

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., July 7, 2026.

- 10:00 A.M.** Public is Welcomed
 - Opening Statements
 - Approval of the Minutes of June 16, 2026
 - Follow up Action Items from June 16, 2026
- 10:05 A.M.** Report from Larsen and Company on the 2025 Independent Audit
- 10:10 A.M.** Interim Successors
 - Discussion and Possible Approval of Participation in Lagoon Discount Program
 - IGP Waivers
- 10:15 A.M.** Monthly Financial Review
- 10:20 A.M.** Discussion and Possible Approval of IDC Grant Agreement
- 10:25 A.M.** Discussion and Possible Approval of IDC MOU with Utah County
- 10:30 A.M.** Discussion and Possible Transfer of General Capital Fund, Project Courthouse Tuckpoint, for an Approximate 30k Election Vehicle
- 10:35 A.M.** Opening of the Sealed Bids for the Telestack Conveyor Belt
- 10:40 A.M.** Discussion and Possible Approval of the Proposed Millard County Employee Wellness Program Effective July 1, 2026
- 10:45 A.M.** Discussion and Possible Approval of the Monument Replacement & Restoration Grant
- 10:50 A.M.** Discussion and Possible Approval of the Land Use Agreement between Millard County and the USDA Forest Service for the Wild Goose Fire Mobilization
- 10:55 A.M.** Discussion and Possible Approval of Resolution 26-07-07, a Resolution of the Board of County Commissioners of Millard County, Utah, Authorizing a Temporary Reduction in Base Hours for a Full-Time Justice Court Clerk 1 Position to 30 Hours per Week
- 11:00 A.M.** Discussion and Possible Approval of Waiver of Potential Conflict of Interest

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.

11:05 A.M. Public Input

11:10 A.M. Other Business

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

Discussion and Possible Appointments to Various County Boards

Hinckley Cemetery District
Deseret Oasis Cemetery District

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

12:00 P.M. **2026 Primary Election Canvass**

Dated this 2nd Day of July, 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>

Trevor Johnson, Chairperson