

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., April 12, 2022.

- 10:00 A.M.** Public is Welcomed
- Opening Statements
- Approval of the Minutes of March 22, 2022
- Follow up Action Items from March 22, 2022
- 10:05 A.M.** Discussion and Possible Approval of IGP Waivers
- Discussion and Possible Approval of the Annual State Court Contract
- 10:10 A.M.** Discussion and Possible Approval of a Business License for Silverbrook Farms, Inc., Owner - Austin Johnson
- Discussion and Possible Approval of a Business License for Silverbrook Construction, Owner - Austin Johnson
- 10:15 A.M.** Discussion Regarding a Community Arts Center in the Armory Building
- 10:25 A.M.** CIB List Prioritization - Six County Tyler Timmons
- 10:35 A.M.** Discussion and Possible Approval of a Special Appointment Extension for Tourism Director
- 10:45 A.M.** Resolution 22-04-12, 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 of Tourism Assistant
- 10:50 A.M.** Discussion and Possible Approval of Removing Parcel D-1070-17, Kelly J Daugherty from the 2022 Tax Sale
- 11:00 A.M.** Review and Possible of Approval of an Indigent Burial for Daniel Draper
- 11:05 A.M.** Discussion and Possible Approval of a SITLA Support Letter for Federal Land Exchange - Ron Torgersen SITLA Deputy Assistant Director
- 11:15 A.M.** Discussion and Possible Approval of a 4-H Color Run Committee Fundraiser - Eva Timothy - USU Extension
- 11:25 A.M.** Discussion and Possible Approval of a Legislative COLA Increase for Eva Timothy - USU Extension

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.

- 11:35 A.M.** Opening of the Bids for Sheriff's Office Vehicle Cameras
- 11:45 A.M.** Public Input
- Other Business
- 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
- 11:55 A.M.** Closed Meeting Pursuant to Utah Code Annotated Section 52-4-204 & 205
- 12:25 P.M.** Discussion and Possible Approval of Settlement Offer for IPA Litigation
- 1:00 P.M.** Interviews for Delta/Sutherland/Oasis Cemetery Board Applicants

Dated this 8th Day of April 2022

Evelyn Warnick, Chairperson