

## 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 20, 2024.

- 10:00 A.M.** Public is Welcomed
- Opening Statements
- Approval of the Minutes of February 6, 2024
- Follow up Action Items from February 6, 2024
- 10:05 A.M.** Ratification of Arena Fee Waiver for Poulson Family Fundraiser
- Opening of the RFP's for Dental Services at the Jail
- Discussion and Possible Approval of IGP Waivers
- 10:10 A.M.** Discussion and Possible Appointment of Interim Treasurer
- Discussion and Possible Approval of Resolution 24-02-20, a Resolution of the Board of County Commissioners of Millard County, Utah Authorizing the Millard County Interim Treasurer to Manage and Administer Investments in the Utah Public Treasurers Investment Fund
- 10:15 A.M.** Opening and Possible Selection of Proposals for Commercial Appraiser in Assessor's Office
- 10:20 A.M.** Discussion and Possible Approval of Interlocal Agreement with Sevier County for Maintenance of Mountain Roads Near County Line
- Discussion and Possible Authorization for Millard County Sheriff to Enter into Contract with L3Harris for Public Safety Radio Testing
- 10:25 A.M.** Financial Review
- 10:30 A.M.** Presentation of the PILT Payment from the Division of Wildlife - Kevin Bunnell
- 10:40 A.M.** Independent Audit, Central Utah Counseling Center (CUCC) - CEO Nathan Strait and CFO Richard Anderson
- 10:50 A.M.** Discussion and Possible Approval of Accepting a Higher Bid for a Compressor - Maintenance Supervisor Klint Penny and Bill Lister
- 11:00 A.M.** Opening and Possible Awarding of Magnesium Chloride Bids for Road Department
- 11:15 A.M.** ACES Project Report - Susan Fernandez and Bill Myers, ACES COO

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.** Public Input

**11:40 A.M.** Other Business

Discussion and Possible Appointments to Various County Boards

- Interviews and Possible Appointment of MEDA Board Members
- Appointment of Drainage Districts 1 through 4

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

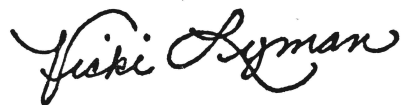
Possible Review of County Policies and Contracts

Possible Closed Meeting Pursuant to Utah Code Annotated Section 52-4-204 & 205

Commission Work Meeting

Dated this 16<sup>th</sup> Day of 2024

YouTube live streaming link: <https://www.youtube.com/channel/UCwaw7R9hjOMhqdrzmKXDDFw>



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Vicki Lyman, Chairperson