

DAGGETT COUNTY COMMISSION AGENDA

Tuesday March 31, 2015

9:00 A.M.

Daggett County Courthouse

9:00 A.M. STANDING BUSINESS

- A. Welcome-Pledge of Allegiance
- B. Old Business
- C. Citizen Comments - 5 minutes
- D. Approve Minutes
- E. Approve Vouchers
- F. Correspondence
- G. Commission Calendar Review

POLICY AND LEGISLATION

- 1. Business Licenses:
 - a) Grace Breer
 - b) Curtis Brown
 - c) Dutch John Storage
 - d) Flaming Gorge Corp
 - e) Gene Gautieri
 - f) William Herpin
 - g) Jon Hinich
 - h) Kevin Moser
 - i) Mike Newell
 - j) Gordon Tharrett
- 2. Ratify Basin Propane / MFA Oil – Propane Tank Lease Agreement
- 3. 9:30 AM Discussion And Award Bid For Manila Airport Pavement Preservation Project
- 4. Consideration Of Renewal Of Annual Dues For Water/Wastewater Systems – Rural Water Association System
- 5. Consideration Of Junior Rodeo – 2015 Dates And Thank You Plaques
- 6. Approve Zion's Bank Card Service Agreement
- 7. Consideration Of Amended Airport Resurfacing Grant
- 8. Discussion And Approval Of Gold Cross Billing Services Agreement
- 9. Discussion and Approval Of 2015 Budget Adjustments - Resolution #15-07
- 10. Closed Session - Dutch John Court House Building Lease – Matt And Amanda Lucas
- 11. Closed Session - Consideration Of Potential Subdivision (40 Acres) Matt And Amanda Lucas
- 12. Closed Session – If Necessary* Pursuant To § 52-4-204

REDEVELOPMENT AGENCY

- a) Consideration Of Potential Subdivision (40 Acres) Matt And Amanda Lucas
- b) Closed Session - If Necessary* Pursuant To § 52-4-204

COMMITTEE/MAINTENANCE REPORTS

- 1) 9:30 A.M. Public Lands Committee Update
- 2) 10:00 A.M. United States Forest Service
- 3) 10:30 A.M. Daggett County Sheriff's Office
- 4) 11:30 A.M. Mechelle Miller – Dept Of Public Safety – Emergency Management
- 5) Commission Assignment Reports.
- 6) Justice Court Reports.
- 7) Dutch John Advisory Board Recommendations.
- 8) Flaming Gorge Clinic Updates.
- 9) Next Meeting Agenda Items.
- 10) Commission Project Updates.

Note: In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Sue Olorenshaw at 95 North 1st West, Manila, Utah 84046, Telephone: 435-784-3154.

*Closed Session Is For The Purpose Of Discussing The Character, Professional Competence, Or Physical Or Mental Health Of An Individual; Collective Bargaining; Litigation, Purchase, Exchange, Or Lease Of Real Property.