

## 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 4, 2020.

- 10:00 A.M.** Public is Welcomed
- Opening Statements
- Approval of the Minutes of January 21, 2020
- Follow up Action Items from January 21, 2020
- 10:05 A.M.** Disclosure Statements
- Discussion and Possible Approval of A Business License for Owen's Arms; Kirk Owens-Owner
- 10:10 A.M.** Ratify the Amendment to the 2020 Commission Duty Assignments
- Ratify Discontinuing the Book Mobile Contract
- 10:15 A.M.** Discussion and Possible Approval of a Cell Phone Allowance for Steve Jensen- Road Supervisor Winget
- 10:20 A.M.** Presentation of the Payment in Lieu of Taxes (PILT) - Kevin Bunnell, Division of Wildlife (DWR) Regional Supervisor
- 10:25 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
- 10:30 A.M.** Awarding of the Bid for Financing a Landfill Scraper
- 10:35 A.M.** Discussion and Possible Adoption of a Lease Agreement in the amount of \$747,863.00 for a Landfill Scraper
- 10:40 A.M.** Discussion and Possible Approval of Resolution 20-02-04, A Resolution of the Board of County Commissioners of Millard County, Utah, Amending the Millard County Personnel Policy Manual
- 10:45 A.M.** Public Input
- 10:50 A.M.** Other Business
- 11:00 A.M.** Discussion and Possible Appointments to Various County Boards

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 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

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

**12:00 P.M.** Planning and Zoning Commission Candidate Interviews

Dated this 31<sup>st</sup> Day of January 2020

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Evelyn Warnick, Chairperson