NOTICE OF COMBINED WORKING & REGULAR MEETING OF THE BOARD OF DUCHESNE COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Duchesne County Commissioners will meet in a combined working meeting and regular meeting on Monday, September 18, 2023, beginning at 9:00 a.m. in the Duchesne County Administration Building in Duchesne, Utah, to discuss and act on the following:

- Opening Comments
- Pledge of Allegiance
- Presentation of the Employee of the Month
- Open & Award the Salt Hauling Bids
- Public Works Update
- Discussion & Consideration of the Correspondence to the U.S. Department of the Interior Director BLM about the BLM's Proposed Revisions to the Fluid Mineral Leasing Process
- Discussion & Consideration of a Memorandum of Agreement (MOA) for the Wasatch-Uintah Basin Risk Mapping and Planning (MAP) Project
- Discussion of the Flood Map
- Discussion & Consideration of the Economic Advisory Board Priorities for 2023/2024 Grant Request Utah Rural Grant Application
- Discussion & Consideration to Ratify the Comments for the Roosevelt City RDA
- Auditors Office – Vouchers - Tax Adjustments – Deferrals - Fund 41 – Purchases – Payroll – Surplus
- Consideration of Minutes for Combined Commission Meeting held September 11, 2023
- Discussion of Possible Subjects for the Next Meeting
- Commission Calendaring & Weekly Updates on Events
- Human Resource Update
- Closed Meeting - Strategy Sessions to Discuss:

1- The Character, Professional Competence, or Physical or Mental Health of an Individual;
2- Collective Bargaining;
3- Pending or Reasonably Imminent Litigation;
4- The Purchase, Exchange, Sale, or Lease of Real Property;
5- Deployment of Security Personnel, Devices, or Systems; and
6- Investigate Proceedings Regarding Allegations of Criminal Misconduct

- Consideration to Take Action Discussed Under Closed Meeting
- Adjournment

I, Chelise Jessen, Duchesne County Clerk/Auditor, certify that on September 15, 2023, pursuant to U.C.A., 52-4-202, this notice was posted 24 hours prior to the meeting time. Notice was also given to the Radio Station, KNEU, and the Uintah Basin Standard.

Chelise Jessen, Duchesne County Clerk/Auditor

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, PERSONS NEEDING AUXILIARY COMMUNICATIVE AIDS AND SERVICES FOR THIS MEETING SHOULD CALL THE DUCHESNE COUNTY CLERK'S OFFICE AT (435) 738-1100