

DAGGETT COUNTY COMMISSION AGENDA

Tuesday, January 25, 2011

9:00 A.M.

Daggett County Courthouse

9:00 A.M.

STANDING BUSINESS

1. Welcome-Pledge of Allegiance.
2. Old Business
3. Citizen Comments-15 minutes.
4. Approve Minutes.
5. Approve Vouchers.
6. Correspondence.

POLICY AND LEGISLATION

1. Business License(s):
 - a) Stew's Odd Jobs
 - b) Mike Newell
 - c) Old Moe Guide Service LLC
 - d) Flaming Gorge Fishing
 - e) Goslin Mountain Fishing Co
 - f) Goslin Mountain Property Management, Inc.
 - g) Moon Lake Electric Association
 - h) John Despain Trucking
 - i) Paula's Woodworking
 - j) Triangle "G" Fishing Guide
 - k) gutz
 - l) Steve May
2. Final Order For Environmental Protection Agency Consent Agreement SDWA-08-2010-0073
3. Randy R Pitt Construction Inc. Invoice \$21,999.00
4. Stewarts Heating Bid Change Order
5. Dutch John Advisory Committee Board Reappointment Sheryl Street – 2 Years
6. 2011 Manila High School Year Book Ad
7. Burbot Bas Alcohol Agreement
8. Surplus & Disposition– 1984 – 740A Champion Grader
9. Surplus & Disposition– ILO Television S/N #07640KL060 I.D. Tag # 2899
10. Independent Auditor Bid Solicitation
11. Adopt The 2009 ICC Codes
12. Personnel Policy And Procedures Manual – Review And Approval
13. Closed Session – If Needed*

Dutch John Redevelopment Agency

1. Closed Session – If needed

COMMITTEE/MAINTENANCE REPORTS

1. 10:00 A.M. United States Forest Service
2. Commission Assignment Reports.
3. Justice Court Reports.
4. Dutch John Advisory Board Recommendations.
5. Flaming Gorge Clinic Updates.
6. Next Meeting Agenda Items.
7. Commission Project Updates.

Note: In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Vicky McKee at 95 North 100 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.