

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, May 15, 2018.

- 10:00 A.M.** Public is Welcomed
- Opening Statements
- Approval of the Minutes of May 1, 2018
- Approval of the Emergency Minutes of May 2, 2018
- Follow up Action Items from May 1, 2018
- 10:05 A.M.** Discussion and Possible Approval of Funding a Speaker to Speak at Millard High School - Kenlie Lemon, Miss Millard
- 10:10 A.M.** Discussion and Possible Appointment of Sierra Dickens to Replace Lynn Mansfield on the Millard County Wellness Committee
- Discussion and Possible Approval of Nevada State Bar Renewal Fee for Mark Ward Regarding Dealing with Nevada State Engineer and Water Issues-Payment Due 5/31/2018
- Discussion and Possible Approval of Payment for Robert K. Weidner in the Amount of \$16,000.00 for Rural Public Lands County Council (RPLCC) Annual Dues
- Discussion and Possible Approval of a New Bee Inspector for Millard County
- Discussion and Possible Approval of a Business License for Keck Digital, LLC - Owner, Blair Keck
- 10:15 A.M.** Bid Opening for Reroofing of the Flat Roof of the Millard County Jail
- Bid Opening for Landfill Request for Proposals (RFP)
- 10:20 A.M.** Discussion and Possible Approval of Making an Offer for Red Dome Mineral Rights
- 10:25 A.M.** Discussion and Possible Approval of Resolution 18-05-15, a Resolution of the Millard County Commission Assigning Signatory Authority for PTIF Account to County Treasurer
- 10:30 A.M.** Discussion and Possible Approval of a Contract with the Utah State Library Division for Bookmobile Services - Auditor Gehre
- 10:35 A.M.** Discussion and Possible Approval of Property Tax Agreements, Settlements or Deferrals
- 10:40 A.M.** Review of Financial Reports - Treasurer Dearden

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.

- 10: 45 A.M.** Discussion and Possible Approval of a Part Time East Millard Recreation Employee
- 10:50 A.M.** Discussion and Possible Approval of a Full Time Landfill Employee
- 10:55 A.M.** Discussion and Possible Awarding of the Bids for Cement Work at the East Millard Race Track
- 11:00 A.M.** Discussion and Possible Approval of Conversion of Seized Assets to Sheriff's Office Use and Disposal
- 11:05 A.M.** Public Input
- 11:10 A.M.** Other Business
- 11:20 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
- Possible Closed Meeting Pursuant to Utah Code Annotated Section 52-4-204 & 205

Dated this 11th Day of 2018

Wayne Jackson, Chairperson