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, April 10, 2006.

8:30 A.M. Financial Reconciliation with Auditor Grace & Treasurer Hansen

9:00 A.M. Meeting with Millard County Treasurer and Millard County Auditor on Financial Status

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 27 & April 3, 2006

Approval of the Minutes of March 27 & April 3, 2006

Auditor's Report

Ratify the Appointment of Tony Stanworth to the Delta Oasis Cemetery Board

Ratify the Motion to Increase the Millard County Building Permit Fees - 10 percent

Review and Possible Execution of Ground Lease Between IHC and Millard County on Millard County Care Center

Possible Approval of a Business License for Stephensen Drilling-Owner Scott Stephensen

11:00 A.M. Public Hearing to Approve the Annual Report for Millard County Drainage Districts Nos. 1-4

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 5th Day of April 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.