

## 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, April 17, 2012.

- 10:00 A.M.** Public is Welcomed  
Opening Statements  
Approval of the Minutes of April 3, 2012
- 10:10 A.M.** Auditor's Report  
Possible Approval of Hardship Abatement Applications  
Possible Board of Equalization (BOE) Discussion and or Action
- 10:20 A.M.** Treasurer's Report  
Other
- 10:30 A.M.** Ratify the Appointment of Commissioner Whatcott as a Trustee for the Millard County 401K Plan for Trans America  
  
Discussion and Possible Approval of a Business License for BVB Communications, Owner Michelle Iverson
- 10:35 A.M.** Construction and Progress Update Magnum Gas Storage - Tiffany James
- 10:45 A.M.** Discussion and Possible Approval to Reduce the Fee for the Hinckley Lions Club to Use the Portable Bleachers for the Hinckley Lions Club Demolition Derby
- 10:50 A.M.** Follow-up Discussion Regarding Closure Costs for the Millard County Landfill
- 11:00 A.M.** Public Hearing for the Purpose of Receiving Public Comment on the Request to Vacate Certain Millard County Class "D" Roads and Remove Same From an Official Map of Millard County
- 11:15 A.M.** Discussion and Possible Adoption of Ordinance 12-04-17, an Ordinance Vacating Certain Millard County Class "D" Roads and Removing Same from the Millard County Transportation Maps
- 11:20 A.M.** Discussion and Possible Contribution to a Regional Economic Development Analysis for Millard County in Cooperation with the Other Counties in the Six County Association of Government (AOG) Region
- 11:30 A.M.** Discussion and Possible Approval of Utah Conservation District Principles
- 11:45 A.M.** Discussion Regarding Payment of Property Taxes - Mani Grewal
- Noon Lunch Break**
- 1:30 P.M.** Public Input
- 1:35 P.M.** Discussion Regarding a Situation with the Millard County Jr. Livestock Show
- 1:50 P.M.** Other Business
- 2:00 P.M.** Discussion by Each Commissioner, County Attorney, Elected Official and Secretary  
  
Possible Review of County Policies and Contracts  
  
Possible Closed Meeting Pursuant to Utah Code Annotated Section 52-4-4&5

Dated this 12<sup>th</sup> Day of April 2012

James I. Withers, 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.