## 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, April 19, 2016.

10:00 A.M.	Public is Welcomed
	Opening Statements
	Approval of the Minutes of April 5, 2016
	Follow up Action Items from April 5, 2016
10:05 A.M.	Disclosure Statements
10:10 A.M.	Report from the U.S. Forest Service Regarding Upcoming Events, Prescribed Burns, Etc Doug Robison
10:20 A.M.	Update on Bureau of Land Management (BLM) Projects - Joelle McCarthy
10:30 A.M.	Update on Recreation/Tourism Trailer - Kevin Morris
10:35 A.M.	Discussion Regarding a Possible New Location for the USU Extension Office in Fillmore - Deric Despain
10:45 A.M.	Discussion Regarding Possible Work on a Road Issue with Paul Terry Trucking - Jason Despain & Paul Terry
10:50 A.M.	Discussion Regarding a Client Possibly Building on a Non-Maintained County Road - Molly Stevens, Signature Real Estate, for Chris Robertson
10:55 A.M.	Discussion and Possible Approval Regarding the Hinckley Lion's Club Demolition Derby - Ronda Williams
11:00 A.M.	Bid Opening of Sliding Glass Doors at the Pahvant Senior Center
11:05 A.M.	Discussion and Possible Approval Regarding Millard County Being a Sponsoring Agent for the Emergency Water Plan (EWP) Project, East of Fillmore - Natural Resources Conservation Service (NRCS), Lars Rasmussen
11:10 A.M.	Discussion and Possible Approval of the 2016/2017 State Court Contract
	Discussion and Possible Approval Regarding Hiring a Part Time Landfill Truck Driver
11:15 A.M.	Public Input
11:20 A.M.	Other Business
11:30 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 15 <sup>th</sup> Day of April 2016	

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.

Dean Draper

Chairperson