



# AGENDA - MORRILL COUNTY COMMISSIONERS' MEETING

WEDNESDAY, DECEMBER 11, 2024

7:30 AM to 8:55 AM

COMMISSIONERS' ROOM COURTHOUSE

ALL TIMES ARE APPROXIMATE

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

ROLL CALL	COMMISSIONERS	7:30 – 7:31 A.M.
APPROVE AGENDA & MINUTES OF THE NOVEMBER 26, 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	COMMISSIONERS	7:45 – 7:55 A.M.
RECEIVE, REVIEW & PLACE ON FILE THE DECEMBER MINUTES OF THE MORRILL COUNTY SAFETY COMMITTEE MEETING	COMMISSIONERS	7:55 – 7:56 A.M.
APPOINTMENT TO EXTENSION BOARD	COMMISSIONERS	7:56 – 8:00 A.M.
POSSIBLE TRANSFER OF FUNDS OR CORRECTIONS	LORETTA MCCOY, CO TREAS.	8:00 – 8:10 A.M.
RESOLUTION REGARDING CONSERVATION EASEMENT FOR RED DOG RANCH	KIRK FELLHOELTER, CO ATTY	8:10 – 8:15 A.M.
RESOLUTION FOR LEOP	COMMISSIONERS	8:15 – 8:20 A.M.
YEAR END CERTIFICATION OF COUNTY HIGHWAY SUPT & RESOLUTION	BRYAN HOERLER, CO HWY SUPT	8:20 – 8:30 A.M.
DISCUSSION-CHRISTMAS	COMMISSIONERS	8:30 – 8:40 A.M.
REPORT ON MEETINGS ATTENDED	COMMISSIONERS	8:40 – 8:50 A.M.
DISCUSSION WITH PUBLIC	COMMISSIONERS	8:50 – 8:55 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**

**WEDNESDAY, DECEMBER 11, 2024**

**COMMISSIONERS' ROOM COURTHOUSE  
ALL TIMES ARE APPROXIMATE**

**AGENDA TOPICS**

<b>ENTER INTO BOE</b>	<b>7:45 – 7:46 A.M.</b>
<b>POSSIBLE TAX LIST CORRECTIONS, CLERICAL ERRORS, ROSE NELSON, CO ASSESSOR</b>	<b>7:46 – 7:55 A.M.</b>
<b>RETURN TO REGULAR SESSION</b>	<b>7:55 A.M.</b>