

MILLARD COUNTY COMMISSION AMENDED 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, June 6, 2017.

- 10:00 A.M.** Public is Welcomed
- Opening Statements
- Approval of the Minutes of May 16, 2017
- Follow up Action Items from May 16, 2017
- 10:05 A.M.** Ratify the Approval Regarding a Contract with West Millard Baseball
- Ratify the Approval Regarding Changing a Commission Meeting Date from August 15, 2017 to August 22, 2017
- Discussion and Possible Approval of a Business License for Nickle Construction, Inc. - Owner, Nathan Nickle
- Discussion and Possible Approval of Increasing the Purchasing Card Limit to \$2,500.00 for Nate Porter, East Millard Recreation, and Brooks Jackson, West Millard Recreation
- 10:10 A.M.** Discussion and Possible Approval Regarding Appointment of Board Members to Serve on the Millard County Tourism Board
- Discussion and Possible Approval Regarding Appointment of the National ATV/UTV Jamboree Committee Chair for the 2018 ATV Jamboree
- 10:15 A.M.** Discussion and Possible Approval of Ambulance Abatements - Lindsay Mitchell
- 10:30 A.M.** Public Hearing for the Purpose of Opening Budgets for the 2017 Year. Budgets to be Considered for Increased Appropriations are: General Fund. Budgets to be Considered for Increase due to Distributions to Other Entities are: Recreation and Class B Road.
- Discussion and Possible Approval of Resolution 17-06-06, a Resolution of the Board of County Commissioners of Millard County, Utah, to Open the 2017 Millard County Budget and Amend the General Fund, Recreation and Class B Road
- 10:40 A.M.** Approval of the 2016 Final Tax Sale
- Review of Utah Retirement System Compliance Audit
- 10:50 A.M.** Review of the May Financial Report - Treasurer Dearden
- Discussion and Possible Approval of Resolution 17-06-06A, a Resolution of the Millard County Commission Authorizing the Filing of Cross-Appeals for 2017 Centrally Assessed Properties
- 10:55 A.M.** Discussion Regarding Lower Level Rates & Regulatory Changes - Millard County Care & Rehab, Bryan Kroeger
- 11:05 A.M.** Discussion Regarding Transferring Water to Gunnison Bend Reservoir for a New Well
- 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 2nd Day of June 2017

James I. Withers 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.