

## 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, August 18, 2020.

- 10:00 A.M.** Public is Welcomed
- Opening Statements
- Approval of the Minutes of August 4, 2020
- Follow up Action Items from August 4, 2020
- 10:05 A.M.** Interim Successors
- Discussion and Possible Approval of a Business License for Ashlee's Dog Grooming - Owner, Ashlee Anderson
- 10:10 A.M.** Discussion and Possible Approval of Single Source Provider for The Road Building Trusses and B Deck
- 10:15 A.M.** Discussion And Possible Approval of Single Source Provider for the Stand Alone Off-Site Server Storage That Ties Into Our Existing System Network
- 10:20 A.M.** Discussion and Possible Decision Regarding Improvements to Private Road in Cove Fort Area
- 10:25 A.M.** Monthly Financial Review
- 10:30 A.M.** Discussion and Possible Approval of Indigent Burial Application
- 10:35 A.M.** Discussion And Possible Approval Of Resolution 20-08-18, A Resolution Of The Board Of County Commissioners Of Millard County, Utah Authorizing Cross Appeals Of Valuations Before The State Tax Commission
- 10:40 A.M.** Discussion and Possible Approval Of Resolution 20-08-18A, A Resolution of The Board of Millard County Commission Amending The Millard County Step And Grade Schedule By Adding the Full-time Position of Assistant Supervisor in the Maintenance Department
- 10:45 A.M.** Discussion And Possible Approval of Resolution 20-08-18B, A Resolution Of The Board Of County Commissioners Of Millard County, Utah, Amending the Millard County Personnel Policy Manual
- 10:50 A.M.** Public Input
- 10:55 A.M.** Other Business
- 11:05 A.M.** Discussion and Possible Appointments to Various County Boards
- Possible Approval of Application(s) for Settlement or Deferral of Delinquent Property Tax

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.

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 14<sup>th</sup> Day of August 2020

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Evelyn Warnick, Chairperson

Commission 8-18-20

Tue, Aug 18, 2020 10:00 AM - 12:30 PM (MDT)

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