

## 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 1, 2025.

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

Opening Statements

Approval of the Minutes of March 18, 2025

Follow up Action Items from March 18, 2025

**10:05 A.M.** IGP Waivers

Discussion and Possible Approval of the FY26 Court Contract

**10:10 A.M.** Report from Ares Strategic Mining - Nate Sechrest

**10:20 A.M.** Discussion and Possible Awarding of MCSO Patrol Trucks Bid

**10:25 A.M.** Discussion and Possible Awarding of Road Oil Bid

**10:30 A.M.** Public Hearing for the Purpose of Receiving Public Comment on a Lease Agreement which Includes the Sale of Cobble and Aggregate for \$2.00 per ton Located at Parcel 7454-1

**10:35 A.M.** Discussion and Possible Approval of a Lease Agreement which Includes the Sale of Cobble and Aggregate for \$2.00 per ton Located at Parcel 7454-1

**10:40 A.M.** Opening of the Request for Proposals (RFPs) for Inmate Dental Services

**10:45 A.M.** Opening of the Request for Proposals (RFPs) to Provide Substance Use Prevention Treatment (SUPT) Program Services for Utah State Inmates Housed in the Millard County Jail

**10:50 A.M.** Public Hearing for the Purpose of Receiving Public Comment on Zoning Ordinance Map Amendment Application # Z-2025-003 Requesting to Change the Zoning of Approximately 15.00 Acres of Property Located at Approximately 2300 W 500 N Fillmore from Agriculture (AG) to Light Industrial (LI). Andy Bray, Applicant

**10:55 A.M.** Discussion and Possible Adoption of Ordinance 25-04-01, an Ordinance of the Millard County Commission Board of Commission, Changing the Zoning of Approximately 15.00 Acres of Property Located at Approximately 2300 W 500 N Fillmore from 2300 W 500 N Fillmore from Agriculture (AG) to Light Industrial (LI)

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.

- 11:00 A.M.** Discussion and Possible Approval of Resolution 25-04-01, a Resolution of the Board of County Commissioners of Millard County, Utah, Appointing Trustees to the Boards of Millard County Drainage Districts
- 11:05 A.M.** Discussion and Possible Approval of Repurposing Project Funds and Transferring Capital Budget Between Projects
- 11:10 A.M.** R6 Update - Travis Kyhl
- 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 28<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>

---

Trevor Johnson, Chairperson