

## 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, November 14, 2005.

**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 November 7, 2005

Approval of the Minutes of November 7, 2005

Auditor's Report

Callie Peterson-Sheriff Office, Request for Ambulance Abatement

Lynn Wall - Possible Signing of a Right of Way for Meadow Town

Ratify the Motion for Millard County to Partner With Fillmore City on a 10 Percent Match for Design Plans on the Fillmore City Airport

Ratify Appointment of Ruby Vodak to the Millard County Housing Authority Board

Ratify the Appointment of Kyla Overson to the Great Basin Area Board

Ratify the Appointment of Shari Oppenheimer to Serve as Co-director for Miss Millard

Review and Execution of Protest by Millard County to Southern Nevada Water Authority to Develop Ground Water in White Pine County

Possible Adoption of Resolution No. 05-11-14, a Resolution of Millard County Regarding the Southern Nevada Water Authority Proposal to Develop Ground Water in White Pine County

Possible Adoption of Resolution No. 05-11-14A, a Resolution of Appointment of a Millard County Representative and an Alternate Representative for Utah Counties Insurance Pool Annual Membership Meeting

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

Other Business

Public Input

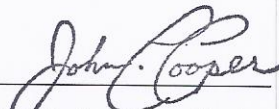
Possible Closed Meeting Pursuant to Utah Code Annotated Section 52-4-4&5

**Noon** Lunch With Brushwellman

**1:30 P.M.** Safety Committee and Accident Review Board Meeting  
Brushwellman Presentation on Possible Expansion

**3:00 P.M.** EDA Presentation

Dated this the 10th day of November 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.