

## 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, March 3, 2009.

- 9:30 A.M.** County Commission Coordinating Session Regarding Future Schedules, Meetings, etc.
- 10:00 A.M.** Public is Welcomed  
Opening Statements
- 10:10 A.M.** Milford Wind Corridor, LLC Project Progress and Construction
- 10:20 A.M.** Review and Possible Decision of Fillmore Horse Racing Association Proposal on the Stall Rental Units at the Fairgrounds in Fillmore
- 10:35 A.M.** Review and Possible Approval of Contract Between the AGRC and Millard County for Grant for Surveying Corners - Recorder Connie Hansen
- 10:40 A.M.** Report on Grasshopper/Cricket Meeting in Salt Lake City - Ed Zmitravich
- 10:50 A.M.** Review and Possible Approval of a Business License for Delta Muffler, Owner John Peck
- 10:55 A.M.** Possible Adoption of Resolution No. 09-03-03, A Resolution of the Millard County Commission to Set a Building Fee Schedule
- 11:00 A.M.** Open Bids for MagChloride for Millard County Road Department - Supervisor Thayne Henrie
- 11:15 A.M.** Possible Approval to Repeal Resolution No. 09-01-06, A Resolution of the Board of Commissioners of Millard County, State of Utah, Amending the West Millard Swimming Pool and East Millard Swimming Pool Facilities and Equipment Fees  
  
Possible Approval to Repeal Resolution No. 09-01-06A, A Resolution of the Board of Commissioners of Millard County, State of Utah, Amending the Millard County Facilities Fees
- 11:20 A.M.** Possible Closed Meeting Pursuant to Utah Code Annotated Section 52-4-4&5
- Noon Break**
- 1:45 P.M.** Public Input
- 2:00 P.M.** Auditor's Report  
Treasurer's Report  
Other
- 2:20 P.M.** Follow up Action Items from February 17, 2009  
  
Approval of the Minutes of February 17, 2009
- 2:30 P.M.** Gary Perea -Update on White Pine County
- 2:45 P.M.** Discussion By Each Commissioner, County Attorney, and Elected Officials and Secretary
- 2:55 P.M.** Other Business
- Auditor, Treasurer, Commissioners and Attorney - Financial Reports Work meeting**

Dated this 26<sup>th</sup> Day of February 2009

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Kathy Y. Walker, 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.