



AGENDA - MORRILL COUNTY COMMISSIONERS' MEETING

TUESDAY, FEBRUARY 24, 2026

7:30 AM to 8:30 AM

COMMISSIONERS' ROOM COURTHOUSE

ALL TIMES ARE APPROXIMATE

----- Agenda Topics -----

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| ROLL CALL | COMMISSIONERS | 7:30 – 7:31 A.M. |
| APPROVE AGENDA & MINUTES OF THE FEBRUARY 10, 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 2026 MONTHLY REPORTS - JAN - I CARDENAS, CO SHERIFF, C PANAS, CO CLK, L MCCOY, CO TREAS & S KELLY, CLK OF DIST CT | COMMISSIONERS | 8:00 – 8:02 A.M. |
| POSSIBLE TRANSFER OF FUNDS OR CORRECTIONS, CLAIMS FOR FAIR ACCT & DELINQUENT PROPERTY TAX NOTICE | LORETTA MCCOY, CO TREASURER | 8:02 – 8:05 A.M. |
| FEDERAL TRANSIT ADMINISTRATION TITLE VI PROGRAM AGREEMENT | TRAVIS RODAK, PUBLIC TRANSIT DIRECTOR | 8:05 – 8:08 A.M. |
| HOSPITAL BUSINESS | ROBIN STUART, HOSPITAL ADMINISTRATOR | 8:08 – 8:15 A.M. |
| SPECIAL RECOGNITION: ADMIRAL HONOR FOR KATHY BRANDT | COMMISSIONERS | 8:15 – 8:20 A.M. |
| REPORTS ON MEETINGS ATTENDED | COMMISSIONERS | 8:20 – 8:25 A.M. |
| DISCUSSION WITH PUBLIC | COMMISSIONERS | 8:25 – 8:30 A.M. |

The County Board of 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**

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AGENDA TOPICS

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| ENTER INTO BOE | 7:45 – 7:46 A.M. |
| OPEN PUBLIC HEARING FOR VEHICLE TAX EXEMPTIONS | 7:46 A.M. |
| CLOSE PUBLIC HEARING | 7:47 A.M. |
| POSSIBLE APPROVE TAX EXEMPTION FOR, CAMP ROCK INC., LORETTA MCCOY, CO TREAS | 7:47 – 7:48 A.M. |
| POSSIBLE TAX LIST CORRECTIONS, CLERICAL ERRORS, JOHN ERICKSON, CO ASSESSOR | 7:48 – 8:00 A.M. |
| RETURN TO REGULAR SESSION | 8:00 A.M. |