

## 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 7, 2017.

- 10:00 A.M.** Public is Welcomed
- Opening Statements
- Approval of the Minutes of January 17, 2017
- Approval of the Special Meeting Minutes of January 26, 2017
- Follow up Action Items from January 17, 2017
- 10:05 A.M.** Disclosure Statements
- Approval of a Fidelity Bond or Theft or Crime Insurance on All County Officials as a Group, Rather than Individually, by Prescribing the Amount of Said Group Fidelity Bond or Theft or Crime Insurance for All County Officials, Including the Millard County Treasurer, and Approving the Premium for Said Bond of Insurance for All Officials
- 10:10 A.M.** Discussion and Possible Approval Regarding a Memorandum of Understanding (MOU) for Potential Road Improvements for Crystal Peak Road
- 10:25 A.M.** Discussion and Possible Approval of County Operation of the Millard County Raceway - Kevin Morris
- 10:40 A.M.** Discussion and Possible Approval of Application #Z-2016-040 for a Single Lot After the Fact Plat Subdivision for Property Located at Approximately 100 N 3900 W, Flowell, for the Purpose of Dividing Parcel #7309. It is Proposed that the 39.83 Acre Parcel be Divided Creating Two (2) Parcels - One Parcel Having 4.89 Acres and the Other Parcel Having the Remaining 34.94 Acres. Owners - Keyhole Ranch. Petitioners - Lance & Sally Sagers
- 10:45 A.M.** Discussion of Proposals and Award of Contract for Resource Management Plan (RMP)
- 10:50 A.M.** Discussion and Possible Approval of Resolution 17-02-07, a Resolution of the Board of County Commissioners of Millard County, Utah, Amending Resolution 13-01-22 (Adopting Millard County's Step & Grade Policy) by Creating Class of Part-Time Piece Rate in the County
- Discussion and Possible Approval of Resolution 17-02-07A, a Resolution of the Board of County Commissioners of Millard County, Utah, Amending Resolution 13-01-22 (Adopting Millard County's Step & Grade Policy) by Combining Positions Within the Planning & Zoning Department and the Building Inspection Department
- 11:00 A.M.** Bid Opening for Mag Chloride for the County Road Department
- Bid Opening for Cattle Guard Materials for the County Road Department
- 11:10 A.M.** Review of the January Financial Report - Treasurer Dearden
- 11:15 A.M.** Public Input
- 11:20 A.M.** Other Business
- 11:30 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 52-4-4&5

Dated this 3<sup>rd</sup> Day of February 2017

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James I. Withers Chairperson