## 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 2, 2024.

**10:00 A.M.** Public is Welcomed

**Opening Statements** 

Approval of the Minutes of March 19, 2024

Follow up Action Items from March 19, 2024

**10:05 A.M.** Discussion and Possible Approval of IGP Waivers

Discussion and Possible Approval of a Business License for Lapin Farms Masonry LLC - Owner, Steven Jenson

- **10:10 A.M.** Discussion and Possible Approval of the Appointment of Kevin Morris to the Great Basin Heritage Area Board
- **10:15 A.M.** Discussion and Possible Approval of Cell Phone Allowance for David Fowles
- **10:20 A.M.** Discussion and Possible Approval of Surplus Property Disposition and Transfers
- **10:25 A.M.** Discussion and Possible Approval of the Millard County Community Impact Board (CIB) Projects
- 10:30 A.M. Discussion and Possible Approval of Professional Services Contract with Ryan Lang
- **10:35 A.M.** Discussion and Possible Approval of Multi-Year Leases of Vehicles for the Sheriff's Office and West Central Strike Force
- **10:40 A.M.** Discussion and Possible Approval of Resolution 24-04-02, a Resolution of the Board of County Commissioners of Millard County, Utah, Increasing the Administrative Tax Sale Fee from \$350.00 to \$400.00
- 10:45 A.M. Discussion and Possible Approval of Resolution 24-04-02A, a Resolution of the Board of County Commissioners of Millard County, Utah Transferring Unencumbered or Unexpended Appropriation in the 2024 Budget from the East Recreation Department to the East Swimming Pool of \$1,000 for Concessions

Public Input

Other Business

Discussion and Possible Appointments to Various County Boards

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.

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 29<sup>th</sup> Day of March 2024

YouTube live streaming link: <a href="https://www.youtube.com/channel/UCwaw7R9hjOMhqdrzmKXDDFw">https://www.youtube.com/channel/UCwaw7R9hjOMhqdrzmKXDDFw</a>

Vicki Lyman, Chairperson