

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 16, 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 Motion to Approve the Contribution of \$100 to Panarama RC&D
Review and Possible Approval of a Business License for Tap Enterprises Inc.
- 10:20 A.M.** Discussion and Possible Approval of Renewing a Survey Contract with Sunrise Engineering - Connie Hansen
- 10:30 A.M.** Discussion on John Hancock Plan Trustees and Administrator
- 10:40 A.M.** Discussion and Possible Approval of a Cooperative Agreement Between Millard County and USU Extension
- 10:45 A.M.** Review and Possible Adoption of Resolution 10-02-16, A Resolution Approving and Authorizing the Execution of a Fourth Amended Intrelocal Cooperation Agreement With Other Members of Utah Counties Insurance Pool, Relating to the Establishment, Funding and Operation of Utah Counties Insurance Pool.
- 10:50 A.M.** Other Business
- 11:05 A.M.** Approval of the Minutes of February 2, 2010
- 11:15 A.M.** Discussion by Each Commissioner, County Attorney, Elected Official and Secretary
- 11:30 A.M.** Discussion on Landfill and Garbage Pickup in Cove Fort
- 11:40 A.M.** Public Input
- 11:45 A.M.** Appointment and Swearing in of the Millard County Assessor Pat Manis
- 11:50 A.M.** Auditor's Report
Possible Approval of Hardship Abatement Applications
Possible Board of Equalization (BOE) Discussion and or Action

Treasurer's Report
Other

Possible Closed Meeting Pursuant to Utah Code Annotated Section 52-4-4&5
- Noon Lunch Break**
- 1:45 P.M.** **Work Session to Discuss the Delinquent Tax List**

Dated this 11th day of February 2010

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.