

**DAGGETT COUNTY COMMISSION AGENDA**  
**Tuesday March 17, 2009**  
**9:00 A.M.**  
**Daggett County Courthouse**

**9:00 A.M.**

**STANDING BUSINESS**

1. Welcome-Pledge of Allegiance.
2. Old Business
3. Citizen Comments-15 minutes.
4. Approve Minutes.
5. Approve Vouchers.
6. Correspondence.

**POLICY AND LEGISLATION**

1. Business License(s):
  - a) 3-P Dirt Service
  - b) Spinner Fall Guide Service
  - c) David Wetzel
  - d) John Dickerson
  - e) Steven R Davis
  - f) Cove Storage
  - g) DJ's Glass Plus
  - h) Doug Roberts
  - i) Western Rivers Flyfisher
  - j) Patrick Krause
  - k) Isagenix
  - l) Madison Mines LLC
  - m) AL & L
  - n) Jeremy Rogers
  - o) Andrews Construction, Inc
  - p) Shadow Mountain Water of WY, Inc.
  - q) Sheryl Street
  - r) Carl Stout
  - s) Destination Sports
2. 9:15 A.M. – County Flower Pot Planting Bids
3. 9:30 A.M. – Jerry Steglich
  - o Tourism Tax Advisory Board – Recommendation Rodeo Ground Bleachers
  - o Concerned Citizen Coalition – Forest Service Land Transfer
4. Reappointment/Resignation to Current County Boards
  - ❖ Mark Wilson – Dutch John Advisory Committee - Reappoint
  - ❖ Lenita Steinaker – Mosquito Abatement District – Reappoint
  - ❖ Leta Wahlquist – Tourism Tax Advisory Board - Resignation
  - ❖ Sue Olorenshaw – Mosquito Abatement District - Resignation
  - ❖ Sheryl Street – Dutch John Advisory Committee - Reappoint
  - ❖ Dallene Alvis – Tourism Tax Advisory Board – Reappoint
  - ❖ David Jones – Dutch John Advisory Committee – Reappoint
5. Library Board Appointment
  - o Ch'ree Mills
  - o Jenn Potter
  - o Lynn Kurtz
  - o Patty Wood
  - o Kellie Hayes
  - o Evelyn W Jones

6. 10:15 A.M. – High School Year Book Advertisement
7. Keri Pallesen – Utah Retirement Surplus Public Safety Retirement 4% COLA
8. Keri Pallesen – 2009 Cadastral Grant Contract
9. Secure Rural Schools Funding – Title III Monies
10. Rural Hospital Tax Fund
11. Patty Schwartz – Dutch John Advisory Board
  - Trapping in Dutch John
  - EMS Fire Base
12. Affordable Housing
13. Bond Attorney Selection – Dutch John Wastewater Improvement System
14. Troy Reynolds – Dutch John Removal Of Burnt Wood
15. Closed Session – Ambulance Billing

### **COMMITTEE/MAINTENANCE REPORTS**

1. 10:00 a.m.-United States Forest Service
2. Commission Assignment Reports.
3. Justice Court Reports.
4. Dutch John Advisory Board Recommendations.
5. Flaming Gorge Clinic Updates.

Note: In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Vicky McKee at 95 North 100 West, Manila, Utah 84046, Telephone: 435/784-3154.