

DAGGETT COUNTY COMMISSION AGENDA
Tuesday, February 15, 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) AT & T Corp
 - b) Daniel Bolton
 - c) C & H Distributing
 - d) Convergence
 - e) Kyle Edwards
 - f) Fly Fishing the Globe
 - g) Rivers of Recovery
 - h) Union Telephone
 - i) Wild West Munchies
2. Keri Pallesen – Employee Policy & Procedure Manual
 - a) Section 21 Purchasing
 - b) Section 22 Credit Card
 - c) Section 27 Media Inquires
 - d) Final Approval On Complete Manual
3. Jenn Potter – Library Board Reappointment – 4 Years
4. GIS Layer Charges – Kym Slagowski
5. Unitah Engineering – Chris Clark
 - a) Payment Request Dutch John Water System \$55,611.15
 - b) Exception Request Dutch John Water System Pumping Station
 - c) Project Suspension Notice As Of January 31, 2011 Water System
6. Review and Approval of Purchase Of Trackhoe – For Road Department
7. Bonneville Research – Jon Springmeyer
 - a) Scott Barrus Proposal
 - b) Public Development Partners
8. Closed Session – If Needed*

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.