

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 16, 2019.

- 10:00 A.M.** Public is Welcomed
- Opening Statements
- Approval of the Minutes of April 2, 2019
- Follow up Action Items from April 2, 2019
- 10:05 A.M.** Ratify the Approval of a Business License for JD Phixall, Owner- Jaremy D. Miller
- Ratify the Approval of a Business License for Mountain Valley Recovery, Owners- Judd and Kellie Christensen
- Ratify the Approval of a Business License for General Mountain Construction, Owner - Juan Lopez
- Ratify the Approval of Accepting the SF299 BLM Road Application for Review and Signature with Brandon Winget.
- Discussion and Possible Approval of a Business License for DM Quarter Horses - Owner, Michelle & Daniel Myers
- 10:10 A.M.** Ratify the Abatement for Colleen Halsey, Parcel #7103 and Waive Penalties and Interest
- Ratify the Abatement for Jose Solorzano, Parcel #D-949-9 and Waive Penalties and Interest
- 10:15 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
- 10:20 A.M.** Bid Opening for Road Oil - Road Department
- 10:25 A.M.** Discussion and Possible of Installing a Speed Bump on Reservation Drive-Gari Lafferty
- 10:30 A.M.** Discussion and Possible Approval of Personal Property Tax Agreement, Settlement, or Abatement for Tom Nielson, Parcel #0-1353
- 10:35 A.M.** Discussion and Possible Approval for Out-of-State Travel for Scott Barney to Attend the U.S. Department of Energy's Annual Merit Review in Washington D.C. April 29, 2019 - May 1, 2019
- 10:40 A.M.** Public Hearing for the Purpose of Opening Budgets for the 2019 Year. Tourism Budget will be Considered for Increased Appropriations and/or Inter-Department Transfers
- 10:45 A.M.** Discussion and Possible Approval of Resolution 19-04-16, a Resolution of the Board of County

Commissioners of Millard County, Utah, to Open the 2019 Millard County Budget and Amend the Budget for Tourism

10:50 A.M. Discussion and Possible Approval of a Credit Card for Shane Brunson- Emergency Management Coordinator; Sheriff's Office

Discussion and Possible Approval of a Cell Phone Allowance for Gio Vanni - Sheriff's Office

10:55 A.M. Monthly Financial Review

11:00 A.M. Discussion and Possible Approval of Agreement with Fillmore City for Operation of the Armory Building

11:05 A.M. Discussion and Possible Approval of Cooperative Forest Service Road Agreement

11:10 A.M. Public Input

11:15 A.M. Other Business

11:25 A.M. Discussion and Possible Appointments to Various County Boards

Possible Approval of Application(s) for Settlement or Deferral of Delinquent Property Tax

Auditor Report

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 12th Day of 2019

Dean Draper, Chairperson