

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, April 2, 2019.

- 10:00 A.M.** Public is Welcomed
- Opening Statements
- Approval of the Minutes of March 19, 2019
- Follow up Action Items from March 19, 2019
- 10:05 A.M.** Territorial Statehouse Summer Youth Program Appreciation for Use of the East Millard Swimming Pool - Kristine & Carl Camp
- 10:10 A.M.** Discussion and Possible Approval of Funding toward Peter Robison's Eagle Project; Replacing the Memorial at Blue Star Park in Fillmore. Harold Robison
- 10:15 A.M.** Discussion and Possible Approval of Offering Pre-Sold Single Day Lagoon Tickets at a Discounted Rate for County Employees
- 10:20 A.M.** Awarding of the Mag Chloride Bids- Road Department
- 10:25 A.M.** Discussion and Possible Approval of an Agreement with Peak Minerals Regarding Construction and Maintenance of Proposed Road
- 10:35 A.M.** Discussion and Possible Approval of an Agreement with Smithfield Foods and an Interlocal Agreement with Beaver County Regarding Construction and Maintenance of Proposed Road
- 10:45 A.M.** Discussion and Possible Approval of Resolution 19-04-02, a Resolution of the Millard County Commission Amending Resolution 19-01-22C by Adopting a Revised Fee Schedule for the Millard County Swimming Pools and Related Facilities.
- 10:50 A.M.** Public Input
- 10:55 A.M.** Other Business
- 10:55 A.M.** Discussion and Possible Appointments to Various County Boards
-Tourism Board
- Discussion by Each Commissioner, County Attorney, Elected Official and Secretary
- Auditor Report
- Possible Board of Equalization (BOE) Discussion and/or Action

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.

Possible Review of County Policies and Contracts

Possible Closed Meeting Pursuant to Utah Code Annotated Section 52-4-204 & 205

Dated this 29th Day of March 2019

Dean Draper, Chairperson

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