

NOTICE

SANPETE COUNTY COMMISSION MEETING

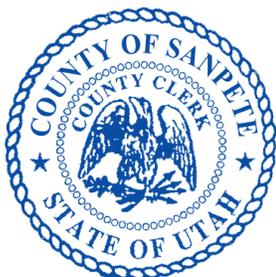
**THE SECOND MEETING OF THE SANPETE COUNTY COMMISSION
FOR THE MONTH OF DECEMBER WILL BE HELD AT 1:00 P.M.,
ON TUESDAY, THE 15TH DAY OF DECEMBER, 2009,
IN THE SANPETE COUNTY COURTHOUSE, 160 NORTH MAIN, ROOM 303, MANTI, UTAH.
MATTERS TO BE DISCUSSED AT THE MEETING ARE OUTLINED IN THE FOLLOWING AGENDA**

A G E N D A

- 1:00 P.M. Claims
- 1:30 P.M. Acknowledgment of the Sanpete Water Conservancy District Completed Section 206 Projects for 2009
- 1:30 P.M. Approval of Commission and Municipal Building Authority Meeting Schedules for 2010
- 1:30 P.M. Approval to Pay Sam's Club for 64 Chairs for the Training Room
- 1:30 P.M. Approval to Pay Ludlow Engineering for Work Done on the Indianola Valley Fire Department Building
- 1:30 P.M. Approval of Audit Required to Apply for an Energy Grant to Replace Old Lighting for More Energy Efficient Lighting in the Courthouse
- 1:30 P.M. Approval to Pay Wells Fargo Bank January's Payment on the General Obligation Bond for the Jail
- 1:30 P.M. Approval to Pay CDW for Computer for the Indianola Valley Fire Department
- 1:30 P.M. Approval to Pay Harward Irrigation Systems for Irrigation Supplies for the Indianola Valley Fire Department
- 1:45 P.M. Tracy Christensen: Approval of Step Raise for Scott Olsen
- 1:50 P.M. Approval of Resolution 12-15-2009, Approving and Authorizing the Execution of a Third Amended Interlocal Cooperation Agreement with Other Members of Utah Counties Insurance Pool (UCIP), Relating to the Establishment, Funding and Operation of Utah Counties Insurance Pool
- 1:50 P.M. Approval of the Fourth Amended Interlocal Cooperation Agreement with UCIP

- 2:00 P.M. Ken Brown with Western Counties Alliance: Public Lands Issues Update
- 2:15 P.M. Approval of Amendment #1 to State of Utah Contract for Bookmobile Services
- 2:20 P.M. Amendment to Personnel Policy as to Reimbursement for Meals While Traveling
- 2:25 P.M. Acknowledgment of Letter in Support of Acquisition of Tank Site Property by Fountain Green and Relocating of a Conservation Easement
- 2:30 P.M. Public Hearing Requested by David Christensen to Amend the Palisades Subdivision Plat "A"
- 2:30 P.M. Public Hearing for CIB Request to be Made by the Local Emergency Planning Committee (LEPC) to Upgrade Equipment
- 2:40 P.M. Approval of Contract with Barry Bradley
- 2:45 P.M. Approval to Pay Motorola for Pagers
- 2:50 P.M. Sheriff Kevin Holman: Approval of Cell Phones for the Task Force; Approval to Purchase Service Contract for Audio Recorder
- 2:55 P.M. Approval of the Signature of the Chair on an Interlocal Agreement with Juab County to More Efficiently Deliver Television Services to Both Counties
- 3:00 P.M. Robert Childs: Request for Tax Adjustment for S4412x2 (lot 2)
- 3:10 P.M. Fred Johnson with Utah Forestry and State Lands: Approval of Wildland Fire Budget
- 3:25 P.M. Approval of Minutes
- 3:35 P.M. Executive Session

Individuals with disabilities needing special accommodations during this proceeding should contact Sandy Neill, County Clerk, (435) 835-2131 at least 3 work days in advance.



Attested to this the 14th day of December, 2009.

Sandy Neill
 Sandy Neill
 Sanpete County Clerk