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, March 27, 2006.

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 March 13, 2006

Approval of the Minutes of March 13, 2006

Auditor's Report

Presentation - Division of Wildlife Resources Steve Hansen

Ratify the Signing of a Business License for Cove Fort Service Inc - Owner Jimmy Hodges

Possible Approval of a Business License for Don's Auto Owner Donald B. Smith

Possible Approval of a Business license for Davies Vault Co. Owner Daniel D. Davies

Ratify the Motion to Set a Date of a Public Hearing of the Annual Report of Millard County Drainage District Numbers 1-4

Ratify the Signing of Resolution No. 06-03-13, A Resolution by the Millard County Commission Authorizing the Application to Transportation and Utility Systems and Facilities on Federal Lands

Possible Approval of Appointing Rob Droubay, Linda Gillmor, David Wood to Serve as Members of the MEDA Board

Requests for Commission Waivers by Ireta Shurtz, Daughters of the Utah Pioneers and by Debra Wagner for Delta Chamber of Commerce

11:00 A.M. Public Hearing Pursuant to the Appeal Filed by Edward A. Klarich, and Robert R. Fowler, of Interwest Engineering Corporation

Chief Deputy County Attorney Brent Berkley-Pending Litigation on Rhoades Case

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 22ND Day of March 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.