



## AGENDA - MORRILL COUNTY COMMISSIONERS' MEETING

TUESDAY, JANUARY 27, 2026  
7:30 AM to 9:50 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 13, 2026 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 SEPERATE AGENDA	COMMISSIONERS	7:45 – 8:00 A.M.
RECEIVE, REVIEW & PLACE ON FILE THE FOLLOWING 2025 MONTHLY REPORTS - DEC - I CARDENAS, CO SHERIFF, C PANAS, CO CLK. L MCCOY, CO TREAS & S KELLY, CLK OF DIST CT	COMMISSIONERS	8:00 – 8:01 A.M.
RECEIVE, REVIEW AND PLACE ON FILE THE DECEMBER MINUTES OF THE MORRILL/ SCOTTS BLUFF COUNTY EXTENSION MEETING	COMMISSIONERS	8:01 – 8:02 A.M.
RECEIVE, REVIEW AND PLACE ON FILE THE JANUARY MINUTES OF THE VETERANS BOARD MEETING	COMMISSIONERS	8:02 – 8:03 A.M.
QUARTERLY ROAD REPORT	COMMISSIONERS	8:03 – 8:05 A.M.
MORRILL COUNTY COMMUNITY HOSPITAL MONTHLY REPORT	COMMISSIONERS	8:05 – 8:10 A.M.
POSSIBLE TRANSFER OF FUNDS OR CORRECTIONS & CLAIMS FOR FAIR ACCT ANNUAL WEED CONTROL REPORT	LORETTA MCCOY, CO TREASURER BRYAN HOERLER, CO HWY SUPT	8:10 – 8:20 A.M. 8:20 – 8:30 A.M.
POSSIBLE APPOINTMENT TO PLANNING & ZONING BOARD	COMMISSIONER & STEVE ERDMAN	8:30 – 8:40 A.M.
VISITORS' COMMITTEE - COURTHOUSE & JAIL ROCK DISCUSSION & GRANT APPLICATION PROCESS	JACK BERG, VISITOR'S COMMITTEE CHAIR & COMMISSIONERS	8:40 – 8:50 A.M.
DISCUSSION & POSSIBLE ACTION REGARDING REMOVAL OF KATHLEEN BRANDT FROM ALL COUNTY FINANCIAL INSTITUTIONS, INSURANCE & BENEFIT PLANS & DESIGNATE CANDACE PANAS AS AUTHORIZED SIGNER & ADMINISTRATOR	COMMISSIONERS	8:50 – 8:55 A.M.
POSSIBLE EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS	COMMISSIONERS	8:55 – 9:25 A.M.
POSSIBLE CONTRACT WITH ARCHITECT ROD LAUCOMER	COMMISSIONERS	9:25 – 9:30 A.M.
APPOINTMENT OF ASSESSOR POSITION	COMMISSIONERS	9:35 – 9:40 A.M.
POSSIBLE SUBDIVISION OF PROPERTY & RESOLUTION	KLSJ, LLC	9:40 – 9:45 A.M.
DISCUSSION WITH PUBLIC	COMMISSIONERS	9:45 – 9:50 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 the discretion of the Chairman of the Board.

**AGENDA- MORRILL COUNTY  
BOARD OF EQUALIZATION**

**TUESDAY, JANUARY 27, 2026**

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

<b>ENTER INTO BOE</b>	<b>7:45 – 7:46 A.M.</b>
<b>OPEN PUBLIC HEARING FOR VEHICLE TAX EXEMPTION</b>	<b>7:46 A.M.</b>
<b>CLOSE PUBLIC HEARING</b>	<b>7:47 A.M.</b>
<b>POSSIBLE APPROVE TAX EXEMPTION FOR BRIDGEPORT CHURCH OF CHRIST, LORETTA MCCOY, CO TREAS</b>	<b>7:47 – 7:50 A.M.</b>
<b>POSSIBLE TAX LIST CORRECTIONS, COUNTY ASSESSORS' OFFICE</b>	<b>7:50 – 8:00 A.M.</b>
<b>RETURN TO REGULAR SESSION</b>	<b>8:00 A.M.</b>