



AGENDA - MORRILL COUNTY COMMISSIONERS' MEETING

TUESDAY, SEPTEMBER 9, 2025

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 AUGUST 26, 2025 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.
AG OPINION - TRESPASS./ZONING	KIRK FELLHOELTER, CO ATTY	7:55 – 8:10 A.M.
ESTIMATE & INSURANCE DEDUCTIBLE FOR ROOF REPAIRS	ZETH PATTERSON, CUSTODIAN	8:10 – 8:20 A.M.
RESOLUTION TO STRIKE DISTRESS WARRANTS, POSSIBLE RESOLUTION TO TRANSFER FUNDS OR CORRECTIONS	LORETTA MCCOY, CO TREAS	8:20 – 8:30 A.M.
POSSIBLE APPROVAL OF SPEICAL DESIGNATED LIQUOR LICENSE FOR SECOND CHAPTER BREWING, LLC, & SCOTT FREE BREWING CO	COMMISSIONERS	8:30 – 8:35 A.M.
LETTER OF RESIGNATION	KATHY BRANDT, CO CLK	8:35 – 8:45 A.M.
REPORT ON MEETINGS ATTENDED	COMMISSIONERS	8:45 – 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**

TUESDAY, SEPTEMBER 9, 2025

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

AGENDA TOPICS

ENTER INTO BOE 7:45 – 7:46 A.M.

**POSSIBLE TAX LIST CORRECTIONS,
CLERICAL ERRORS,
ROSE NELSON, CO ASSESSOR 7:46 – 7:51 A.M.**

**TAX LIST CORRECTIONS-DENIED,
LORETTA MCCOY, CO TREASURER 7:51 – 7:55 A.M.**

RETURN TO REGULAR SESSION 7:55 A.M.