

## 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, October 4, 2011.

- 10:00 A.M.** Public is Welcomed  
Opening Statements
- 10:10 A.M.** Discussion and Possible Approval of Ambulance Abatements - Lindsay Mitchell
- 10:30 A.M.** UNEV Construction and Progress Update  
Approval of Signing the Executed Work Release 2011-3 Millard County Landfill Closure and Post Closure Probable Cost with Sunrise Engineering
- 10:35 A.M.** Adoption of Resolution 11-10-04, a Resolution Supporting Delta City for the Construction of a Community Center  
Adoption of Resolution 11-10-04A, a Resolution Supporting the Construction of the Topaz Museum to be built in Delta, Utah
- 10:40 A.M.** Possible Adoption of Resolution 11-10-04B, a Resolution to Amend the Equestrian Park Policy
- 10:45 A.M.** Discussion and Possible Amendment to the Joint Use Facility Memorandum of Understanding (MOU) Between Millard County and the Millard School District
- 10:50 A.M.** Discussion and Possible Approval of the State of Utah Local Government Engineering Services Agreement for a Design Contract for Local Rural Roads Pursuant to a Federal Aid Agreement
- 10:55 A.M.** Discussion and Possible Appointment of Individuals to Serve on the Elk Committee
- 11:00 A.M.** Review of the Janitorial Contracts
- 11:05 A.M.** Other Business
- 11:15 A.M.** 4-H Teen Council Thank You
- 11:20 A.M.** Discussion by Each Commissioner, County Attorney, Elected Official and Secretary
- 11:30 A.M.** Approval of the Minutes of September 20, 2011
- 11:40 A.M.** Public Input
- 11:45 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 29<sup>th</sup> Day of September 2011

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Bart A. Whatcott, Chairperson