

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, May 17, 2011.

- 10:00 A.M.** Public is Welcomed
Opening Statements
- 10:10 A.M.** Discussion and Possible Approval of a Weed Board Member
Ratify the Approval of the Memorandum of Understanding (MOU) Between Small Business Development Center & Millard County
- 10:15 A.M.** Milford Wind Construction and Progress Update
- 10:20 A.M.** Magnum Gas Storage Construction and Progress Update
- 10:30 A.M.** UNEV Construction and Progress Update
- 10:40 A.M.** Discussion and Possible Approval of a Property Tax Abatement for Jean Smith
- 10:50 A.M.** Discussion and Possible Decision Regarding Stall Rates and Possible Approval of Purchasing Bucking Chutes - Kevin Morris
- 11:00 A.M.** Discussion and Possible Approval of an Ambulance Abatement Application
- 11:10 A.M.** Consideration and Possible Adoption of Resolution 11-05-17, a Resolution of the Millard County Commission Amending Resolution 11-04-19, which amended the Millard County Policies and Procedures Manual by Adopting a New Millard County Step and Grade Plan to Include Part-Time Employees, Seasonal Employees, Elected Officials and their Chief Deputies
- 11:20 A.M.** Discussion and Possible Decision on the Invoice of Intermountain Health Care (IHC)
- 11:30 A.M.** Consideration and Possible Adoption of Resolution 11-05-17A, a Resolution of the Millard County Commission Amending Schedules 2A and 2B of the Millard County Facilities Use and Rental Policy to Increase Stall Fees at the Millard County Fairgrounds and Equestrian Park
- 11:40 A.M.** Other Business
- 11:50 A.M.** Approval of the Minutes of April 19, 2011
Approval of the Minutes of May 3, 2011
- Noon Lunch Break**
- 1:45 P.M.** Public Input
- 1:50 P.M.** Discussion by Each Commissioner, County Attorney, Elected Official and Secretary
- 2:00 P.M.** Coordination Meeting with US Forest Service and the Board of Millard County Commissioners to Discuss Current Projects, Future Projects and Travel Plans
- 2:30 P.M.** Auditor's Report
Possible Approval of Hardship Abatement Applications
Possible Board of Equalization (BOE) Discussion and or Action

Treasurer's Report
Other
- 2:50 P.M.** Possible Closed Meeting Pursuant to Utah Code Annotated Section 52-4-4&5

Dated this 12th Day of May 2011

Bart A. Whatcott, 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.