

## 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, October 20, 2015.

- 10:00 A.M.** Public is Welcomed
  - Opening Statements
  - Approval of the Minutes of October 6, 2015
  - Follow up Action Items from October 6, 2015
- 10:05 A.M.** Discussion Regarding Community Impact Board (CIB) List - Six County Association of Government (AOG), Emery Polelonema and Russ Cowley
- 10:20 A.M.** Update on the Great Basin Water Network, Las Vegas Water Grab - Annette Garland
- 10:30 A.M.** Discussion and Possible Approval of a Business License for Total Control Spraying, LLC, Owner - Cameron Cropper
- 10:35 A.M.** Discussion and Possible Approval of Resolution 15-10-20, a Resolution Amending the Step & Grade Scale to Change the Name of a Position for USU Extension 4-H
- 10:40 A.M.** Discussion and Possible Adoption of Millard County's 2015 Tentative Budget
- 10:45 A.M.** Discussion and Possible Renewal of the Rural Public Land County Council (RPLCC) Contract for the Services of Robert K. Weidner
- 10:55 A.M.** Discussion and Possible Approval of the TV Maintenance Agreement
- 11:00 A.M.** Bid Opening for Re-Doing the Parking Lot at the County Election Polling Place, Kanosh Town Hall
- 11:10 A.M.** Discussion Regarding the TV Site at Wheeler Peak
- 11:20 A.M.** Public Input
- 11:25 A.M.** Other Business
- 11:35 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 16<sup>th</sup> Day of October 2015

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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.