

## 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, May 21, 2019.

- 10:00 A.M.** Public is Welcomed
- Opening Statements
- Approval of the Minutes of May 7, 2019
- Follow up Action Items from May 7, 2019
- 10:05 A.M.** Possible Closed Meeting Pursuant to Utah Code Annotated Section 52-4-204 & 205
- 10:25 A.M.** Ratify the Approval of the Payment to the Nevada State Bar in the Amount of \$500.00 for Services Provided by Mark Ward Regarding Water Litigation in Nevada
- Ratify the Approval of Signing the UDOT Agreement Regarding The County's Obligation for Resurfacing of the Brush Wellman Highway
- Awarding of Ambulance Bids
- Awarding of Freight and Spread Bids
- 10:30 A.M.** Discussion and Possible Approval of a Contract with the Utah State Library Division for Bookmobile Services
- 10:40 A.M.** Discussion and Possible Approval of the 2019 Final Tax Sale
- 10:45 A.M.** Overview of the "Gift to the Community" and Intermountain Healthcare Hospital Updates-Lenny Lyons
- 10:55 A.M.** Discussion and Possible Approval of Ambulance Abatement(s)-Lindsay Mitchell
- 11:00 A.M.** Acceptance of the Annual State Fiscal Year 2020 Beer Tax Funds Plan-Sheriff Jacobson
- 11:05 A.M.** Discussion Regarding Two Vacant Positions in USU Extension/4H-Deric Despain
- 11:15 A.M.** Discussion and Possible Approval of a Lease from Fillmore City for Use of the National Guard Building.
- 11:25 A.M.** Discussion and Possible Approval of Re-Assigning Some Commissioner Appointed Board Responsibilities

- 11:30 A.M.** Discussion and Possible Decision Regarding Renewal of Equestrian Park Lease Agreement
- 11:40 A.M.** Discussion Regarding Collection of Landfill Fees Related to Construction Projects
- 11:50 A.M.** Discussion and Possible Approval of Replacement Door Locks on the Old Court House-Rich Beckstrand
- 11:55 A.M.** Monthly Financial Review
- 12:00 P.M.** Opening of Request for Proposals for Office/Clinic Space for Central Utah Public Health in Delta
- 12:05 A.M.** Special Recognitions-Sheriff Jacobson
- 12:15 P.M.** Public Input
- 12:20 P.M.** Other Business
- 12:30 P.M.** Discussion and Possible Appointments to Various County Boards
- Possible Approval of Application(s) for Settlement or Deferral of Delinquent Property Tax
- 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

Dated this 17<sup>th</sup> Day of May 2019

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Dean Draper, Chairperson