

**Amended**

**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 18, 2008.

**9:30 A.M.** County Commission Coordinating Session Regarding Future Schedules, Meetings, etc.

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

Opening Statements

Follow up Action Items from March 11, 2008

Approval of the Minutes of March 11, 2008

Auditor's Report

Braxton McCoy - R2W Report

Possible Approval of the Agreement Between Millard County and USU Extension

Possible Approval of Payment of Invoice for Millard Care and Rehabilitation, Inc.

Review and Possible Approval of Application for a Non Plat Subdivision #Z-2008-004  
Richard Herbst and Kimberly Herbst for Property Located in Section 18, T21S, R5W SLB&M. 6.4 Acres  
Located at Flowell.

Ratify the Approval of the Special Use Application and Permit for Recreational Events Between Forest  
Service and Millard County

Ratify the Approval of Entering into an Agreement with Larson & Company for the 2007 Independent  
Audit

Filing of Disclosure Statements

**11:00 A.M.** Opening of MagChloride Bids for the Millard County Road Department

Discussion for Each Commissioner, County Attorney, and Elected Officials and Secretary

Other Business

Public Input

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

**Noon**

Dated this 13th Day of March 2008

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John C. Cooper, Chairman

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.