

## 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., March 18, 2025.

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

Opening Statements

Approval of the Minutes of March 4, 2025

Follow up Action Items from March 4, 2025

**10:05 A.M.** Ratify the Motion of Trading of Roding Department Trailer and Surplusing of Landfill Trailer

Disclosure Statements

Discussion and Possible Approval of Continuing Participation in the Lagoon Discount Program

**10:10 A.M.** Discussion and Possible Approval of Spencer Crandall Contract for the Millard County Fair

Discussion and Possible Approval of a Business License for Great Basin Powder Coating, LLC,  
Owner - Briar Proctor

**10:15 A.M.** Opening of Bids for MCSO Patrol Trucks

**10:20 A.M.** Opening of Road Oil bids

**10:25 A.M.** Ratification or Reconsideration of MEDA Board Recommendation for Distribution of the Rural  
County Economic Development Grant

**10:30 A.M.** Discussion and Possible Approval of Resolution 25-03-18, a Resolution of the Board of County  
Commissioners of Millard County Utah, Creating a Part Time Custodial Position

**10:35 A.M.** Discussion and Possible Approval of Repurposing Project Funds and or Transferring Capital Budget  
Between Projects

**10:40 A.M.** Discussion and Possible Approval of a Letter of Support for ACES Applications - Susan Fernandez

**10:45 A.M.** Discussion and Possible Approval of a Request for an IPP Impact Alleviation Contract to Recover  
Costs of Providing School Bus Services Associated with the IPP Renewed Project

Public Input

Other Business

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 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 March 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