

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, January 8, 2019.

- 10:00 A.M.** Public is Welcomed
- Opening Statements
- Approval of the Minutes of December 18, 2018
- Follow up Action Items from December 18, 2018
- 10:05 A.M.** Appointment of a New Commission Chairperson and Chairperson Pro Tempore
- Ratify the Approval to Transfer Credit Card Limits from Outgoing Sheriff Robert Dekker to Newly Elected Sheriff Richard Jacobson and from Paulette Staples to Lindsey Mitchell
- Discussion and Possible Approval of Transferring Credit Card Limits within the Sheriff's Office to Pat Bennett and Dale Josse
- Disclosure Statements
- Discussion Regarding Previously Approved Payment for Robert K. Weidner in the Amount of \$16,000.00 for Rural Public Lands County Council (RPLCC) Annual Dues
- 10:10 A.M.** Discussion and Possible Approval of Out of State Travel for Brandon Winget to Travel to Ritchie Bros. Auction in Las Vegas, Nevada to Sell Equipment
- Opening of the Bids for Real Property; Parcel #DO-4531-1
- 10:15 A.M.** Discussion Regarding Possible Product for the East Millard Swimming Pool - Julie Mace
- 10:20 A.M.** Discussion and Possible Approval of Ambulance Abatements - Lindsay Mitchell
- 10:25 A.M.** Six Counties Association of Governments (SCAOG) Planning and Community Impact Board (CIB) Update - Travis Keel
- 10:30 A.M.** Approval of 2019 Commission Duty Assignments
- 10:35 A.M.** Public Hearing for the Purpose of Receiving Public Comment on the Millard County Step and Grade Policy Regarding Possible Cost of Living Increases of Elected Officials and their Chief Deputies (Excluding County Commissioners)
- 10:40 A.M.** Discussion and Possible Approval of Resolution 19-01-08, a Resolution of the Board of County Commissioners of Millard County, Utah, Adjusting Salaries for Various County Officers

- 10:45 A.M.** Discussion and Possible Approval of Resolution 19-01-08A, A Resolution of the Board of County Commissioners of Millard County, Utah, Enacting and Amending a Fee Schedule for the Millard County Landfill
- 10:50 A.M.** Discussion and Possible Approval of Resolution 19-01-08B, A Resolution of the Millard County Commission Amending the Millard County Personnel Policies and Procedures Manual by Changing the Approval Procedure for Expense Reimbursements
- 10:55 A.M.** Discussion and Possible Approval of the Fillmore City CIB Airport Project
- 11:00 A.M.** Discussion and Awarding of Bids for Sheriff's Vehicles
- 11:05 A.M.** Public Input
- 11:10 A.M.** Other Business
- 11:20 A.M.** Discussion and Possible Appointments to Various County Boards
- Discussion by Each Commissioner, County Attorney, Elected Official and Secretary
- Auditor Report
- 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 4th Day of January 2018

Wayne Jackson, Chairperson