

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, March 10, 2015.

- 10:00 A.M.** Public is Welcomed
Opening Statements
Approval of the Minutes of February 17, 2015
Follow up Action Items from February 17, 2015
- 10:05 A.M.** Ratify the Approval of the Change Order with Frontier Communications
Ratify the Approval to Retain Larsen and Company as the Auditor for the County's Independent Audit for 2014, 2015 and 2016
- 10:10 A.M.** Discussion and Possible Approval of a Sponsorship to the Girls State Program
Discussion and Possible Approval of a Cell Phone Allowance Increase for Assessor Manis
- 10:15 A.M.** Discussion and Possible Appointment of a Member to Serve on the Justice Court Judge Nomination Commission
Discussion and Possible Appointment of a Person to Set Up the Association of Mayors Meetings
- 10:20 A.M.** Discussion and Possible Approval of a Speed Limit Change on 3000 West in Delta Located Just West of the Gunnison Bend Reservoir
- 10:25 A.M.** Discussion Regarding a Private Corporation who has Inquired About Purchasing the Millard Care and Rehabilitation Center
- 10:30 A.M.** Discussion and Possible Approval of Out of State Travel for Recorder Hansen and Adam Britt, GIS, to Attend the ESRI Conference in Texas
- 10:35 A.M.** Discussion and Possible Approval of an Ambulance Abatement - Lindsay Mitchell
- 10:40 A.M.** Discussion Regarding Possible Changes to the Fees for Use of the West Millard Indoor Arena and Rodeo Grounds
- 10:50 A.M.** Presentation on the Play Unplugged Program - Teresa Thompson
- 11:00 A.M.** Bid Opening for Remodeling of the County Courthouse
- 11:05 A.M.** Bid Opening for Magnesium Chloride
- 11:10 A.M.** Independent Audit, Central Utah Counseling Center - Brian Whipple & Farrell Marx
- 11:20 A.M.** Discussion Regarding Class D Road Claims on Trust Land - State School Trust Lands
- 11:30 A.M.** Discussion Regarding Wild Land Interface Code Changes - Ted Black, State Fire Marshall's Office
- 11:40 A.M.** Public Input
- 11:45 A.M.** Other Business
- 11:55 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

Dated this 6th Day of March 2015

James I. Withers Chairperson