

## 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 19, 2019.

- 10:00 A.M.** Public is Welcomed
- Opening Statements
- Approval of the Minutes of February 5, 2019
- Follow up Action Items from February 5, 2019
- 10:05 A.M.** Payment from Millard Care and Rehabilitation -Byron Kroeger
- Discussion and Possible Approval of a Business License for Seth James Sorenson LLC, Owner - Seth James Sorenson
- Discussion and Possible Approval of a Reimbursement Request Outside of the Sixty Day Window for Scott Barney, MEDA
- 10:10 A.M.** Discussion and Possible Ratification of Reinstatement of Employment Status of Landfill Employees
- 10:15 A.M.** Discussion and Possible Approval of Resolution 19-02-19, a Resolution of the Board of County Commission Enacting a Policy Forbidding the Removal of Items from the Millard County Landfill and Associated Transfer Stations by Millard County Employees
- 10:20 A.M.** Discussion and Possible Approval of Funding for the American Legion Ladies Auxiliary Girls State - Miriam Waddingham
- 10:25 A.M.** Discussion and Possible Approval of a Credit Increase for Mike Monroe and Brandon Winget-Road Department
- 10:30 A.M.** Discussion and Possible Renewal of the Lease Agreement with Adult Probation and Parole
- 10:35 A.M.** Discussion and Possible Approval of Ordinance 19-02-19, a Temporary Land Use Ordinance of the Board of County Commissioners of Millard County, Utah, Enacting a 6 Month Moratorium on the Permitting of Concentrated Animal Feeding Operations (CAFO) in Millard County.
- 10:40 A.M.** Discussion of Possible Transfer of Human Resources Function from the County Attorney's Office to Another County Office or Department
- 10:45 A.M.** Treasurer Financial Reports
- 10:50 A.M.** Public Input
- 10:55 A.M.** Other Business

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.

**11:05 A.M.** Discussion and Possible Appointments to Various County Boards

- Millard Care and Rehabilitation Board
- MEDA Chairperson

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 15<sup>th</sup> Day of February 2019

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Dean Draper, Chairperson