

## 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., May 12, 2026.

- 10:00 A.M.** Public is Welcomed  
Opening Statements  
Approval of the Minutes of April 21, 2026  
Follow up Action Items from April 21, 2026
- 10:05 A.M.** Discussion and Possible Approval of Business License Knots N Nails by Kort, Owner - Kortney Dipo  
  
Discussion and Possible Approval of State of Utah Administrative Office of the Courts Contract No. 242337 for FY 26-27  
  
Ratification of the 26-27 FY Indigent Defense Council (IDC) Grant Agreement
- 10:10 A.M.** Ratify Awarding of the Bid for the Two-Tank Water Heater System for the West County Pool
- 10:15 A.M.** Discussion and Possible Approval of a Purchasing Card Limit Increase for Klint Penney - Maintenance Supervisor  
  
Discussion and Possible Approval of a Purchasing Card for Vickie Bennett - Auditor's Office
- 10:20 A.M.** Discussion and Possible Approval of the \$10.00 Ticket Sale for the 4th of July Concert
- 10:25 A.M.** Discussion and Possible Approval of the Sole-Source Procurement from CA Johnson for the Millard County Resurfacing of the Forest Service Roads Project  
  
Discussion and Possible Approval of the Sole-Source Procurement from TheSheriffApp.com
- 10:30 A.M.** Discussion and Possible Approval of Ambulance Abatement(s)
- 11:35 A.M.** Discussion and Possible Approval of Professional Service Agreement with Sandstone Psychology for Substance Use Prevention Treatment Program in the Millard County Jail  
  
Discussion and Possible Approval of Professional Service Agreement with Blue Mountain Dental for Dental Services in the Millard County Jail
- 11:40 A.M.** Discussion and Possible Approval of Ordinance No. 26-05-12, An Ordinance of the Millard County Commission, Amending and Restating the Millard County Procurement Code by Including an Exemption for Use of Government Contracts, Reconciling Procurement Procedures with Resolution 20-12-01A, Amending the Considerations for Local Preference, and Clarifying Procedure to Further

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.

Competition and Transparency

**11:45 A.M.** Discussion and Possible Action Regarding the Requests from the Sand Rock Ridge ATV Club to Construct a Road to the Staging Area and Assume Responsibility for the Staging Area

**11:50 A.M.** Discussion and Possible Approval of a Reimbursement Agreement with Union Pacific Railroad Company for Preliminary Engineering Services Related to Proposed Railroad Crossing Modifications on County Road 3869

Discussion and Possible Approval of First Amendment of County Road Maintenance Agreement with ECG Utah Solar 1, LLC, to Facilitate Reimbursement from ECG to Millard County for Railroad Modifications on County Road 3869

**11:55 A.M.** Public Input

**12:00 P.M** Other Business

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

Discussion and Possible Appointments to Various County Boards

Housing Authority Board  
Weed Board  
Deseret Hinckley Cemetery Board

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

Dated this 8<sup>th</sup> Day of May, 2026

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