

## 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, September 11, 2018.

- 10:00 A.M.** Public is Welcomed
- Opening Statements
- Approval of the Minutes of August 21, 2018
- Follow up Action Items from August 21, 2018
- 10:05 A.M.** 4H Presentation
- Discussion and Possible Approval of a Cell Phone Allowance for Bill Lister - West Millard Maintenance
- Discussion and Possible Approval of a Cell Phone Allowance in the amount of \$80.00 and a Credit Card for Brendan Turner.
- Discussion and Possible Approval of Tamara Lane's Cleaning Contract Revisions
- Discussion and Possible Approval of the 2019 Predator Control Contract
- 10:10 A.M.** Discussion and Possible Approval of Filing an Appeal for the Nevada State Engineer Ruling
- 10:15 A.M.** Wildlife Management Area (WMA) Presentation - Gary Dezzant
- 10:25 A.M.** Opening of Requests for Proposals (RFP) for an Employee Benefit Consultant
- 10:30 A.M.** Public Hearing for the Purpose of Opening Budgets for the 2018 year. Budgets to be Considered for Increased Appropriations are: Capital Improvement, Recreation, Tourism, Landfill, Special Projects and General Fund.
- 10:45 A.M.** Discussion and Possible Approval of Resolution 18-09-11, a Resolution of the Board of Millard County Commissioners of Millard County, Utah, to Open the 2018 Millard County Budget and Amend the Budget for Capital Improvement, Recreation, Tourism, Landfill, Special Projects and General Fund.
- 10:50 A.M.** Discussion and Possible Approval of Application for Settlement or Deferral of Delinquent Property Tax - Van DeVanter Enterprises (Mike Van DeVanter)
- 10:55 A.M.** Discussion and Possible Approval of Dining Room Construction at the Millard Care and Rehab Center - Byron Kroeger

- 11:00 A.M.** Public Hearing for the Purpose of Review and Possible Amendment to the Millard County Resource Management Plan (RMP) by Adopting and Amending Sections Pertaining to Management Areas of State and Federal Lands; Specifically Lands Managed Under the Federal Roadless Rule
- 11:15 A.M.** Discussion and Possible Adoption of Ordinance 18-09-11, an Ordinance of Millard County, Utah, Amending the General Plan by Adopting and Amending Sections Pertaining to Management Areas of State and Federal Lands; Specifically Lands Managed Under the Federal Roadless Rule
- 11:20 A.M.** Discussion and Possible Dissolving of the Elk Committee
- Discussion and Possible Appointments/Reappointments of Board Members to Various County Boards
- 11:25 A.M.** Discussion and Possible Approval for Out of State Travel to Washington DC September 25 - 28 - Scott Barney Coordinator of Economic Development
- 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 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 7<sup>th</sup> Day of September 2018

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Wayne Jackson, Chairperson