

## 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., September 6, 2022.

**10:00 A.M.** Public is Welcomed

Opening Statements

Approval of the Minutes of August 2, 2022

Approval of the Minutes of August 23, 2022

Follow up Action Items from August 23, 2022

**10:05 A.M.** Ratification of the Approval of the Ash Grove Stipulation Agreement

Discussion and Possible Approval of the Transfer of Surplus Property to Another County Department

**10:10 A.M.** Discussion and Possible Approval of Resolution 22-09-06, a Resolution of the Board of Millard County Commissioners Amending Resolution 13-01-22 (Adopting the Millard County Step and Grade Scale) by Changing the Title of Greens Specialist to Assistant Golf Superintendent

**10:15 A.M.** Discussion and Possible Adoption of Resolution 22-09-06A, an Inducement Resolution of the Board of County Commissioners of Millard County, Utah with Respect to Financing Certain Manufacturing Facilities Through the Issuance by Millard County, Utah of Industrial Revenue Bonds for the Benefit of Ares Strategic Mining, Inc.

**10:20 A.M.** Discussion Regarding an Increase to the Insurance Coverage for the Millard County Courthouse and the Daughters of the Utah Pioneer (DUP) Museum

**10:25 A.M.** Discussion and Possible Adoption of Resolution 22-09-06B, a Resolution of the Board of County Commissioners of Millard County, Utah approving the filing of cross-appeals to 2022 appeals filed by taxpayers subject to central assessment (Graymont Western Us Inc., Intermountain Power Agency, and Kern River Gas Company).

**10:30 A.M.** Discussion regarding Secure Rural Schools (SRS) Title Elections/Distributions.

**10:35 A.M.** Discussion Regarding Property Rights - David Hatton

**10:40 A.M.** Public Input

Other Business

Discussion and Possible Appointments to Various County Boards

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.

Possible Approval of Application(s) for Settlement or Deferral of Delinquent Property Tax

Discussion by Each Commissioner, County Attorney, Elected Official and Secretary

Possible Board of Equalization (BOE) Discussion and/or Action

Possible Review of County Policies and Contracts

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

Commission Work Meeting

Dated this the 2<sup>nd</sup> Day of September, 2022

A handwritten signature in black ink that reads "Evelyn Warnick". The signature is written in a cursive style with a small dot at the end.

---

Evelyn Warnick, 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.