

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, June 16, 2020.

- 10:00 A.M.** Public is Welcomed
 - Opening Statements
 - Approval of the Minutes of June 6, 2020
 - Follow up Action Items from June 6, 2020
- 10:05 A.M.** Discussion and Possible Approval of a Business License for Lyman Custom Curbing, Owner - Edward Lyman
- 10:10 A.M.** Opening of Bids for Road Shed Roof
- 10:15 A.M.** Opening of the Request for Proposals (RFP) for Maintenance and Management of Millard County's Over-The-Air (Terrestrial) Broadcast Television Transmission Facilities and Licenses
- 10:20 A.M.** Discussion and Possible Approval of a SITLA Easement Contract
- 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.** Bid Opening for Construction of a Dining Area Addition at the Millard County Care and Rehabilitation Facility
- 10:35 A.M.** Discussion and Possible Approval of the 2020 Tax Rates
- 10:40 A.M.** Discussion and Possible Approval of Distribution within the County of the First Allocation of CARES Act Funding
- 10:45 A.M.** Discussion and Possible Approval of Resolution 20-06-16, A Resolution of the Millard County Commission Authorizing Cross Appeals of Valuations Before the Utah State Tax Commission
- 10:50 A.M.** Discussion and Possible Approval of Resolution 20-06-16A, A Resolution of the Millard County Commission Authorizing Direct Appeals of Valuations Before the Utah State Tax Commission
- 10:55 A.M.** Discussion Regarding Work and Changes on the Outdoor Arena - Kevin Morris

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.

- 11:00 A.M.** Consideration and Possible Approval Of A Preliminary Subdivision Plat For Property Located at the Northwest Corner Of The Intersection Of 3500 S And State Highway 257 (Deseret Applicant--Dallas Buckner, Go Civil Engineering; Owner--Susan Henke)
- 11:05 A.M.** Monthly Financial Review
- 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
- 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 12th Day of June 2020

Evelyn Warnick, Chairperson

Commission 6-16-20

Tue, Jun 16, 2020 10:00 AM - 12:30 PM (MDT)

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