



AGENDA - MORRILL COUNTY COMMISSIONERS' MEETING

TUESDAY, JUNE 11, 2024

7:30 AM to 9:36 AM

COMMISSIONERS' ROOM COURTHOUSE

ALL TIMES ARE APPROXIMATE

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

ROLL CALL	COMMISSIONERS	7:30 – 7:31 A.M.
APPROVE AGENDA & MINUTES OF THE MAY 28, 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 – 8:00 A.M.
RECEIVE, REVIEW & PLACE ON FILE THE JUNE MINUTES OF THE SAFETY COMMITTEE MEETING	COMMISSIONERS	8:00 - 8:01 A.M.
POSSIBLE APPROVAL OF STANARD APPRAISAL, INC, MAINTENANCE CONTRACT & POSSIBLE APPROVAL OF A COMMERCIAL REVALUATION CONTRACT	ROSE NELSON, CO ASSESSOR	8:01 – 8:11 A.M.
POSSIBLE APPROVAL OF SPECIAL DESIGNATED LIQUOR LICENSE FOR THE MORRILL COUNTY BUILDING CHAMPIONS, INC	CHRISTINE MULLOY	8:11 – 8:16 A.M.
APPROVAL OF A NEW ACCOUNT FOR GRANT MONEY, OPIOID SETTLEMENT & POSSIBLE TRANSFER OF FUNDS OR CORRECTIONS	LORETTA MCCOY, CO TREAS	8:16 – 8:26 A.M.
PHONE SYSTEM	BRIAN PILKINGTON, VISTABEAM	8:26 – 8:36 A.M.
RESOLUTION FOR POSSIBLE SALE OF BUILDING	COMMISSIONERS	8:36 – 8:41 A.M.
RENEWAL OF USDA CONTRACT	MATT ANDERSON, WILDLIFE SPECIALIST	8:41 – 8:51 A.M.
HEALTH INSURANCE RENEWAL	STEVE JOBMAN, BRIAN & MARK HILLIER	8:51 – 9:11 A.M.
PERSONNEL ISSUE - POSSIBLE EXECUTIVE SESSION	COMMISSIONERS	9:11 – 9:21 A.M.
REPORT ON MEETINGS ATTENDED	COMMISSIONERS	9:21 – 9:31 A.M.
DISCUSSION WITH PUBLIC	COMMISSIONERS	9:31 – 9:36 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, JUNE 11, 2024

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AGENDA TOPICS

ENTER INTO BOE 7:45 – 7:46 A.M.

**PUBLIC HEARING FOR VEHICLE EXEMPTION
& POSSIBLE APPROVAL 7:46 – 7:51 A.M.**

**POSSIBLE APPROVAL OF DESTROYED
PROPERTY FOR MOSS & GARDNER,
POSSIBLE TAX LIST CORRECTIONS,
OVER/UNDER VALUATIONS OR
CLERICAL ERRORS,
ROSE NELSON, CO ASSESSOR 7:51 – 8:00 A.M.**

RETURN TO REGULAR SESSION 8:00 A.M.