

**MINUTES OF THE MILLARD COUNTY  
ECONOMIC DEVELOPMENT ASSOCIATION  
AT THE COUNTY OFFICES IN DELTA  
THIS 22nd DAY OF August 2019**

**BOARD MEMBERS**

**PRESENT:**

Roger Killpack ..... Chairman of the Board  
John Finlinson ..... Economic Development Board Member  
John Higgins ..... Economic Development Board Member  
David Styler ..... Economic Development Board Member  
Greg Roper..... Economic Development Board Member  
Brandon Bartholomew ..... Economic Development Board Member  
Matt Loe..... Economic Development Board Member

**EXCUSED:**

Mark Huntsman ..... Vice-Chairman of the Board

**BOARD MEMBERS**

**NOT PRESENT:**

**ALSO PRESENT:**

Scott Barney ..... Economic Development Director  
Paula Dewsnup..... Economic Development Secretary  
Adam Richins..... Planning and Zoning  
Dean Draper ..... County Commissioner  
Evelyn Warnick ..... County Commissioner  
Rex Mortensen ..... Stevens Hotel  
Mike Holt ..... Fillmore City Mayor  
Dena Iverson ..... Fillmore City Planner

**1. Welcome/Pledge of Allegiance – Roger Killpack**

The meeting was called to order at 8:10 a.m. Roger Killpack conducted and welcomed all in attendance.

**2. Review and possible Approval of May 23, 2019 Minutes**

The board reviewed the minutes. Dave Styler made a motion to approve the minutes, John Higgins seconded. Minutes were approved.

### **3. Project Updates**

1. Peak Minerals project is progressing and will have a final decision by the end of August.
2. The Department of Energy (Saw tooth) will be holding a Conference May 1-7
3. Magnum made an announcement that they will be working with the Japanese government for ground testing coal products.

### **4. Other Business**

Commissioner Warnick said she had a company called Next Level Dairy Products, was contacted by the owner Joe Balisteri from Wisconsin and he is looking at Millard County to bring the company here. There are a clean label milk and helps preserve the milk to stay fresh for over two weeks to a year however they would need to have one million gallons of milk a day to make it work. Commissioner Warnick said this is just for your information now.

Commissioner Draper said within the next couple of months the Egg Farm will be doubling in size, and that will bring jobs in, however that will create more of a problem with housing.

Rodger Killpack asked the board; what are some things that we as a board can do to help bring growth and housing to Millard County. Dave Styler said we need to try and change the mind set to progressive to optimistic. Dave Styler said this school year there has been an 8 student increase in students in Millard County. There are currently 3,000 students in the schools.

Jon Finlinson said even though the power plant will be closing in a couple of years I still get over 100 resumes a day, and like we have discussed we need to find ways to get housing here.

Dena Iverson brought up that there are lots that are all ready zoned and ready to put houses on in Fillmore.

### **5. Adjourn**

The meeting was adjourned at 9:30 a.m.