

## 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 21, 2023.

- 10:00 A.M.** Public is Welcomed
- Opening Statements
- Approval of the Minutes of February 7, 2023
- Follow up Action Items from February 7, 2023
- 10:05 A.M.** Discussion and Possible Approval of a Sole-Source Procurement from Flowtech P.C.S. LLC for the Construction and Upgrade of the Water Pump Control Panel at the Golf Course.
- Discussion and Possible Approval of a Fidelity Bond or Theft or Crime Insurance on All County Officials as a Group, Rather than Individually, by Prescribing the Amount of Said Group Fidelity Bond or Theft or Crime Insurance for All County Officials, Including the Millard County Treasurer, and Approving the Premium for Said Bond of Insurance for All Officials
- 10:10 A.M.** Discussion and Possible Approval of IGP Waivers
- Discussion and Possible Approval of the 2023 Indigent Burial Rate
- Discussion and Possible Approval of an Indigent Burial Application for Courtney Irvine
- 10:15 A.M.** Discussion and Possible Approval to Move Budgeted Funds from Department to Department within the Same Fund. Special Projects to LATCF Projects to Fund new Project/Contribution for the Agriculture Park
- Discussion and Possible Approval of Funds for the Agri-Park
- 10:20 A.M.** Discussion and Possible Approval of Live Streaming the Commission Meetings
- 10:25 A.M.** Discussion and Possible Approval of Resolution 23-02-21, a Resolution of the Millard County Commission Approving the Issuance of Manufacturing Facility Revenue Bonds to Assist Ares Strategic Mining Inc. with the Financing of a Portion of the Cost of Construction of Manufacturing Facilities in Millard County, Utah.
- 10:30 A.M.** Public Hearing for the Purpose of Receiving Public Comment on Opening the 2023 Budget to Include Benefits for a Full-time Human Resources (HR) Position. All Other Funds/Budgets May be Considered, as Necessary
- 10:35 A.M.** Discussion and Possible Approval of Resolution 23-02-21A, a Resolution of the Board of County Commissioners of Millard County, Utah, Opening and Amending the 2023 Budget as Discussed
- 10:45 A.M.** Monthly Financial Review

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 Review of a Cell Phone Allowance for Amy Brinkerhoff and Shannon Lovell

**10:50 A.M.** Presentation Regarding the West Desert Water Grab - Mark Whitney, Great Basin Water Network

**11:00A.M.** ACES1 Project Update - Tiffany James & Susan Fernandez

**11:05 A.M.** Public Input

**11:10 A.M** 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

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

Dated this 17<sup>th</sup> Day of February, 2023

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Bill Wright, Chairperson