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., Tuesday, February 20, 2007.

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, 2007

Approval of Minutes of February 6, 2007

Auditor's Report

Possible Approval of Business License for "Icing on the Cake2", Andrea L. Turner, Applicant

Ratify the Appointments of Leland LeBaron and Jon Nilson to the Millard Economic Development Association Board

Ed Zmitravich-Report of Department of Agriculture Meeting Regarding Mormon Cricket Infestations

Discussion of Increasing Industrial Landfill Fees

Millard County Treasurer John Hansen-Consideration of Tax Credit for Claudene Franklin

11:00 P.M.

Open and Review Bids for Chemicals for Millard County Road Department

Open and Review Bids for Magnesium Chloride for Millard Road Department

11:30 P.M.

UPC Wind Management, LLC, Krista Kich, Pete Kell, Randy Grimshaw-Discuss Wind Farm Project in Beaver County

Discussion 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

Lunch Break

Dated this the 16th Day of February 2007

Daron P. Smith, 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.