

## 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 18, 2025.

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

Opening Statements

Approval of the Minutes of February 4, 2025

Follow up Action Items from February 4, 2025

**10:05 A.M.** Discussion and Possible Approval of a Purchasing Card for Loyd Johnston, Cheryl Flynn, and Steve Mitchell

Discussion and Possible Approval of a Purchasing Card for Jim Giles

Approval of IGP Waivers

**10:10 A.M.** Discussion and Possible Approval of a Contract with Mountain Land Rehabilitation, LLC

Ratification of a Commercial Utility Service Agreement between Millard County Tourism and Fillmore City

**10:15 A.M.** Discussion and Possible Awarding of Mag Chloride Bids

**10:20 A.M.** Discussion and Possible Approval of an Agreement for Third Party Professional IT Services

**10:25 A.M.** Discussion and Possible Approval of an Agreement with EFG Consulting for the Benefit Analysis of the Millard County Jail and EMS/Ambulance

**10:30 A.M.** Discussion and Possible Approval of Resolution 24-02-18, a Resolution of the Board of County Commissioners of Millard County Utah, Adopting a Revised Fee Schedule for the Swim Team

**10:35 A.M.** Discussion and Possible Approval of Resolution 24-02-18A, a Resolution of the Board of County Commissioners of Millard County Utah, Creating a Policy for Scheduling the Commission Chambers

**10:40 A.M.** Discussion and Possible Approval of Resolution 24-02-18B, a Resolution of the Board of County Commissioners of Millard County Utah, Creating a Gas Card Policy

**10:45 A.M.** Discussion and Possible Approval of Resolution 24-02-18C, a Resolution of the Board of County Commissioners of Millard County Utah, Amending Section IX-A of the Millard County Policies and Procedures Manual by Amending Language in its Merit Banding Policy

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.

**10:50 A.M.** Aces1 Report - Bill Myers and Susan Fernandez

**10:55 A.M.** Discussion with Fillmore City Regarding Frontage Roads in Fillmore and Class C Funding

Public Input

Other Business

Discussion and Possible Approval for the Sale or Transfer of Surplus Property

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

Dated this 14<sup>th</sup> Day of February 2025

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

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

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Trevor Johnson, Chairperson