

## 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., Monday, February 13, 2006.

**9:00 A.M.** Meeting with Elected Officials & Department Heads  
*Reimbursement of County for County Expenses During Certification for Job  
Discussion on Permanent Part Time Employees*

**9:30 A.M.** County Commission Coordinating Session Regarding Future Schedules, Meetings, etc.

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

Opening Statements

Follow up Action Items of February 6, 2006

Approval of the Minutes of February 6, 2006

Auditor's Report

Meadow Town Mayor Jim Talbot - Request for Culvert on County Road

Review and Possible Adoption of Millard County Facilities Use and Rental Policy

Open Bids for Storage Units - Kevin Morris West Millard Maintenance

Open Bids for Tires, Mag Chloride, Crack Seal and Chemicals - Thayne Henrie Millard County Road Department

Public Hearing for An Ordinance of Millard County, Utah to Amend the Zoning Map of Millard County, by Re-Classifying a Portion of the Unincorporated Area Heretofore Classified as Agricultural to Residential, Description: SW1/4 SW1/4, N1/2 SE1/4 SW1/4, SW1/4 SE1/4 SW1/4 OF SEC 10, 17S, R7W, SLM. LESS COMM NW COR SW1/4 SW1/4 SD SEC 10, TH S 89\*33'07" E 1323.66 FT ALG 1/16 SEC LN TO NE COR SW1/4 SW1/4 OF SD SEC 10, S 0\*11'13" E 4489 FT ALG 1/16 SEC LN, N 89\*33'07" W 658.86 FT, N 88\*52'33" W 664.72 FT ALG CNTR LN OF EXIST DITCH LN TO SEC LN, N 0\*31'23" W 37.05 FT ALG SEC LN TO BEG. LESS COMM N 0\*31'23" W 1319.66 FT ALG SEC LN & S 88\*52'33" E 588.19 FT ALG S BDRY LN EXIST MILLARD CO PROP & ALG EXIT FNC LN TO TRUE PT OF BEG FROM SW COR SEC 10, S 36\*36'06" E 31.45 FT, S 53\*07'13" E 74.13 FT, S 55\*33'26" E 44.80 FT, S 63\*22'10" E 107.39 FT, N 12\*12'55" E 143.67 FT TO S BDRY LN MILLARD CO PROP, N 89\*33'07" W 164.89 FT ALG SD S BDRY LN MILLARD CO, N 88\*52'33" W 76.52 FT ALG S BDRY LN MILLARD CO PROP TO BEG. 68.51 AC. Person Making Request Elwin Johnson

Ed Klarich - Discussion on Gravel Pit

Filing of Disclosure Statements for 2006

Discussions for Each Commissioner, County Attorney, and Elected Officials and Secretary

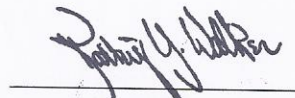
Other Business

Public Input

Possible Closed Meeting Pursuant to Utah Code Annotated Section 52-4-4&5

**NOON**

Dated this the 8th Day of February 2006



Kathy Y. Walker, Chairman

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.