

## 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., Monday, February 14, 2005.

### AGENDA FOR THE MEETING INCLUDES THE FOLLOWING

**9:30 A.M.** County Commission Coordinating Session Regarding Future Schedules, Meetings, etc.

**10:00 A.M.** Public is Welcomed

County Commission Coordinating Session regarding Future Schedules, Meetings, etc

Opening Statements

Follow up Action Items of February 7, 2005

Approval of the Minutes of February 7, 2005

Auditor's Report

John Hansen-Possible Signing of a Deed of Reconveyance for Ashman's

Request for a Property Tax Abatement - for Eugene and Doris Fredrickson

Ratify the Re-appointment of Greg Greathouse and Paula Christensen to the Millard County Planning and Zoning Commission

Ratify the Opening of the Bids for the Cheese Plant Hwy 99 Intersection Project

Possible Signing of An Interlocal Agreement Between Millard County and UDOT

Review and Possible Execution of Indemnity for Dr. David Limburg on Supervision of Raun Child Who is the Medical Consultant at the Millard County Jail

Review and Possible of Agreement of Millard County and Randy Johnson on Consulting with Millard County on the Comprehensive Land Use Plan

Possible Approval of Revised Millard County Policy on Indigent Death Expenditures

Announcement Awarding the Bids for Millard County Road Department for Chips, Mag Chloride, Chemicals, Tires

Filing of Disclosure Statements

Discussions from Each Commissioner, County Attorney and Elected Officials, and Secretary

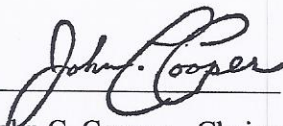
Other Business

Public Input

Possible Closed Meeting Pursuant to Utah Code Annotated Section 52-4-4&5

**Noon**

Dated this the 10th day of February 2005

  
John C. Cooper, Chairman

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.