

MILLARD COUNTY COMMISSION AGENDA

Public Notice is hereby given that the Board of County Commissioners of Millard County, Utah, will meet in Regular Public Session at the Millard County Courthouse, 50 South Main, Fillmore, Utah commencing at 10:00 a.m., Tuesday, January 19, 2016.

- 10:00 A.M.** Public is Welcomed
Opening Statements
Approval of the Minutes of January 5, 2016
Follow up Action Items from January 5, 2016
- 10:05 A.M.** Ratify the Approval of a Business License for Blauch Co. LLC, DBA -Aspect Adventure, Owner - Jason Blauch
Disclosure Statements
Discussion and Possible Approval of a Credit Card for Deric Despain, USU Extension Agent
Discussion and Possible Approval of a Cell Phone Allowance for Deric Despain, USU Extension Agent
- 10:10 A.M.** Discussion and Possible Appointment of a Trustee for the TransAmerica 401K Plan
- 10:15 A.M.** Discussion and Possible Approval of a Member to Serve on the MEDA Board to Replace Gordon Porter
- 10:20 A.M.** Discussion and Possible Approval of the Equestrian Park Policy - Bart Whatcott
Discussion and Possible Approval of a Memorandum of Understanding (MOU) between the Millard County School District and Millard County Recreation Departments - Bart Whatcott
- 10:30 A.M.** Discussion and Possible Approval of an MOU between Millard County and the Division of Emergency Management (DEM), Office of Outdoor Recreation as Regarding Search and Rescue
Discussion and Possible Approval of a Cooperative Law Enforcement Plan with the U.S. Forest Service
- 10:35 A.M.** Discussion and Possible Approval of Resolution 16-01-19, a Resolution Adopting County Policy Regarding Classification of Certain Employees and Appointments
- 10:40 A.M.** Discussion Regarding the Oak City Irrigation Project
- 10:55 A.M.** Discussion Regarding Applying for a Grant from the Joint Highway Committee
- 11:00 A.M.** Discussion and Possible Approval of Resolution 16-01-19A, a Resolution of the Board of County Commissioners of Millard County, Utah, Appointing Trustees to the Boards of Millard County Drainage District 1 through Drainage District 4
- 11:10 A.M.** Review of Financial Reports - Treasurer Dearden
- 11:15 A.M.** Discussion and Possible Approval of Resolution 16-01-19B, a Resolution Altering the Job Description for the West Millard Recreation Supervisor
- 11:25 A.M.** Discussion and Possible Approval of Resolution 16-01-19C, a Resolution Approving the Regional Pre-Disaster Mitigation Plan
- 11:30 A.M.** Public Input
- 11:35 A.M.** Other Business
- 11:45 A.M.** Discussion by Each Commissioner, County Attorney, Elected Official and Secretary
Possible Review of County Policies and Contracts
Possible Closed Meeting Pursuant to Utah Code Annotated Section 52-4-4&5

Dated this 15th Day of January 2016

Dean Draper Chairperson

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the Millard County Clerk's Office at 765 South Highway 99, Fillmore, Utah (743-6223 or 864-2440), at least three working days prior to the meeting.