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, April 19, 2011.

10:00 A.M. Public is Welcomed

Opening Statements

10:10 A.M. Milford Wind Construction and Progress Update

10:15 A.M. Magnum Gas Storage Construction and Progress Update

10:25 A.M. Ratify the Approval to Increase the Commissioners' Credit Card Limit

Possible Appointment of a Weed Board Member

Discussion and Possible Approval of a Business License for AOK Builders Inc. - Owner Andy Lance

Discussion and Possible Approval of a Business License for Mt. Moriah Stone Quarries - Owner Clay Iverson

10:30 A.M. Opening of Sealed Bids for Cement Work and Minor Carpentry Work Needed for the Millard County Courthouse

10:40 A.M. UNEV Construction and Progress Update

10:45 A.M. Convene as a Board of Adjustment

11:00 A.M. Discussion and Possible Decision Following a Public Hearing Held on April 5, 2011 Regarding an Application Requesting a 7' Variance on the Side Setback in a Residential (R) Zone for the Purpose of Adding a Garage onto an Existing Home

11:10 A.M. Possible Signing of the Custodial Agreement Between Millard County and the Division of Forestry Fire and State Lands - Forrest Roper

11:15 A.M. Public Hearing for the Purpose of Receiving Public Comment on Proposed Amendments to the Millard County Step and Grade Policy Regarding Salaries and Wages for Part-Time Employees, Seasonal Employees, Elected Officials and their Chief Deputies

Discussion and Possible Adoption of a Resolution Amending the County Step and Grade Policy to Include Elected Officials and their Chief Deputies, Part-Time Employees and Seasonal Employees and to Include Possible Salary Changes for Elected Officials and their Chief Deputies, Part-Time Employees and Seasonal Employees

11:45 A.M. Other Business

11:55 A.M. Discussion by Each Commissioner, County Attorney, Elected Official and Secretary

12:05 P.M. Approval of the Minutes of April 5, 2011

12:15 P.M. Public Input

12:20 P.M. Auditor's Report

Possible Approval of Hardship Abatement Applications

Possible Board of Equalization (BOE) Discussion and or Action

Treasurer's Report

Other

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

Work Meeting to Discuss Document and Record Copying Fees

Dated this 14th Day of April 2011

Bart A. Whatcott, Chairperson