

## 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 12, 2008.

**9:00 A.M. Commissioners Will Participate in the Western States Presidential Primary Canvass Held on February 5, 2008**

**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 from January 29, 2008

Approval of the Minutes of January 29, 2008

Auditor's Report

Scott Wilson-Water Development Presentation

Possible Approval of a Lease Agreement Between the US Forest Service and Millard County

Discussion and Possible Decision on 401K Plans for County Employees

Request for Commission Waiver by Delta Area Chamber of Commerce For Use of the Millard County Exhibit Building for the snow Goose Festival Quilt Show Banquet on February 29 and March 1, 2008

Ratify the Appointment Gale Chapman, Lon Jackson and Wayne Jackson to the Board of Directors for the Millard County Care & Rehabilitation Inc.

Ratify the Appointment of Lon Jackson, Tony Dearden and Rex Stanworth as the Incorporating Board Members of the Millard County Care & Rehabilitation Inc. With Tony Dearden Serving as the Chairperson

Ratify the Appointment of Scott Wright to the Millard County Tourism Board

Ratify the Appointment of Steve Kimball to the Central Utah Public Health Authority Board

Filing of Disclosure Statements

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

Other Business

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

**Noon**

Dated this 7th Day of February 2008

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John C. Cooper, 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.