

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, June 7, 2011.

- 9:00 A.M. Work Session to Discuss the Ambulance Building Project**
- 10:00 A.M.** Public is Welcomed
Opening Statements
- 10:05 A.M.** Millard County Board of Education to Discuss the Upcoming Bond Election - Superintendent David Styler
- 10:25 A.M.** Ratify the Signing of the Release, Indemnification and Hold Harmless Agreement Between Millard County and Conk Water Users Association
Ratify the Signing of the Contract with the State of Utah for Grant Money that Will be Used for Surveys
Ratify the Motion to Appoint Tanya Stephensen as Miss Millard Pageant Director
- 10:30 A.M.** Discussion and Possible Approval a Business License for Utah Farms, LLC - Owner, Utah Dairy Farms Coop
Possible Approval of the Application Form for Storing Explosive Material in Millard County
- 10:35 A.M.** UNEV Construction and Progress Update
- 10:40 A.M.** Discussion and Possible Approval of an Ambulance Abatement - Lindsay Mitchell
- 10:50 A.M.** Possible Adoption of the Retirement Contribution Rate
- 11:00 A.M.** Bid Opening of Surplus Real Property
Review and Possible Decision on Requests for Proposal for Engineering on the Ambulance Building Project
- 11:10 A.M.** Consideration and Possible Adoption of Resolution 11-06-07, 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 Approval of Purchasing Bucking Chutes - Kevin Morris
- 11:30 A.M.** Discussion Regarding the County Sponsoring and Promoting New Recreation Events
- 11:40 A.M.** Other Business
- 11:50 A.M.** Approval of the Minutes of May 17, 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 Bureau of Land Management (BLM)
- 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 Review of County Policies and Contracts
Possible Closed Meeting Pursuant to Utah Code Annotated Section 52-4-4&5

Dated this 2nd Day of June 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.