

## 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 2, 2025.

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

Opening Statements

Approval of the Minutes of August 19, 2025

Follow up Action Items from August 19, 2025

**10:05 A.M.** Discussion and Possible Approval for the Indigent Burial of Daniel Fischer

Discussion and Possible Approval of a Business License for Alpha Windshields, LLC, Owner - Colin Christensen

**10:10 A.M.** Discussion and Possible Approval of the FY2026 Predator Control Contract

Discussion and Possible Approval of the USDA Road Agreement

**10:15 A.M.** Monthly Financial Review

**10:20 A.M.** Discussion and Possible Ratification of the US Forest Service Grant Agreement Modification

**10:25 A.M.** Discuss and Possible Approval of a Memorandum of Understanding between Fillmore City and Millard County Regarding Maintenance of Dry Creek and Pine Creek Debris Basins

**10:30 A.M.** Discussion and Possible Approval of Cooperative Fire System

**10:35 A.M.** Discussion and Possible Approval of a Participation Agreement for the National Opioid Settlement with Purdue (and Certain of its Affiliates) and the Sackler Family

Discussion and Possible Approval to Participate in National Opioids Secondary Manufacturers Settlement

**10:40 A.M.** Update on Millard County Economic Development Efforts - Abby Ivory

**10:50 A.M.** Audit Report on State Inmates and Out of County Transfers

**11:10 A.M.** Public Input

**11:15 A.M.** Other Business

Discussion and Possible Approval for the Sale or Transfer of Surplus Property

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.

Discussion and Possible Appointments to Various County Boards

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 29<sup>th</sup> Day of August 2025

YouTube live streaming is offered as a courtesy and is not guaranteed for each meeting.

Link to video: <https://www.youtube.com/channel/UCwaw7R9hjOMhqdrzmKXDDFw>

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Trevor Johnson, Chairperson