



# AGENDA - MORRILL COUNTY COMMISSIONERS' MEETING

TUESDAY, JULY 23, 2024

7:30 AM to 10:08 AM

COMMISSIONERS' ROOM COURTHOUSE

ALL TIMES ARE APPROXIMATE

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

|   |                                   |                    |
|---|-----------------------------------|--------------------|
| ROLL CALL   | COMMISSIONERS                     | 7:30 – 7:31 A.M.   |
| APPROVE AGENDA & MINUTES FOR JULY 8, 9, & 10TH MEETINGS   | 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 ADGENDA  | COMMISSIONERS                     | 7:45 – 7:55 A.M.   |
| RECEIVE, REVIEW & PLACE ON FILE THE 2024 MONTHLY REPORTS- JUNE - I<br>CARDENAS, CO SHERIFF, K BRANDT, CO CLERK, L MCCOY, CO TREAS & S KELLY, CLK OF DIST CT | COMMISSIONERS                     | 7:55 – 7:57 A.M.   |
| RECEIVE, REVIEW & PLACE ON FILE THE JUNE MINUTES OF THE MORRILL/SCOTTSBLUFF COUNTY EXTENSION BOARD  | COMMISSIONERS                     | 7:57 – 7:58 A.M.   |
| APPROVE SEMI-ANNUAL STATEMENT & UNPAID TAX REPORT, POSSIBLE TRANSFER OF FUNDS OR CORRECTIONS  | LORETTA MCCOY,<br>CO TREAS        | 7:58 – 8:08 A.M.   |
| APPROVAL OF CONTRACT FOR IT   | BRODY RETCHLESS                   | 8:08 – 8:13 A.M.   |
| G402 NIMS OVERVIEW FOR SENIOR OFFICIALS   | RON LEAL, REGION<br>21 EMERG MNGR | 8:13 – 8:23 A.M.   |
| POSSIBLE APPROVAL OF SUBDIVISION & RESOLUTION   | CAROLE ROACH                      | 8:23 – 8:28 A.M.   |
| POSSIBLE APPROVAL OF SUBDIVISION & RESOLUTION   | MIKE PHILLIPS                     | 8:28 – 8:33 A.M.   |
| LEASE-PURCHASE FOR RADIO EQUIPMENT  | MILO CARDENAS,<br>CO SHERIFF      | 8:33 – 8:43 A.M.   |
| POSSIBLE CONSTRUCTION LOAN FOR FAIR BLDG  | LEWIS COULTER, PV<br>BANK         | 8:43 – 8:53 A.M.   |
| REPORT ON MEETINGS ATTENDED   | COMMISSIONERS                     | 8:53 – 9:03 A.M.   |
| BOARD OF EQUALIZATION - SEE SEPERATE AGENDA   | COMMISSIONERS                     | 9:03 – 10:03 A.M.  |
| DISCUSSION WITH PUBLIC  | COMMISSIONERS                     | 10:03 – 10:08 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, JULY 23, 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 APPROVAL OF DESTROYED<br/>REAL PROPERTY, POSSIBLE APPROVAL<br/>OF TAX LIST CORRECTIONS OR<br/>CLERICAL ERRORS,<br/>ROSE NELSON, CO ASSESSOR</b> | <b>7:46 – 7:50A.M.</b>   |
| <b>PROPERTY VALUATION PROTEST,<br/>J D NEIN</b>   | <b>7:50 – 7:55 A.M</b>   |
| <b>POSSIBLE DECISIONS ON PROTESTS</b>   | <b>7:55 – 8:00 A.M.</b>  |
| <b>RETURN TO REGULAR SESSION</b>  | <b>8:00 A.M.</b>         |
| <b>ENTER INTO BOE</b>   | <b>9:03 A.M.</b>         |
| <b>POSSIBLE DECISIONS ON PROTESTS</b>   | <b>9:03 – 10:03 A.M.</b> |
| <b>RETURN TO REGULAR SESSION</b>  | <b>10:03 A.M.</b>        |