



AGENDA - MORRILL COUNTY COMMISSIONERS' MEETING

TUESDAY, FEBRUARY 27, 2024

7:30 AM to 9:10 AM

COMMISSIONERS' ROOM COURTHOUSE

ALL TIMES ARE APPROXIMATE

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

ROLL CALL	COMMISSIONERS	7:30 – 7:31 A.M.
APPROVE AGENDA & MINUTES OF THE FEBRUARY 13, 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 – 7:55 A.M.
RECEIVE, REVIEW & PLACE ON FILE THE FOLLOWING 2024 MONTHLY REPORTS - I CARDENAS, CO SHERIFF, K BRANDT, CO CLK, L MCCOY CO TREAS & S KELLY, CLK OF DIST CT	COMMISSIONERS	7:55 – 7:57 A.M.
RECEIVE, REVEIW & PLACE ON FILE THE JANUARY MINUTES OF THE MORRILL/SCOTTS BLUFF COUNTY EXTENSIN MEETING	COMMISSIONERS	7:57 – 7:59 A.M.
RECEIVE, REVIEW & PLACE ON FILE THE FEBRUARY MINUTES OF THE VISITORS' COMMITTEE MEETING	COMMISSIONERS	7:59 – 8:00 A.M.
PUBLIC HEARING TO AMEND THE COUNTY BUDGET FOR 2023-2024 & POSSIBLE APPROVAL & RESOLUTION	COMMISSIONERS	8:00 – 8:10 A.M.
HOSPITAL BUSINESS	ROBIN STUART, HOSPITAL ADMINISTRATOR	8:10 - 8:20 A.M.
OPIOID MONEY, POSSIBLE TRANSFER OF FUNDS OR CORECTIONS	LORETTA MCCOY, CO TREAS	8:20 – 8:30 A.M.
REPORT ON PHONES IN DISTRICT COUT	SUSAN KELLY, CLK OF DIST COURT	8:30 – 8:40 A.M.
AUDIT REPORT	KEVIN SYLVESTER, DANA F. COLE & CO LLP- CPA	8:40 – 8:55 A.M.
REPORT ON MEETINGS ATTENDED	COMMISSIONERS	8:55 – 9:05 A.M.
DISCUSSION WITH PUBLIC	COMMISSIONERS	9:05 – 9:10 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, FEBRUARY 27, 2024

**COMMISSIONERS' ROOM COURTHOUSE
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AGENDA TOPICS

ENTER INTO BOE

7:45 – 7:46 A.M.

**POSSIBLE TAX LIST
CORRECTIONS, CLERICAL ERRORS,
ROSE NELSON, CO ASSESSOR**

7:46 – 7:55 A.M.

RETURN TO REGULAR SESSION

7:55 A.M.