

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, July 5, 2011.

- 10:00 A.M.** Public is Welcomed
Opening Statements
- 10:10 A.M.** Ratify the Approval of the Long Term Disability (LTD) Benefit Contract Covering Tier 2 Members
Ratify the Approval of Expending Tourism Money to Promote the Races Held on Saturday, June 25, 2011
Ratify the Motion for the Commission Chair to Sign the 2010 Stipulation Agreement with First Wind, Contingent on Tom Peters' Recommendation
- 10:15 A.M.** Possible Approval of the Application Form for Storing Explosive Material in Millard County
Review and Possible Approval of a Business License for Robert C. Apperson Cabinets - Owner Robert C. Apperson
- 10:20 A.M.** Magnum Gas Storage Construction and Progress Update
- 10:30 A.M.** Discussion and Possible Approval of High Risk Road Signs for the County
- 10:40 A.M.** Consideration and Possible Approval of an Agreement for Engineering and Technical Services Between Millard County and Sunrise Engineering Inc. Regarding Building Inspections and plan Review Services When the Millard County Building Inspector is Unavailable
- 10:45 A.M.** Discussion and Possible Adoption of Resolution 11-07-05, a Resolution Amending the Step and Grade Policy to Change the Time Period for Evaluating Step and Grade Increases
- 10:55 A.M.** Discussion and Possible Adoption of Millard County's 2011 General Tax Rate and Local Assessing and Collecting Tax Rate
- 11:05 A.M.** Discussion and Possible Approval of an Agreement with Utah Retirement Systems for Long Term Disability
- 11:15 A.M.** Review and Possible Adoption of the New Indigent Burial Application
- 11:25 A.M.** UNEV Construction and Progress Update
- 11:30 A.M.** Convene as a Board of Equalization (BOE): Discussion and Possible Approval of Personal Property Exemptions
- 11:45 A.M.** Other Business
- 11:55 A.M.** Discussion by Each Commissioner, County Attorney, Elected Official and Secretary

Noon Lunch Break

- 1:45 P.M.** Public Input
- 1:50 P.M.** Approval of the Minutes of June 21, 2011
- 2:00 P.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

Possible Review of County Policies and Contracts

Dated this 30th Day of June 2011

Bart A. Whatcott, Chairperson