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 11, 2014.

| 10:00 A.M. | Public is Welcomed |
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| | Opening Statements |
| | Approval of the Minutes of February 18, 2014 |
| | Follow up Action Items from February 18, 2014 |
| 10:10 A.M. | Discussion and Possible Removal of Jeremy Labrum's Property from the 2014 Final Tax Sale |
| | Discussion and Possible Approval of a Property Tax Abatement for Reed A. Smith |
| 10:15 A.M. | Discussion and Possible Approval of a Business License for Water Masters, LLC, Owner - David Marsden |
| | $Discussion\ and\ Possible\ Approval\ of\ Sponsoring\ the\ Play\ Unplugged\ Program\ with\ a\ Financial\ Donation$ |
| | Signatures on Corrected Minor Subdivision Recordation Certificate #00188213, B. 578 P: 777 - Application # Z-2014-001 for a Proposed Minor Subdivision for the Purpose of Dividing a 6.86 Acre Parcel into Two Parcels (One 1.797 and One 5.063 Acre Parcel) Located at Approximately 2056 South 2000 West, Delta Grid. Gail Lawson - Applicant |
| 10:20 A.M. | Discussion and Possible Approval of an Ambulance Abatement(s) - Lindsay Mitchell |
| 10:30 A.M. | Presentation of the PILT Payment - Kevin Bunnell, Regional Supervisor of Division of Wildlife |
| 10:40 A.M. | Discussion and Possible Approval of the Final CIB List - Emery Polelonema |
| 10:50 A.M. | Discussion Regarding the Transfer Station - Wayne Jackson |
| 11:00 A.M. | Bid Opening for Magnesium Chloride |
| 11:10 A.M. | Public Input |
| 11:15 A.M. | Other Business |
| 11:25 A.M. | Discussion by Each Commissioner, County Attorney, Elected Official and Secretary |
| | Possible Review of County Policies and Contracts |

Possible Closed Meeting Pursuant to Utah Code Annotated Section 52-4-204 & 205

Noon Lunch Break

Dated this 7th Day of March 2014

Alan M. Roper 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.