

## 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, January 19, 2010.

- 10:00 A.M.** Public is Welcomed  
Opening Statements
- 10:10 A.M.** Milford Wind Corridor Progress and Update
- 10:15 A.M.** Ratify the Approval of Assigned Commission Duties  
Discussion and Possible Signing of Bookmobile Contract
- 10:20 A.M.** Presentation of Six County Association of Government Plaque to Delta City Mayor Bunker
- 10:30 A.M.** Review and Possible Approval and Execution of a Non Plat Subdivision Recordation Certificate for the Joseph A. Tillotson Property Located at 1060 East Canyon Road, Parcel # 7021. 148.43 Acres.
- 10:40 A.M.** Review and Possible Approval of the Road Maintenance Agreement Associated with UNEV Conditional Use Permit # Z-2008-014 which was Approved by the Board of Millard County Commissioners on August 19, 2008.
- 10:50 A.M.** Public Input
- 10:55 P.M.** Other Business
- 11:10 A.M.** Approval of the Minutes of January 5, 2010
- 11:15 A.M.** Approval of the Budget Hearing Minutes of December 8, 2009
- 11:25 A.M.** Discussion by Each Commissioner, County Attorney, Elected Official and Secretary
- 11:40 A.M.** Approving the Amount of the Treasurer's General Fidelity Bond or Theft or Crime Insurance as Prescribed by the State Money Management Council  
  
Approval of a Fidelity Bond or Theft or Crime Insurance on all County Officials as a Group, Rather than Individually, by Prescribing the Amount of Said Group Fidelity Bond or Theft or Crime Insurance for all County Officials (Except the Millard County Treasurer) and Approving the Premium for Said Bond of Insurance for all County Officials
- 11:45 A.M.** Auditor's Report  
Possible Approval of Hardship Abatement Applications  
Possible Board of Equalization (BOE) Discussion and or Action
- Noon Lunch Break**
- 1:45 P.M.** Treasurer's Report  
Other  
  
Possible Closed Meeting Pursuant to Utah Code Annotated Section 52-4-4&5

Dated this 14th Day of January 2010

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Daron P. Smith, 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.