

## 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. October 12, 2021.

- 10:00 A.M.** Public is Welcomed
- Opening Statements
- Approval of the Minutes of September 21, 2021
- Follow up Action Items from September 21, 2021
- 10:05 A.M.** Discussion and Possible Approval of Road Barn Expenditures
- 10:15 A.M.** Ratify the Approval of Assigning Commission Warnick Executive Functions Related to the ARPA Act
- 10:20 A.M.** Discussion and Possible Decision Regarding a Property Line in Deseret- Michelle Dalton
- 10:25 A.M.** Discussion and Possible Approval of Two Credit Cards- Sheriff's Office
- Discussion and Possible Approval of a Credit Card- Cyndee Probert
- 10:30 A.M.** Public Hearing for the Purpose of Receiving Public Comment on Opening the 2021 Budget. Several Projects/Grants will be Under Consideration Such as Ambulance, Tourism, and General Fund but all Budgets may be Considered as Necessary
- 10:45 A.M.** Discussion and Possible Approval of Resolution 21-10-12, A Resolution of the Millard County Commission Opening and Amending the 2021 Budget
- 10:50 A.M.** Discussion and Possible Approval of Resolution 21-10-12A, A Resolution of the Board Of County Commissioners Of Millard County, Utah, Appointing A Representative and an Alternate Representative to the Utah Counties Indemnity Pool (UCIP) Annual Meeting
- 10:55 A.M.** Awarding of the Wage Compensation RFP
- 11:00 A.M.** Discussion and Possible Approval of an IGP Waiver
- 11:05 A.M.** Discussion and Possible Approval of Resolution 21-10-12B, A Resolution of the Millard County Commission Creating a Retention Schedule for County Email and Texts
- 11:10 A.M.** Consideration and Possible Approval of an Interlocal Agreement with Fillmore City Regarding Justice Court Operation
- 11:15 A.M.** Discussion and Possible Approval of Resolution 21-10-12C, A Resolution of the Millard County Commission Amending Resolution 13-01-22 (Adopting the Millard County Step and Grade Scale) by Adding the Position of Captain in the 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.

- 11:25 A.M.** Discussion and Possible Approval of Amending or Replacing Resolution 20-06-02A; The URS Employer Pick-Up Election for Tier 2 Public Safety Employees; Preliminary Increase Effective 07/01/2022 (Currently 2.27% - Increase 2.59%)
- 11:30 A.M.** Discussion and Possible Approval of the 2022 Medical, Dental, Vision, Life and LTD Employee Benefits
- 11:35 A.M.** Discussion and Approval of Surplusing the Mitel Phone Hardware System
- 11:40 A.M.** Public Input
- 11:45 A.M.** Other Business
- 11:55 A.M.** 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 8<sup>th</sup> Day of October 2021

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Dean Draper, Chairperson