



# AGENDA - MORRILL COUNTY COMMISSIONERS' MEETING

TUESDAY, SEPTEMBER 10, 2024

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, 2024 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.
APPOINTMENT(S) TO HOSPITAL BOARD & HOSPITAL BUSINESS	ROBIN STUART, HOSPITAL CEO	7:55 – 8:05 A.M.
REGION I BEHAVIORAL HEALTH PRESENTATION	LISA SIMMONS, DIRECTOR OF NETWORK SERVICES & JENNIFER KRIHA, FISCAL DIRECTOR	8:05 – 8:20 A.M.
POSSIBLE TRANSFER OF FUNDS OR CORRECTIONS	LORETTA MCCOY, CO TREAS	8:20 – 8:25 A.M.
POSSIBLE APPROVAL OF LIQUOR LICENSE FOR FLYOVER BREWING CO.	NIKI EGAN	8:25 – 8:30 A.M.
INTRODUCTION	PAUL STROMMEN, CANDIDATE FOR LEGISLATURE	8:30 – 8:40 A.M.
NACO	JON CANNON, EXECUTIVE DIRECTOR	8:40 – 8:55 A.M.
POSSIBLE EXECUTIVE SESSION TO DISCUSS EMPLOYEE'S ACTIONS & POSSIBLE ACTION BY BOARD	COMMISSIONERS	8:55 – 9:10 A.M.
REPORT ON MEETINGS ATTENDED	COMMISSIONERS	9:10 – 9:20 A.M.
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 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**

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**AGENDA TOPICS**

**ENTER INTO BOE 7:45 – 7:46 A.M.**

**POSSIBLE TAX LIST  
CORRECTIONS, CLERICAL ERRORS,  
ROSE NELSON, CO ASSESSOR 7:46 – 7:55 A.M.**

**RETURN TO REGULAR SESSION 7:55 A.M.**