

## 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, March 12, 2019.

- 10:00 A.M.** Public is Welcomed
- Opening Statements
- Approval of the Minutes of February 19, 2019
- Follow up Action Items from February 19, 2019
- 10:05 A.M.** Discussion and Possible Approval of the Lease Agreement between Russell Wolfe Promotions and Millard County
- Discussion and Possible Approval of the Service Agreement between Siemens and Millard County
- Discussion and Possible Approval of a Business License for a Business License for Jentri Shurtz Art and Design, Owner - Jentri Shurtz
- 10:10 A.M.** Presentation of the Payment in Lieu of Taxes (PILT) - Kevin Bunnell, Division of Wildlife (DWR) Regional Supervisor
- 10:15 A.M.** Discussion and Possible Approval of Property Tax Agreement- Travis Zufelt
- 10:20 A.M.** Discussion and Possible Approval of Prioritizing the Community Impact Board (CIB) List - Travis Kyhl, Six County Association of Governments (AOG)
- 10:35 A.M.** Discussion and Possible Approval of Central Utah Health Department Negotiating a Lease Agreement on a Future Building
- 10:40 A.M.** Discussion and Possible Approval of the County Applying Road Base on a Non-County Road in Millard County - Stephanie Olsen
- 10:45 A.M.** Discussion and Possible Approval of a Contract with Meadow Municipality for Use of the Justice Court
- 10:50 A.M.** Discussion and Possible Approval of a New Millard County Purchasing Policy
- 10:55 A.M.** Opening of the Mag Chloride Bids - Road Department
- Opening of the Request for Proposals (RFP) for Inmate Medical Services at the Millard County Jail
- 11:00 A.M.** Public Hearing for the Purpose of Opening Budgets for the 2019 Year. Budgets to be Considered for Increased Appropriations and/or Inter-Department Transfers are: Landfill, Capital Projects, Ambulance, Class B Roads and Strike Force (Formerly Task Force)

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.

- 11:10 A.M.** Discussion and Possible Approval of Resolution 19-03-12, a Resolution of the Board of County Commissioners of Millard County, Utah, to Open the 2019 Millard County Budget and Amend the Budget for: Landfill, Capital Projects, Ambulance, Class B Roads and Strike Force (Formerly Task Force)
- 11:15 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
- 11:20 A.M.** Discussion and Possible Approval of Resolution 19-03-12A, 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
- 11:25 A.M.** Discussion and Possible Approval of a Fee Waiver for Use of the County Fair Building in Delta - Jackie Nielson
- 11:30 A.M.** Public Input
- 11:35 A.M.** Other Business
- 11:45 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
- Red Dome
  - Review and Possible Approval/Denial of Exemption Properties 2019
- Possible Review of County Policies and Contracts
- Possible Closed Meeting Pursuant to Utah Code Annotated Section 52-4-204 & 205

Dated this 8<sup>th</sup> Day of March 2019

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Dean Draper, Chairperson