

## 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, June 4, 2013.

- 9:30 A.M.** Possible Closed Meeting Pursuant to Utah Code Annotated Section 52-4-204 & 205
- 10:00 A.M.** Public is Welcomed  
Opening Statements  
Approval of the Minutes of May 21, 2013
- 10:10 A.M.** Follow up Action Items from May 21, 2013
- 10:15 A.M.** Auditor's Report  
Possible Approval of Hardship Abatement Applications  
Possible Board of Equalization (BOE) Discussion and or Action
- 10:25 A.M.** Treasurer's Report
- 10:35 A.M.** Ratify the Appointment of Auditor Grace as Millard County's Delegate and Commissioner Roper as the Alternate Representative for Voting at the NACo Conference  
  
Ratify the Motion to Re-Sign the Right-of-Way Grant with BLM and the State of Utah, Pending Attorney Waddingham's Review  
  
Ratify the Motion to Submit Linda Gillmor's Name to Serve as the Millard County Economic Development Professional on the Snow College Advisory Committee  
  
Discussion and Possible Approval of a Business License for Jenner's Place - Owner Jennifer A. Tolbert
- 10:40 A.M.** Discussion and Possible Approval of a Certified Records Officer
- 10:45 A.M.** Review and Possible Adoption of the Revised Edition of Robert's Rules of Order Hand Book
- 10:50 A.M.** Discussion and Possible Approval of Resolution 13-06-04, a Resolution of the Millard County Commission Amending Section XXI of the Millard County Personnel Policies and Procedures Manual by Amending the Section Entitled "Purchasing Policy"
- 11:00 A.M.** Discussion Regarding Closure/Post-Closure Costs for the Fillmore Class IVb Landfill - Sheryl Dekker
- 11:10 A.M.** Discussion and Possible Approval of Ambulance Abatements - Lindsay Mitchell
- 11:25 A.M.** Discussion and Possible Approval Regarding Jason Brunson's Property Taxes
- 11:35 A.M.** Public Input
- 11:40 A.M.** Other Business
- 11:50 A.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 52-4-204 & 205

### Noon Lunch Break

Dated this 30<sup>th</sup> Day of May 2013

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Daron P. Smith Chairperson