

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, April 7, 2009.

- 9:30 A.M.** County Commission Coordinating Session Regarding Future Schedules, Meetings, etc.
- 10:00 A.M.** Public is Welcomed
Opening Statements
- 10:10 A.M.** Milford Wind Corridor, LLC Project Progress and Construction
- 10:20 A.M.** Discussion on ADF Holdings, LLC's Gravel Pit Proposal, Owners Anthony and Don Fuller
- 10:35 A.M.** Ratify the Employment of Tess Taylor to the Millard County Road Department Janitorial Position
- 10:40 A.M.** Ratify the Approval of the Appointment of Commissioner Whatcott to the MCAT Board
- 10:45 A.M.** Ratify the Approval of the Affidavit of Protest to the Emerald Peak Minerals, LLC for Application No. 69-104 (A78237)
- 10:50 A.M.** Ratify the Approval of Reducing Swimming Pool Fees for Up to Ten Central Utah Mental Health Patients
- 10:55 A.M.** Review and Possible Execution of Affidavit of Non Plat Subdivision and Non Plat Subdivision Certificate For David R. Peterson, Lester B. Peterson, Nancy J. Curtis, and Brad B. Cluff, Subdivision Name: North Wash Subdivision # Z-2009-002
- 11:00 A.M.** Follow Up Action Items from March 31, 2009
- 11:05 A.M.** Approval of the Minutes of March 31, 2009
- 11:15 A.M.** Discussion By Each Commissioner, County Attorney, and Elected Officials and Secretary
- 11:30 A.M.** Other Business
- 11:40 A.M.** Opening of Survey Bids
- Noon Break**
- 1:45 P.M.** Public Input (5 Minute Limit)
- 2:00 P.M.** Auditor's Report
Treasurer's Report
Other
Possible Closed Meeting Pursuant to Utah Code Annotated Section 52-4-4&5
- 2:15 P.M.** **Financial Report With Treasurer Hansen, Auditor Grace, Attorney Waddingham and the Commissioners**
- 3:00 P.M.** **Apple Program Work Meeting With Commissioners**

Dated this 2nd Day of April 2009

Kathy Y. Walker, Chairperson

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.