

## 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 1, 2011.

- 10:00 A.M.** Public is Welcomed  
Opening Statements
- 10:10 A.M.** Ratify the Approval of Purchasing a Water Filter System for the Golf Course in the amount of \$20,781.42  
Ratify the Approval of Purchasing an Aerator for the Golf Course in the amount of \$19,671.93  
Ratify Signing the Agreement Between Millard County and Brandon Bartholomew Re Waiving Administrative Remedies  
Discussion and Possible Appointment of Richard Beckstrand to Serve as a John Hancock Trustee
- 10:20 A.M.** Disclosure Statements
- 10:25 A.M.** Possible Adoption of Resolution 11-02-01, a Resolution of the Board of County Commissioners of Millard County, Utah, Adopting a Cooperative Agreement for Utah State University (USU) Extension Educational Work 2011.
- 10:30 A.M.** Discussion and Possible Approval Regarding Millard Care and Rehabilitation Bonus Repayment - Jeff Christensen
- 10:40 A.M.** Discussion and Possible Approval Regarding Millard Care and Rehabilitation Making a Capital Purchase - Jeff Christensen
- 10:50 A.M.** Discussion and Possible Approval on University of Utah Scholarships for Alcoholism and Other Drug Dependencies Summer School - Georgia Hare
- 11:00 A.M.** UNEV Construction and Progress Update
- 11:10 A.M.** Discussion Regarding the Assessment on Greg and Kaylynn Kesler's Property - Greg and Kaylynn Kessler
- 11:20 A.M.** Other Business
- 11:30 A.M.** Discussion by Each Commissioner, County Attorney, Elected Official and Secretary
- 11:40 A.M.** Approval of the Minutes of January 18, 2011
- 11:45 A.M.** Public Input
- 11:50 A.M.** Millard County Treasurer's Quarterly Report
- Noon Lunch Break**
- 1:45 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
- 2:00 P.M.** **Work Session with all Elected Officials and Department Heads to Discuss the Completion of the Step and Grade Scale, County Goals and Values and Policy Changes**

Dated this 27<sup>th</sup> Day of 2011

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Bart A. Whatcott, Chairperson