

MINUTES OF BOARD OF COUNTY COMMISSIONERS
MILLARD COUNTY THE 5th DAY OF NOVEMBER 2008
AT THE MILLARD COUNTY BUILDING, DELTA, UTAH

PRESENT: Kathy Y. Walker

.....Commissioner

Daron P. SmithCommissioner

Richard WaddinghamCounty Attorney

ALSO PRESENT: Amber Nickle

.....Secretary

Sheryl DekkerPlanner

David TaylorMillard School District

Neil WiserFidelity Towers

Kevin GardnerGardiner Dairy

Myrt GardnerGardner Dairy

John AndersonCentral Utah Animal
Hospital

Monica AndersonCentral Utah Animal
Hospital

EXCUSED: John C..... Cooper Chairperson

PURSUANT TO AN AGENDA WHICH HERETOFORE HAD BEEN
PROVIDED TO

each member of the governing body, the local news media and posted in three
public places or on the Millard County website, as required by law, the
following proceedings were had:

PUBLIC WAS WELCOMED

A special meeting of the Board of County Commissioners began at 6:30 p.m.
after a brief welcome to the public by Commissioner Walker, acting as
Chairperson, Pro Tempore.

OPENING STATEMENTS

Everyone stood and said the Pledge of Allegiance to the Flag.

DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 08-11-

05, A RESOLUTION OF THE MILLARD COUNTY COMMISSION SELECTING FOREST RESERVE PAYMENTS — ELECTING TO RECEIVE THE GUARANTEED MINIMUM FULL COUNTY PAYMENT AND DESIGNATING A PERCENTAGE OF SAID FULL PAYMENT AMOUNT TO BE ALLOCATED TO LOCAL PROJECTS AND SPECIFYING THE PERCENTAGE OF FUNDING TO BE ALLOCATED TO TITLE II AND TITLE III PROJECTS.

Commissioner Smith explained the purpose of the Resolution and how the funds received would be allocated. Following discussion, Commissioner Smith made a motion to approve Resolution 08-11-05, A Resolution of the Millard County Commission Selecting Forest Reserve Payments — Electing to Receive the Guaranteed Minimum Full County Payment and Designating a Percentage of said Full Payment Amount to be Allocated to Local Projects and Specifying the Percentage of Funding to be Allocated to Title II and Title III Projects. Fifteen percent will go to the Fire District (\$40,000) from Title II and Title III funds. One half of the remaining 85 percent will go to the Road Department (This is money that is not subject to PILT funding.) One half of the remaining 85 percent will go to the School District (This is money that is unrestricted.) Commissioner Walker stepped from the Chair and SECONDED the motion. The Secretary called for a roll call vote. Commissioner Smith voted YES. Commissioner Walker voted YES. The voting was unanimous and the motion carried. DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 08-11-05A, A RESOLUTION OF THE MILLARD COUNTY COMMISSION TO PARTICIPATE WITH UTAH ASSOCIATION OF COUNTIES IN LITIGATION AGAINST THE UTAH STATE TAX COMMISSION REGARDING THE CALCULATION AND ALLOCATION OF CERTAIN TAX PROCEEDS.

Commissioner Smith made a motion to approve Resolution No. 08-11-05A, A Resolution of the Millard County Commission to Participate with Utah Association of Counties in Litigation against the Utah State Tax Commission Regarding the Calculation and Allocation of Certain Sales Tax Proceeds. Commissioner Walker stepped from the Chair and SECONDED the motion. The Secretary called for a roll call vote. Commissioner Smith voted YES. Commissioner Walker voted YES. The voting was unanimous and the motion carried.

Attorney Waddingham explained that both Resolutions become effective upon adoption.

DISCUSSION AND DECISION FOR MILLARD COUNTY TO USE APPLE MODEL FOR THE MILLARD COUNTY WELLNESS PROGRAM

Commissioner Smith made a motion to adopt the Apple Model for the Millard County Wellness Program and to authorize Commissioner Cooper to sign the contract and confidentiality agreement pertaining to the Apple Program. Commissioner Walker SECONDED the motion. The voting was unanimous and the motion carried.

WHERE UPON THE MEETING ADJOURNED

Commissioner Smith made a motion to adjourn the meeting. Commissioner Walker stepped from the Chair and SECONDED the motion. The voting was unanimous and the motion carried. The meeting adjourned at 6:53 p.m..

Attest: _____

Approved: _____