

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., February 22, 2022.

- 10:00 A.M.** Public is Welcomed
- Opening Statements
- Approval of the Minutes of February 1 , 2022
- Follow up Action Items from February 1, 2022
- 10:05 A.M.** Discussion and Possible Approval of a Business License Application for A.K Massage & Bodywork, Owner - Alicia Wright
- Discussion and Possible Approval of Changing the March 8, 2022 Commission Meeting to March 1, 2022
- 10:10 A.M.** Discussion and Possible Approval of a Purchase and Installation Agreement Between Millard County and Tritel Networks
- 10:15 A.M.** Presentation of the Payment in Lieu of Taxes (PILT) DWR - Kevin Bunnell
- 10:25 A.M.** Discussion and Possible Approval of Sending a Letter of Support for Lynndyl Town on Obtaining a Grant to Replace their Playground Equipment - Jenna Draper, Six County AOG Economic Development
- 10:30 A.M.** Discussion and Possible Approval of Resolution 22-02-22, a Resolution of the Board of Millard County Commissioners Amending Resolution 13-01-22 (Adopting the Millard County Step and Grade Scale) by Creating a New Part-Time Position in the Building Department of a Building Inspector
- 10:35 A.M.** Discussion and Possible Approval of Resolution 22-02-22A, a Resolution of the Board of Millard County Commission Authorizing the Base Hour Reduction for the Position of Full-Time Chief Deputy Treasurer to 32 Hours Per Week and Changing the Position of Deputy Treasurer Part-Time to Full-Time with Base Hours of 32 Hours per Week (Grade 10/Step F)
- 10:40 A.M.** Consideration and Possible Approval of the Release of a Security Interest in Real Property in Block 91, Plat A, Delta, Utah
- 10:50 A.M.** Discussion Regarding Use of County Vehicles
- 11:00 A.M.** Monthly Financial Review
- Public Input
- Other Business

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 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

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 18th Day of February 2022

Evelyn Warnick, Chairperson