEW & PLACE ON FILE THE DECEMBER MINUTES OF THE MORRILL/SCOTTS BLUFF COUNTY EXTENSION MEETING	COMMISSIONERS	8:02 – 8:03 A.M.
HOSPITAL BUSINESS	ROBIN STUART, HOSPITAL ADMINISTRATOR	8:03 – 8:13 A.M.
CONSIDERATION & POSSIBLE APPROVAL OF AN INTERLOCAL AGREEMENT WITH THE CITY OF BAYARD FOR CITY PROSECUTION SERVICES, BOX BUTTE COUNTY FOR CHILD SUPPORT SERVICES & MOU WITH SCOTTS BLUFF COUNTY REGARDING 2023 COMMUNITY BASED JUVENILE SERVICES AID	KIRK FELLHOELTER, CO ATTY	8:13 – 8:28 A.M.
SEMI-ANNUAL STATEMENT & POSSIBLE TRANSFER OF FUNDS	LORETTA MCCOY, CO TREAS	8:28 – 8:38 A.M.
ROAD STUDY ON RD 105 & 116 & SETTING A DATE FOR PUBLIC HEARING	BRYAN HOERLER CO HWY SUPT	8:38 – 8:48 A.M.
SET HEARING DATE FOR RUSH CREEK'S EASEMENT APP	COMMISSIONERS	8:48 - 8:53 A.M.
ATTENTIVE/CIGNA	WILL ARTHUR	8:53 – 9:03 A.M.
REPORT ON FLOORING	JOSH SCHMIDT, COMM	9:03 – 9:08 A.M.
COUNTY GOVERNMENT DAY	COMMISSIONERS	9:08 – 9:18 A.M.
REPORT ON MEETINGS ATTENDED	COMMISSIONERS	9:18 – 9:28 A.M.
DISCUSSION WITH PUBLIC	COMMISSIONERS	9:28 – 9:33 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 24, 2023**

**COMMISSIONERS' ROOM COURTHOUSE  
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**AGENDA TOPICS**

**ENTER INTO BOE 7:45 – 7:46 A.M.**

**PUBLIC HEARING FOR TAX EXEMPTIONS  
& POSSIBLE APPROVAL – LORETTA  
MCCOY, CO TREAS 7:46 – 7:56 A.M.**

**POSSIBLE TAX LIST CORRECTIONS,  
CLERICAL ERRORS  
ROSE NELSON, CO ASSESSOR 7:56 – 8:00 A.M.**

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