

## AMENDED 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, February 6, 2018.

- 10:00 A.M.** Public is Welcomed  
Opening Statements  
Approval of the Minutes of January 16, 2018  
Follow up Action Items from January 16, 2018
- 10:10 A.M.** Discussion and Possible Approval of a Benefit Protection Contract with Utah Retirement Systems (URS) and Workers Compensation Coverage for Tier 2 Employees  
Discussion and Possible Approval of a Benefit Protection Contract with Utah Retirement Systems (URS) and Long Term Disability Coverage for Tier 2 Employees
- 10:15 A.M.** Discussion and Possible Approval of an Indigent Burial Application for Franklin Lynn Baker  
Discussion and Possible Approval of a Business License Application for Clear Creek Counseling, Owner - Teresa Turner
- 10:20 A.M.** Approval of a Fidelity Bond or Theft or Crime Insurance on All County Officials as a Group, Rather than Individually, by Prescribing the Amount of Said Group Fidelity Bond or Theft or Crime Insurance for All County Officials, Including the Millard County Treasurer, and Approving the Premium for Said Bond of Insurance for All Officials
- 10:25 A.M.** Discussion and Possible Approval of Hiring a Consultant for the Landfill Department
- 10:30 A.M.** Discussion Regarding Paying Greenbelt Rollback Taxes
- 10:35 A.M.** Discussion Regarding Purchasing Mineral Rights from Red Dome
- 10:40 A.M.** Discussion and Possible Revision of Ordinance 17-12-19, an Ordinance of Millard County, Utah Establishing a Revised Schedule of Landfill Use Fees
- 10:45 A.M.** Independent Audit, Central Utah Counseling Center (CUCC) - Director Brian Whipple & CFO Farrell Marx
- 10:50 A.M.** Discussion and Possible Approval of the County Taking Over the Hinckley Lions Club Demolition Derby
- 10:55 A.M.** Review of Financial Reports - Treasurer Dearden
- 11:00 A.M.** Public Input
- 11:05 A.M.** Other Business
- 11:15 A.M.** Discussion by Each Commissioner, County Attorney, Elected Official and Secretary  
Possible Board of Equalization (BOE) Discussion and or Action  
Possible Review of County Policies and Contracts
- 11:25 A.M.** Possible Closed Meeting Pursuant to Utah Code Annotated Section 52-4-204 & 205

Dated this 2<sup>nd</sup> Day of February 2018

N. Wayne Jackson, Chairperson