

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., September 17, 2024.

10:00 A.M. Public is Welcomed

Opening Statements

Approval of the Minutes of September 3, 2024

Follow up Action Items from September 3, 2024

10:05 A.M. Discussion and Possible Approval of Increase to the Quarterly Rate for Insuring the Vehicles Owned by the Senior Citizen Centers

10:10 A.M. Discussion and Possible Approval of Surplus Equipment/Trade in the Maintenance Department

10:15 A.M. Discussion and Possible Adoption of Ordinance 24-09-17, an Ordinance of the Millard County Commission, Amending and Adopting the Millard County Master Transportation Plan

10:20 A.M. Discussion and Possible Approval of Resolution 24-09-17, a Resolution of the Millard County Commission, Authorizing the Filing of Cross-appeals Filed by Taxpayers Subject to Central Assessment

10:25 A.M. Discussion and Possible Approval of Resolution 24-09-17A, a Resolution of the Board of County Commissioners of Millard County, Utah, Amending Resolution 13-01-22, by Changing the Position of Landfill Supervisor to a FLSA Exempt Position and Assigning a Salary to the Position

10:30 A.M. Discussion and Possible Approval of Resolution 24-09-17B, a Resolution of the Board of County Commissioners of Millard County, Utah, Amending Resolution 24-04-16, by Amending the Merit Banding Policy

10:35 A.M. Discussion of Purchasing Card Policy

Discussion and Possible Approval for a Credit Card Increase for Jacci Johnson

10:40 A.M. Discussion and Possible Approval for a C-2 Conditional Use Permit Amendment, Application #Z-2024-044, Adding an Additional Named Co-holder to Existing Conditional Use Permit #Z-2008-012 for an Electric Transmission Right of Way (Major), Milford Wind Corridor Phase I, LLC; Milford Wind Corridor Phase II, LLC, Applicants.

10:45 A.M. Discussion and Possible Approval of Contract with Johnson Appraisal

10:50 A.M. Discussion and Possible Approval of Proposal from the National Guard - Wayne Jackson

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.

10:55 A.M Discussion Regarding the Demolition Derby- Justin Louder and Casey Shields

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

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

Commission Work Meeting

1:00 P.M. **Appeal from Adverse Employment Action**

Dated this 13th Day of September 2024

YouTube live streaming is offered as a courtesy and is not guaranteed for each meeting.

Link to video: <https://www.youtube.com/channel/UCwaw7R9hjOMhqdrzmKXDDFw>

Vicki Lyman, Chairperson