

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 18, 2020.

- 10:00 A.M.** Public is Welcomed
 - Opening Statements
 - Approval of the Minutes of February 4, 2020
 - Follow up Action Items from February 4, 2020
- 10:05 A.M.** Disclosure Statements
- 10:10 A.M.** Independent Audit, CUCC - Richard Anderson
- 10:15 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
- 10:20 A.M.** Opening of the Road Department Bids for Magnesium Chloride
- 10:25 A.M.** Discussion and Possible Ratification of Resolution 20-02-04A, A Resolution of the Board of the County Commissioners of Millard County, Utah Approving the Form of the Lease/Purchase Agreement with Zions BanCorporation, N.A., Salt Lake City, Utah and Authorizing the Execution and Delivery Thereof
- 10:30 A.M.** Discussion and Possible Approval of Resolution 20-02-18, a Resolution of the Board of County Commissioners of Millard County, Utah, Appointing Trustees to the Boards of Millard County Drainage District 1 Through Drainage District 4
- 10:35 A.M.** Discussion and Possible Approval of a Credit Card for Chris Stevens-Attorney's Office
- 10:40 A.M.** Public Hearing for the Purpose of Opening the Budget for the 2020 Year
- 10:45 A.M.** Discussion and Possible Approval of Resolution 20-02-18A, A Resolution of the Board of the County Commissioners of Millard County, Utah to Open and Amend the 2020 Millard County Budget
- 10:50 A.M.** Discussion Regarding Millard County Facilities Use and Rental Fees
- 11:05 A.M.** Discussion and Possible Approval of Resolution 20-02-18B, a Resolution of the Board of County Commissioners of Millard County, Utah, Adopting a Policy Regulating Priority of Use of County Facilities During High Demand Periods
- 11:15 A.M.** Discussion and Possible Approval of a Credit Card for Brennan Ellett- Sheriff's Office

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.

- 11:20 A.M.** Discussion and Possible Approval of Resolution 20-02-18C, a Resolution of the Board of County Commissioners of Millard County, Utah, Approving Premium Pay for the West Central Strike Force Commander
- 11:25 A.M.** Discussion Regarding Surplus Sheriff's Office Vehicles
- 11:30 A.M.** Monthly Financial Review
- 11:35 A.M.** Public Input
- 11:40 A.M.** Other Business
- 11:50 A.M.** Discussion and Possible Appointments to Various County Boards
- Planning and Zoning Commission
 - 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

Dated this 14th Day of February 2020

Evelyn Warnick, Chairperson